

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: Jan 19-20, 2011

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for November 2010 (November 1 through November 30)**

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive a compensation of one hundred dollars (\$100) per day, but not to exceed eight hundred dollars (\$800) for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties. The need for up to eight days per diem per month is unique to the commission in that its members must evaluate projects and issues throughout the state in order to prioritize projects for the state transportation improvement program. These responsibilities require greater time, attention, and travel than local or regional transportation entities which have responsibility only for individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- November 3 Commission Meeting in Sacramento (All Commissioners present for all or part of this event).
- November 4 Commission Meeting in Sacramento (All Commissioners present for all or part of this event)

Additional Meetings:

Bob Alvarado: No other meetings reported this period.

Darius Assemi:

- Nov 1 Teleconference with Commission staff regarding November 2010 Commission meeting. Fresno
- Nov 2 Teleconference with Caltrans District 6 Interim District Director Shari Bender Ehlert and Caltrans District 10 Interim District Director Richard Harmon regarding the Proposition 1B State Route (SR) 99 Bond program. Fresno
- Nov 8 Teleconference with Stanislaus Director of Public Works Matthew Machado and Stanislaus Council of Governments (STANCOG) Executive Director Vince Harris regarding the Kiernan Avenue-99/219 Interchange. Fresno

Darius Assemi (Continued):

- Nov 23 Teleconference with Caltrans District 6 Interim District Director Shari Bender Ehlert, CTC Chief Deputy Andre Boutros and CTC Deputy Director Maura Twomey and Merced County Association of Governments (MCAG) Executive Director Jesse Brown regarding the Atwater/Merced Expressway project. Fresno

John Chalker:

- Nov 2 Meeting with San Diego Association of Governments (SANDAG) Executive Director Gary Gallegos and staff to review CTC meeting agenda. San Diego
- Nov 10 Attended SR 905 ribbon cutting ceremony. Otay Mesa

Lucetta Dunn:

- Nov 1 Teleconference with Commission staff regarding November 2010 Commission meeting. Irvine
- Nov 1 Teleconference briefing with Caltrans District 12 Director Cindy Quon and Orange County Transportation Authority (OCTA) Manager Adrienne Cardoso. Irvine
- Nov 5 Teleconference with Caltrans Director Cindy McKim, Caltrans District 12 Director Cindy Quon and Transportation Corridor Agencies Chief Executive Officer Tom Margro regarding SR 241. Irvine
- Nov 18 Meeting with OCTA Deputy Administrator Karen Rae regarding OCTA projects and LOSSON rail corridor. Orange
- Nov 18 Meeting with OCTA Chief Executive Officer Will Kempton and OCTA Deputy Administrator of Federal Rail Karen Rae regarding LOSSON Corridor and OCTA rail projects. Orange
- Nov 19 November Mobility 21 Board teleconference. Irvine

James Earp:

- Nov 2 Tri-State Commissions teleconference regarding federal authorization. Sacramento
- Nov 8 Speaker at Harbor Blvd. ribbon cutting ceremony. West Sacramento
- Nov 10 Meeting with State Treasurer Bill Lockyer, Commissioner James Ghielmetti, and CTC Executive Director Bimla Rhinehart regarding Proposition 1B funding for transportation projects. Sacramento

James Earp (Continued):

- Nov 14 Focus on the Future Conference. La Quinta
- Nov 15 Focus on the Future Conference. La Quinta
- Nov 16 Focus on the Future Conference. La Quinta

Dario Frommer: No other meetings reported this period.

