

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: Mar 23 - 24, 2011

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for January 2011 (January 1 – January 31, 2011)**

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:

- January 19 Commission Meeting in Sacramento (All Commissioners present for all or part of this event).
- January 20 Commission Meeting in Sacramento (Commissioner Alvarado not present)

Additional Meetings:

Bob Alvarado:

- No additional meetings for January.

Darius Assemi:

- No additional meetings in January

Yvonne Burke

- Jan 14 Meeting with Commissioner Inman regarding eminent domain proceedings for land acquisition. Los Angeles

Yvonne Burke continued:

- Jan 17 Teleconference with CTC Deputy Director Robert Chung regarding appraisal methods and resolutions previously as applied to Santa Cruz acquisition of rail property. Los Angeles
- Jan 17 Teleconference with 11th District of California State Senator S. Joseph Simitian regarding appraisal of rail in Santa Cruz and land to be acquired. Los Angeles
- Jan 18 Teleconference with Commission staff to review agenda items from January 2010 Commission meeting. Los Angeles
- Jan 18 Teleconference with Los Angeles Metropolitan Transportation Authority Government Relations Manager Mike Turner regarding Commission items. Los Angeles

John Chalker:

- Jan 18 Meeting with San Diego Association of Governments (SANDAG) staff to review CTC Meeting agenda. San Diego
- Jan 18 Teleconference with Commission staff to review agenda items from January 2010 Commission meeting. San Diego

Lucetta Dunn:

- Jan 4 CMIA Bid Savings Bid proposal Briefing with Orange County Transportation Authority (OCTA). Irvine
- Jan 4 Teleconference with Caltrans Director Cindy McKim regarding Santa Cruz Rail Line and Highway 76. Irvine
- Jan 4 Teleconference with Commissioner Frances Inman regarding Santa Cruz Rail Line up for funding at January CTC meeting. Irvine. Irvine
- Jan 10 Meeting with Citizen Donna Kerwin regarding Highway 76. Irvine
- Jan 14 Teleconference with Commission staff to review agenda items for January 2011 Commission meeting. Irvine
- Jan 17 OCTA and Caltrans briefing for CTC Meeting with OCTA Director of Strategic Planning Kurt Brotcke, Strategic Planning Manager Adrienne Cardoso, and Caltrans District 12 Director Cindy Quon. Irvine
- Jan 17 Teleconference with Senator Joe Simitian regarding Santa Cruz Rail Line. Irvine

Lucetta Dunn continued:

- Jan 24 Meeting with LSA Associates CEO OCTA Consultant Les Card and City of Anaheim Consultant on the Anaheim Regional Transportation Intermodal Center (ARTIC) and California High Speed Rail (CHSR) Dave Thomson regarding CHSR and ARTIC. Santa Ana.
- Jan 26 Quarterly legislative breakfast meeting with Assembly/Senate Transportation Committee staff. Sacramento.

James Earp:

- Jan 3 Teleconference with CTC Executive Director Bimla Rhinehart regarding Presidio Parkway lawsuit. Sacramento
- Jan 5 Meeting with California State Assembly Chief Consultant Janet Dawson regarding State budget and transportation funding issues. Sacramento
- Jan 6 Meeting with Caltrans District 3 Director Jody Jones regarding pending project issues. Sacramento
- Jan 6 Meeting with Santa Cruz Regional Transportation Commission (SCRTC) Executive Director George Dondero, and Santa Cruz County Supervisor John Leopold regarding Santa Cruz Rail Branch Line acquisition. Sacramento.
- Jan 13 Teleconference with Caltrans staff regarding the quarterly report. Sacramento
- Jan 18 Teleconference with Commission staff to review agenda items for January 2011 Commission meeting. Sacramento
- Jan 26 Quarterly legislative breakfast meeting with Assembly/Senate Transportation Committee staff. Sacramento

Dario Frommer: No other meetings reported this period.

