

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 11- 12, 2011

Reference No.: 1.5  
Action

  
From: BIMLA G. RHINEHART  
Executive Director

Subject: **Meetings for Compensation for February 2011 (February 1 – March 1, 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:**

- February No regular Commission meeting scheduled this month.

## **Additional Meetings:**

### **Bob Alvarado:**

- No additional meetings reported this period.

### **Darius Assemi:**

- Feb 22 California Transportation Foundation Annual Transportation Forum. Sacramento
- Feb 22 CTC Transportation Finance Workshop. Sacramento

### **Yvonne Burke**

- Feb 11 Meeting with CTC Chief Deputy Director Andre Boutros and Associate Deputy Director Annette Gilbertson for review of programs and policy. Los Angeles

### **John Chalker:**

- No additional meetings reported this period.

**Lucetta Dunn:**

- Feb 7 Teleconference call with Mobility 21 regarding Washington D.C. trip. Irvine
- Feb 7 Meeting with Reason Foundation Vice President of Policy Adrian Moore, Ph.D. on Reason/LA/OC mobility plan. City of Industry
- Feb 14 Presentation by Anaheim Regional Transportation Intermodal Center (ARTIC) on High Speed Rail. Orange
- Feb 15 Meeting with Attorney Scott Baugh and Caltrans contractor Jim Coffman regarding Caltrans and Route 15 claims. Irvine
- Feb 22 California Transportation Foundation Annual Transportation Forum. Sacramento
- Feb 22 CTC Transportation Finance Workshop. Sacramento

**James Earp:**

- Feb 4 Meeting with Caltrans Director Cindy McKim regarding the State budget and transportation funding. Sacramento
- Feb 10 Meeting with the Senate Budget Committee on Transportation. Sacramento
- Feb 22 Speaker at the California Transportation Foundation Annual Forum regarding the State budget's impact on transportation funding. Sacramento
- Feb 28 Testify before joint Senate/Assembly Transportation Committee on State budget/Gas Tax Swap. Sacramento

**Dario Frommer:** No other meetings reported this period.

**Jim Ghielmetti:**

- Feb 2 Meeting at the Governor's office with Executive Secretary for Legislation, Appointments and Policy Nancy McFadden, and California Commercial Investments President Phil Tagami regarding general transportation issues. Sacramento
- Feb 22 CTC Transportation Finance Workshop. Sacramento

**Carl Guardino:**

- No other meetings reported this period.

**Fran Inman:**

- Feb 7 Teleconference with Robert W. Naylor Advocacy President Bob Naylor, Los Angeles County Metropolitan Transportation Authority Government Relations Deputy Executive Officer, Michael Turner. City of Industry
- Feb 7 Teleconference with Planning Company Associates Inc. Chief Operating Officer Tony Harris. City of Industry
- Feb 8 Meeting with Burlington Northern Santa Fe Railway (BNSF) Director of Government Affairs Donna DiCamillo, BNSF Executive Vice President (Law and Secretary) Roger Nober and BNSF Chief Marketing Officer John Lanigan. Los Angeles.
- Feb 9 Meeting regarding SPPCC Public Policy Forms –Breakfast Series – Los Angeles Mayor Antonio Villaraigoso conducts “A Dialog with the Harbor Community”. San Pedro
- Feb 14 Future Ports General Membership meeting with Port of Long Beach Environmental Affairs and Planning Managing Director guest speaker Robert Kantor, Ph.D. for update on the Gerald Desmond Bridge. Long Beach
- Feb 22 California Transportation Foundation Annual Transportation Forum. Sacramento
- Feb 22 Congressman John Mica reception. Los Angeles
- Feb 23 Joint Field Hearing of the House Committee on Transportation and Infrastructure and Senate Committee. Los Angeles
- Feb 23 Meeting with San Bernardino Associated Governments (SANBAG) Executive Director Deborah Barmack and SANBAG Director of Governmental & Legislative Affairs Jen Franco. Westwood
- Feb 24 February Comprehensive Goods Movement Steering Committee meeting. Los Angeles
- Mar 1 Teleconference with Caltrans Director Cindy McKim. City of Industry

**Joseph Tavaglione:**

- Feb 11 Meeting at Caltrans to tour Hwy 330. San Bernardino
- Feb 15 Meeting with Caltrans District 8 Director Ray Wolfe regarding crane over 91 freeway. Riverside
- Feb 22 California Transportation Foundation Annual Transportation Forum. Sacramento

**Joseph Tavaglione continued:**

- Feb 24 Meeting regarding LA Metro Link. Riverside
- Mar 1 Bay Bridge Project. Oakland

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 11 - 12, 2011

Reference No.: 1.5  
Action



From: BIMLA G. RHINEHART  
Executive Director

Subject: **Meetings for Compensation for March, 2011 (March 2 – March 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:**

- March 22 Commission Retreat (All Commissioners present).
- March 23 Commission Meeting in San Diego (Commissioner Guardino not present).
- March 24 Commission Meeting in San Diego (Commissioner Earp and Commissioner Chalker not present).