Jim Ghielmetti:

- Nov 1 Teleconference with Commission and Caltrans staff regarding right of way matters. Pleasanton
- Nov 2 Meeting with Marin County Board of Supervisors Judy Arnold and Steve Kinsey regarding Corridor Mobility Improvement Account (CMIA) 580 Interchange baseline agreement amendment. San Rafael
- Nov 3 Meeting with Caltrans Director Cindy McKim and Caltrans Deputy Director of Planning and Modal Programs Martin Tuttle regarding the California Transportation Plan. Sacramento
- Nov 9 Meeting with San Francisco Exploratorium representatives Dennis Bartels and Jeff Hamilton, HMS Associates representative Marcia Smolens, San Francisco County Transportation Authority Executive Director Luis Moscovich, Presidio Trust representative Craig Middleton, San Francisco Parks and Recreation representatives Toks Ajike, Sarah Ballard and Phil Ginsburg, and Caltrans District 4 Director Bijan Sartipi regarding Exploratorium parking. San Francisco
- Nov 10 Meeting with State Treasurer Bill Lockyer, Commission Chairman Jim Earp, and CTC Executive Director Bimla Rhinehart regarding Proposition 1B funding for transportation projects. Sacramento
- Nov 18 Meeting with Gray Bowen and Company President Bill Gray regarding funding for transportation projects in Alameda County. Pleasanton
- Nov 29 Meeting with AC Transit General Manager Mary King. Oakland
- Nov 30 Meeting with Bay Area Council representatives Jim Wunderman and Scott Zengel, Jobs and Housing Coalition representative Greg McConnel, and Contra Costa Council representative Linda Best regarding ABAG/MTC proposed draft regional Bay Area performance targets. Oakland

Carl Guardino: No other meetings reported this period.

Fran Inman:

- Nov 1 Teleconference with Commission staff regarding November 2010 Commission meeting. City of Industry
- Nov 1 Teleconference with Caltrans District 7 Chief Deputy District Director Lindy Lee regarding the Gerald Desmond Bridge and CMIA projects. City of Industry
- Nov 5 Speaker at ribbon-cutting ceremony for the Sunset Avenue Grade Separation Project. City of Industry
- Nov 22 Press event for the launch of the Gerald Desmond Bridge project. Port of Long Beach
- Nov 23 Meeting with Inland Action representatives to discuss Inland Empire transportation issues. City of Industry
- Nov 24 Teleconference with Los Angeles Superior Court Presiding Judge Lee Edmon regarding I-5 Project. City of Industry
- Nov 30 Roundtable Discussion at UCLA School of Law “Financing Transit: How California can increase public transit investments to reduce driving.” Los Angeles

Joseph Tavaglione:

- Nov 1 Teleconference with Caltrans District 8 Director Ray Wolfe and Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer regarding Riverside transportation issues. Riverside
- Nov 2 Meeting with San Bernardino Associated Governments (SANBAG) Executive Director Deborah Barmack regarding San Bernardino transportation issues. Riverside
- Nov 9 Riverside/San Bernardino Economic Forecast Conference. Riverside
- Nov 12 Meeting with Caltrans District 8 Director Ray Wolfe, Chamber of Commerce representatives and project developer representatives regarding crane over 91 Freeway. San Bernardino
- Nov 17 Meeting with CTC Executive Director Bimla Rhinehart regarding transportation issues. Riverside
- Nov 18 California State Association of Counties (CSAC) 2010 Annual Meeting. Riverside
- Nov 22 Meeting with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside

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From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for October 2010 (October 1 through October 30)**

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive a compensation of one hundred dollars (\$100) per day, but not to exceed eight hundred dollars (\$800) for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties. The need for up to eight days per diem per month is unique to the commission in that its members must evaluate projects and issues throughout the state in order to prioritize projects for the state transportation improvement program. These responsibilities require greater time, attention, and travel than local or regional transportation entities which have responsibility only for individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- October No regular Commission meeting scheduled this month.

Additional Meetings:

Bob Alvarado:

- Oct 12 Calaveras Town Hall Meeting. Murphys
- Oct 13 Calaveras Town Hall Meeting. Murphys

Darius Assemi:

- Oct 14 Teleconference with Tony Boren of Fresno Council of Governments (COG) regarding central California transportation issues. Fresno
- Oct 19 Teleconference with Assemblywoman Jean Fuller regarding the Bakersfield Parkway. Fresno
- Oct 22 Teleconference with Ron Brummett and Joe Stramaglia of Kern COG regarding the Bakersfield Parkway. Fresno

Darius Assemi continued:

- Oct 29 Teleconference with CTC Staff Andre Boutros and Maura Twomey regarding Route 99 bond savings reallocation. Fresno

John Chalker:

- October No other meetings reported this period.