Jim Ghielmetti:

- Jan 5 Teleconference call regarding resources for the Transportation Assessment Report with Caltrans Deputy Director Norma Ortega, Metropolitan Transportation Commission (MTC) Executive Director Steve Heminger, San Diego Association of Governments (SANDAG) Executive Director Gary Gallegos, Southern California Association of Governments (SCAG) Executive Director Hasan Ikharta, and Sacramento Area Council of Governments (SACAG) Executive Director Mike McKeever. Pleasanton

Jim Ghielmetti continued:

- Jan 11 Teleconference call with Commissioner Joe Tavaglione, Commissioner John Chalker, CTC Executive Director Bimla Rhinehart regarding Santa Cruz Railroad. Pleasanton
- Jan 14 Right of Way (ROW) Briefing with Commissioner Tavaglione and CTC Deputy Directors Robert Chung and Stephen Maller and Caltrans staff. Pleasanton
- Jan 14 Meeting with Jacobs Engineering Director of Transportation Programs Kris Balaji regarding East Sonora By-Pass project. Pleasanton
- Jan 14 Teleconference with Santa Cruz County Regional Transportation Commission (SCCRTC) Executive Director George Dondero regarding update on allocation request. Pleasanton.
- Jan 14 Teleconference call with CTC Deputy Director Maura Twomey regarding the CTC Quarterly Report. Pleasanton
- Jan 18 Teleconference with Commission staff to review agenda items for January 2011 Commission meeting. Pleasanton
- Jan 18 Developer Briefing with Commissioners Tavaglione, Commissioner Assemi, CTC Executive Director Bimla Rhinehart, several developers and MPO Executive Directors. Sacramento
- Jan 19 Transportation Finance Workshop with Commissioners Tavaglione and Assemi, CTC Executive Director Bimla Rhinehart and staff. Sacramento
- Jan 20 Meeting with Commission Chairman James Earp and Commissioner Darius Assemi, Nielsen Merksamer's Bob Naylor and Kathy Matthews of El Dorado County regarding El Dorado County cost over-run and improvements on county cost share. Sacramento
- Jan 27 Teleconference with Transportation Agency for Monterey County (TAMC) Executive Director Debbie Hale regarding rail service to Salinas. Pleasanton

Carl Guardino:

- Jan 7 Teleconference with Commissioner Darius Assemi regarding the Santa Cruz Rail Line. San Jose
- Jan 9 Teleconference with Santa Cruz County Board of Supervisors Chair Mark Stone regarding the Santa Cruz Rail Line. San Jose
- Jan 10 Teleconference with "Ecology Action" Program Manager Piet Canon about the Santa Cruz Rail Line. San Jose

Carl Guardino continued:

- Jan 11 Teleconference with State Assemblyman Martin Garrick regarding a SHOPP project in San Diego county. San Jose
- Jan 12 Teleconference with Senator Wyland's Legislative Aide Aaron Bone regarding two SHOPP projects in San Diego County. San Jose
- Jan 13 Teleconference with State Assemblyman Bill Monning regarding Santa Cruz Rail Line. San Jose
- Jan 14 Teleconference with at Santa Cruz County Regional Transportation Commission (SCCRTC) Executive Director George Dondero regarding update on allocation request. San Jose
- Jan 18 Teleconference with Commission staff to review agenda items from January 2010 Commission meeting. San Jose
- Jan 21 Summit to save Caltrain Commuter Rail Service. Palo Alto
- Jan 26 Quarterly legislative breakfast meeting with Assembly/Senate Transportation Committee staff. Sacramento
- Jan 27 Monthly CTC/MTC/VTA County of San Jose Regional Priorities meeting. San Jose

Fran Inman:

- Jan 4 Teleconference with Riverside County Transportation Commission (RCTC) Executive Director George Dondero, RCTC Deputy Director Luis Mendez, RCTC County Board of Supervisors Ellen Pirie, and Miller Owen & Trost Counsel Kirk Trost. City of Industry
- Jan 10 Meeting with Fallbrook residents Donna Kerwin, Len Campbell, Kathy and Frank Sulak regarding Highway 76. Santa Ana
- Jan 14 Teleconference with Commission staff to review agenda items for January 2011 Commission meeting. City of Industry
- Jan 17 Teleconference with State Senator Joe Simitian regarding Santa Cruz Branch Rail Line. City of Industry
- Jan 18 Teleconference with Assembly member Bill Monning regarding Santa Cruz Branch Rail Line. City of Industry

Fran Inman continued:

- Jan 20 Meeting with Transportation Agency for Monterey County (TAMC) Executive Director Debbie Hale and Planning Company Associates, Inc. Tony Harris regarding TAMC project. Sacramento
- Jan 26 Quarterly legislative breakfast meeting with Assembly/Senate Transportation Committee staff. Sacramento

Joseph Tavaglione:

- Jan 7 Meeting with Caltrans District 8 Director Ray Wolfe to tour 330. San Bernardino
- Jan 11 Teleconference with CTC Executive Director Bimla Rhinehart, Commissioners Jim Ghielmetti and John Chalker regarding Santa Cruz Railroad. Riverside
- Jan 12 Technical Advisory Committee on Aeronautics (TACA) Meeting with CTC Deputy Director Robert Chung and aviation executive members. Sacramento
- Jan 13 Meeting with Riverside County Transportation Commission's Eric Haley regarding Way Station property trade between State and Indians. Riverside
- Jan 13 Teleconference with Caltrans staff regarding the quarterly report. Riverside.
- Jan 14 Teleconference call with CTC Deputy Director Robert Chung and Commissioners regarding ROW issues. Riverside
- Jan 14 Teleconference with Santa Cruz Director regarding Santa Cruz Railroad Line. Riverside
- Jan 17 Teleconference with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside
- Jan 18 Developer Briefing with Commissioners Tavaglione, Commissioner Assemi, CTC Executive Director Bimla Rhinehart, several developers and MPO Executive Directors. Sacramento
- Jan 28 Meeting with Caltrans District 8 Director Ray Wolfe regarding closure of 330 related To storms. Riverside

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 23 - 24, 2011

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for December 2010 (December 2 through December 31)**

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:

- December No regular Commission meeting scheduled this month.

Additional Meetings:

Bob Alvarado:

- Dec 14 Meeting with CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros. Sacramento

Darius Assemi: No additional meetings reported.

John Chalker:

- Dec 6 Closed session CTC meeting to discuss Presidio Parkway lawsuit. Sacramento.
- Dec 20 Meeting with Citizen Donna Kerwin and San Marcos community leaders regarding SR 76 alignment and funding. San Diego

Lucetta Dunn:

- Dec 10 Meeting with South Coast Air Quality Management District (AQMD) Local Government & Small Business Advisory Group regarding Proposition 1 B funding for AQMD. Chino
- Dec 10 California Sustainable Communities Award Celebration with Department of Housing and Community Development Acting Director Cathy Creswell. Fullerton
- Dec 13 Meeting to update Orange County Transportation Authority (OCTA) Board of Directors on CTC activities and how this affects OCTA. Orange County.
- Dec 13 Meeting and Teleconference with Caltrans staff and Director of Community and Government Relations C.J Segerstrom & Sons Justin McCusker regarding flood control easement issues. Irvine
- Dec 20 Meeting with Orange County Supervisor Shawn Nelson regarding California High Speed Rail (CHSR) and Anaheim Regional Transportation Intermodal Center (ARTIC). Irvine

James Earp:

- Dec 2 Teleconference with California, Washington, and Oregon Transportation Commissioners to review Tri-Commissioner letter to Congress. Sacramento
- Dec 6 Closed session CTC meeting to discuss Presidio Parkway lawsuit. Sacramento
- Dec 9 Teleconference with CTC Executive Director Bimla Rhinehart regarding Fund Estimate and State Budget. Sacramento
- Dec 16 Teleconference call with CTC Executive Director Bimla Rhinehart and CTC Deputy Director Andre Boutros regarding Tri-Commission letter to Congress. Sacramento
- Dec 21 Teleconference with Andre Boutros regarding project funding for 2011/2012. Sacramento

Dario Frommer:

- December No other meetings reported this period.

Jim Ghielmetti:

- Dec 6 Closed session CTC meeting to discuss Presidio Parkway lawsuit. Sacramento

Jim Ghielmetti continued:

- Dec 10 I-80 Integrated Corridor Management Project Briefing with Alameda County Transportation Commission, Contra Costa Transportation Authority, Caltrans District 4, CTC Executive Director Bimla Rhinehart, CTC Deputy Directors Robert Chung and Maura Twomey. Oakland
- Dec 13 Meeting with Alameda County Transportation Authority (ACTA) Executive Director Art Dao regarding Alameda County Transportation Projects. Pleasanton
- Dec 14 Meeting with CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros. Sacramento
- Dec 15 Meeting with Gray Bowen and Company President Bill Gray, and Gray Bowen Consultant Mike Evanhoe regarding new sales tax measure (Measure B) for funding transportation projects in Alameda County. Pleasanton
- Dec 21 Teleconference with Regional County Santa Cruz Transportation Commission (SCRTC) Executive Director George Dondero regarding proposition 116 rail line purchase. Pleasanton

Carl Guardino:

- Dec 2 Meeting with Metropolitan Transportation Commission (MTC) Commissioner David Cortese regarding Highway 101/Capitol Expressway. San Jose
- Dec 6 Closed session CTC meeting to discuss Presidio Parkway lawsuit. Sacramento
- Dec 10 Briefing with CTC Staff on the Santa Cruz Rail project. San Francisco
- Dec 17 Meeting with VTA Chair Sam Liccardo regarding regional transportation issues. Los Gatos
- Dec 27 Meeting with Los Gatos Mayor Joe Pirzynski regarding MTC representation and transportation funding. Los Gatos
- Dec 29 Meeting with Saratoga City Councilman Manny Cappello on Highway 9 bike/pedestrian safety improvements. Saratoga
- Dec 30 Teleconference with State Senator Joe Simitian regarding the Santa Cruz Rail Line. San Jose

Fran Inman:

- Dec 2 Southern California's Road to Economic Recovery Summit Panel. Los Angeles

Fran Inman continued:

- Dec 6 Closed sessions CTC meeting to discuss Presidio Parkway lawsuit. Sacramento
- Dec 6 Meeting with, CTC Executive Director Bimla Rhinehart, CTC Legal Counsel George Spanos and Commissioner Darius Assemi on Resolutions of Necessity (RONS) and an Overview of the Commissioner's conflict of interest in regards to RONS. Sacramento
- Dec 13 Speaker at the Future Ports General membership meeting. Long Beach
- Dec 15 Metrolink Tour with CTC Commissioner Joe Tavaglione, CTC Executive Director Bimla Rhinehart and staff. Tour of the Eastern Maintenance Facility (EMF) and the Metrolink Operations Center (MOC). Colton
- Dec 16 Meeting with Transportation Corridor Agency (TCA) Executive Director Tom Magro, TCA Chief Communications Officer Lisa Telles and Foothill/Eastern Transportation Corridor Agency Board of Directors Chairman Peter Herzog. Irvine.

Joseph Tavaglione:

- Dec 2 SR 91 Eastbound Completion Ceremony. Corona
- Dec 8 Metrolink Whistle Stop Debut. Riverside
- Dec 8 Meeting with Matich Corporation President Steve Matich to discuss transportation issues. Riverside
- Dec 10 Teleconference with City of Roseville Public Works Director Rob Jenson regarding the 91 expansion. Riverside
- Dec 14 Meeting with CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros. Sacramento
- Dec 15 Metrolink Tour with CTC Commissioner Fran Inman, CTC Executive Director Bimla Rhinehart and staff. Tour of the Eastern Maintenance Facility (EMF) and the Metrolink Operations Center (MOC). Inland Empire
- Dec 23 Meeting with CHP, Caltrans District 8 Director Ray Wolf, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer and Supervisor Tavaglione to discuss transportation issues. Riverside

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From: BIMLA G. RHINEHART
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE NOVEMBER (November 1 through December 1) MEETINGS FOR COMPENSATION (AMENDED)**

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:

Bob Alvarado:

- Dec 1 Ribbon Cutting event. San Rafael

Lucetta Dunn:

- Dec 1 CTC 2010 Transportation Finance Workshop. Los Angeles

Carl Guardino:

- Nov 1 Teleconference with Commission staff regarding November 2010 Commission Meeting. San Jose
- Nov 2 Teleconference with Greenberg Traurig LLP Government Affairs Attorney Patrick Shannon regarding the Gerald Desmond Bridge. San Jose
- Nov 5 Meeting with San Jose City Council members and staff on the San Jose Diriden Station Area Plan. San Jose.

Carl Guardino continued:

- Nov 8 Teleconference with Republic Clover Leaf Vice President Michael Avery regarding Clover Leaf Solar proposal. San Jose
- Nov 9 Meeting with Santa Clara Valley Transportation Authority (VTA) staff regarding Highway 152. San Jose
- Nov 12 Meeting with San Jose Mayor Chuck Reed regarding Prop 1-B High Speed Rail (HSR) funds. San Jose
- Nov 17 Meeting with Fresno Mayor Ashley Swearingin regarding Prop 1-B HSR funds. San Jose
- Nov 22 Meeting with San Jose Mayor Chuck Reed , VTA chair Sam Liccardo and others on the future viability of Caltrain. San Jose
- Dec 1 Meeting with representatives from Metropolitan Transportation Commission (MTC), VTA, Santa Clara County, City of San Jose regarding regional transportation priorities. San Jose

Frances Inman:

- Dec 1 CTC 2010 Transportation Finance Workshop. Los Angeles