## **Additional Meetings:**

### **Bob Alvarado:**

- No additional meetings for March.

### **Darius Assemi:**

- No additional meetings in March.

### **Yvonne Burke**

- No additional meetings in March.

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**Additional Meetings:**

**Bob Alvarado:**

- No additional meetings for March.

**Darius Assemi:**

- No additional meetings in March.

**Yvonne Burke**

- No additional meetings in March.

**John Chalker:**

- No additional meetings in March.

**Lucetta Dunn:**

- Mar 7 Meeting with Orange County Supervisor Pat Bates regarding 241 Toll Road. Cedar Creek, Orange County
- Mar 8 Measure M1 Video Shoot. Irvine
- Mar 15 Speaker at US Chamber of Commerce discussing California transportation issues. Washington D.C.
- Mar 16 Meeting with U.S. Department of Transportation Deputy Secretary John D. Porcari regarding 241 Toll Road and California transportation issues. Washington D.C.
- Mar 18 Teleconference for Mobility 21 Board Meeting. Irvine
- Mar 21 Teleconference with Commission staff to review agenda items for March 2011 Commission meeting. Irvine
- Mar 21 Meeting with Caltrans District Director Cindy Quon and Orange County Transportation Authority (OCTA) Strategic Planning Manager Adrienne Cardosa. Irvine
- Mar 28 Speaker at the Mobility 21 Measure M Celebration. Orange
- Mar 29 Meeting with Shaw Environmental and Infrastructure Group regarding transportation issues and CTC issues. Costa Mesa
- Mar 31 Orange County Moves Steering Committee Meeting. Irvine
- Mar 31 Speaker at Measure M Celebration Reception. Irvine

**James Earp:** No other meetings reported this period.

**Dario Frommer:** No other meetings reported this period.

**Jim Ghielmetti:**

- Mar 8 Teleconference regarding editing services for Needs Assessment Report. Pleasanton

**Jim Ghielmetti continued:**

- Mar 8 Teleconference with Commissioner Alvarado, Caltrans Environmental Division Chief Jay Norvell, Caltrans Chief Environmental Engineer Scott Mc Gowen, CTC Associate Deputy Director Susan Bransen regarding Statewide Storm Water Permit. Pleasanton
- Mar 16 Meeting with Commissioner Chalker regarding CTC issues. Oakland
- Mar 17 Teleconference regarding the Quarterly Report. Pleasanton
- Mar 21 Teleconference Right-of-Way (ROW) Briefing. Pleasanton.
- Mar 21 Teleconference with Commission staff to review agenda items for March 2011 Commission meeting. Pleasanton

**Carl Guardino:** No other meetings reported this period.

**Fran Inman:**

- Mar 1 Teleconference with Caltrans Director Cindy McKim. City of Industry
- Mar 3 1-5 HOV Improvement Project groundbreaking celebration. Burbank
- Mar 3 Meeting with Judge David Cunningham, Commissioner Burke, Caltrans Director Cindy McKim, Caltrans District 7 Director Michael Miles, CTC Deputy Director Stephen Maller, CTC Deputy Director Maura Twomey. Los Angeles
- Mar 10 Meeting with Bipartisan Policy Center's National Transportation Policy Project (NTPP) discussion on the implications of national transportation policy reform for California. Long Beach
- Mar 15 Meeting with Los Angeles Superior Court Deputy Executive Officer Zoe Venhuizen, Los Angeles Superior Court Central Operations Administrators Greg Drapac and Kathy Gaudreau, Caltrans Director Cindy McKim, and Caltrans District 7 Director Michael Miles. Los Angeles
- Mar 21 Teleconference with Caltrans District 7 Director Michael Miles. City of Industry
- Mar 21 Teleconference with Commission staff to review agenda items for March 2011 Commission meeting. City of Industry