Lucetta Dunn:

- Oct 12 Orange County Business Council Infrastructure Committee meeting regarding ports with Commissioner Fran Inman & Ladies of Logistics. Irvine
- Oct 12 Teleconference discussion on content and logistics for 2010 Focus on the Future Conference. Irvine
- Oct 15 Mobility 21 Board Meeting Teleconference with Executive Director Marnie Primer. Irvine
- Oct 25 Meeting with Commissioner Fran Inman and AECOM Vice President John Barna regarding Gerald Desmond Bridge. Tustin
- Oct 26 CTC Transportation Finance Workshop with Commissioners John Chalker, Jim Earp and Jim Ghielmetti, CTC Executive Director Bimla Rhinehart and CTC staff Andre Boutros and Annette Gilbertson. Oakland.
- Oct 27 Port of Long Beach tour with port representatives Dick Steinke, Bob Kanter, and Eric Shen and Commissioner Fran Inman. Long Beach
- Oct 28 Speaker at Gene Autry Bridge Groundbreaking. Anaheim
- Oct 29 Speaker at 2010 Mobility 21 Conference. Anaheim

James Earp:

- Oct 11 Speaker at the Kirk Lindsey Highway Dedication. Modesto
- Oct 19 Teleconference with CTC staff regarding Annual Report. Sacramento
- Oct 20 Speaker at Oakland Airport Connector groundbreaking ceremony. Oakland
- Oct 25 Teleconference call with CTC staff regarding the Annual Report. Sacramento

James Earp continued:

- Oct 27 Meeting with CTC Executive Director Bimla Rhinehart regarding CTC retreat issues and November agenda items. Sacramento
- Oct 28 Teleconference call with CTC staff regarding Annual Report. Sacramento
- Oct 29 Speaker at 2010 Mobility 21 Conference. Anaheim

Dario Frommer:

- October No other meetings reported this period.

Jim Ghielmetti:

- Oct 5 Meeting with UC Davis Urban Land Use and Transportation Program (ULTRANS) Mike McCoy and Seth Hamilton regarding AB32/SB375. Pleasanton
- Oct 11 Kirk Lindsey Highway Memorial Dedication. Modesto
- Oct 13 Calaveras Town Hall Meeting. Murphys
- Oct 15 Meeting with Alameda County Transportation Authority (ACTA) Executive Director Art Dao regarding ACTA projects. Pleasanton
- Oct 19 Teleconference call with Port of Oakland Executive Director Omar Benjamin regarding funding needs for Ports. Pleasanton
- Oct 25 SAS Tower Lift 2. San Francisco
- Oct 26 CTC Transportation Finance Workshop with Commissioners John Chalker, Jim Earp and Lucetta Dunn, CTC Executive Director Bimla Rhinehart, and CTC staff Andre Boutros and Annette Gilbertson. Oakland

Carl Guardino:

- Oct 5 Teleconference with Santa Cruz Regional Transportation Commission (SCRTC) Executive Director George Dondero regarding the Santa Cruz Branch Line. San Jose
- Oct 6 Meeting with representatives of Metropolitan Transportation Commission (MTC), Santa Clara Valley Transportation Authority (VTA), Santa Clara County and City of San Jose on regional transportation priorities. San Jose
- Oct 12 Teleconference with CTC Executive Director Bimla Rhinehart regarding the Santa Cruz Branch Line. San Jose

Carl Guardino continued:

- Oct 15 Meeting with VTA Chair Sam Liccardo regarding regional transportation issues. Los Gatos
- Oct 18 Teleconference with representative of the Port of Long Beach regarding Gerald Desmond Bridge. San Jose
- Oct 19 Meeting with U.S. Department of Transportation Undersecretary Roy Kientz, Congressmembers Mike Honda and Zoe Lofgren, MTC, VTA, Caltrans and Mineta Transportation Institute (MTI) regarding BART extension. San Jose
- Oct 20 Meeting with labor leaders about High Speed Rail and CalTrain. San Jose
- Oct 25 News conference on street maintenance needs in Santa Clara County. San Jose

Fran Inman:

- Oct 12 Calaveras Town Hall Meeting. Murphys
- Oct 13 Calaveras Town Hall Meeting. Murphys
- Oct 15 Teleconference with Port of Long Beach Director of Government Affairs Samara Ashley to discuss the Gerald Desmond Bridge. City of Industry
- Oct 19 Teleconference with 1-10 Corridor Conference panelists and moderators for the "Transportation: The Backbone of the Economy" panel. City of Industry
- Oct 21 Teleconference with Caltrans Division of Traffic Division Chief Robert Copp and Caltrans Chief of Truck Services James Anderson regarding truck weights. City of Industry
- Oct 27 Meeting with Commissioner Dario Frommer regarding regional transportation issues Los Angeles.
- Oct 27 Meeting with Port of Long Beach (POLB) Managing Director of Environmental Affairs and Planning Bob Kanter, Director of Transportation and Planning Eric Shen, Government Affairs Officer Dominica Davis-Smith, and Commissioner Lucy Dunn regarding the Gerald Desmond Bridge. Long Beach
- Oct 28 Participated on the Transportation Panel at the 1-10 Corridor Economic & Transportation Summit 2010 with County of San Bernardino First District Supervisor Brad Mitzelfelt, San Bernardino Association of Governments (SANBAG) President Paul Biane, County of San Bernardino Second District Supervisor Janice Rutherford, and SANBAG Executive Director Deborah Barmack. Rancho Cucamonga

Joseph Tavaglione:

- Oct 6 Attended the Technical Advisory Committee on Aeronautics (TACA). Sacramento
- Oct 10 Kirk Lindsey Memorial Highway Dedication. Modesto
- Oct 11 Kirk Lindsey Memorial Highway Dedication. Modesto
- Oct 14 Meeting with Caltrans District 8 Director Ray Wolf regarding Caltrans issues.
Riverside
- Oct 20 Speaker at Monday Morning Group with Riverside County Transportation
Commission (RCTC) Executive Director Anne Mayer regarding
transportation issues. Riverside
- Oct 25 SAS Tower Lift 2. San Francisco
- Oct 29 2010 Mobility 21 Conference. Anaheim

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AMENDED

To: CHAIR AND COMMISSIONERS

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ACTION

From: BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE AUGUST (August 1-August 31)**
MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

James Earp

- Aug 13 Teleconference with CTC Assistant Executive Director Mitch Weiss regarding the Oakland Airport Connector (OAC) Project. Sacramento

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From: BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE JULY (July 1 through July 31)**
MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

James Earp

- Jul 15 Meeting with CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Andre Boutros regarding CTC meeting agenda. Sacramento
- Jul 20 Teleconference call with North Coast Water Board Executive Officer Catherine Kuhlman regarding Willits Bypass. Sacramento
- Jul 26 Teleconference with CTC staff regarding Positive Train Control (PTC) funding. Sacramento.
- Jul 27 Teleconference with Caltrans Director Cindy McKim regarding Gerald Desmond Bridge. San Francisco
- Jul 28 Teleconference with Los Angeles County Metropolitan Transportation Authority (METRO) Richard Katz regarding Positive Train Control (PTC) funding. San Francisco
- Jul 28 Teleconference with CTC Executive Director Bimla Rhinehart regarding Gerald Desmond Bridge. Sacramento
- Jul 29 Meeting with Business Transportation and Housing Secretary Dale Bonner regarding Gerald Desmond Bridge. Sacramento
- Jul 30 Briefing with the Sacramento Metropolitan Chamber of Commerce and the Russian Delegation regarding transportation funding. Sacramento