Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: Jun 22, 23, 2011

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for May 2011 (May 1 – May 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:

- May 11 Commission Meeting in Sacramento (All Commissioners present for all or part of this event).
- May 12 Commission Meeting in Sacramento (Commissioner Alvarado not present)

Additional Meetings:

Bob Alvarado:

- No additional meetings for May.

Darius Assemi:

- No additional meetings for May.

Yvonne Burke

- May 5 Teleconference with Robert W. Naylor Advocacy President and Metro Consultant Bob Naylor, Regional Programming and Capital Development Deputy Executive Officer David Yale and Metro Transportation Planning Manager Patricia Chen. Los Angeles

Yvonne Burke continued:

- May 9 Teleconference with Commission staff to review items for May 2011 Commission meeting. Los Angeles
- May 10 Teleconference with Caltrans District 7 Director Michael Miles regarding agenda items for upcoming CTC Meeting. Los Angeles

Lucetta Dunn:

- May 6 Briefing with Caltrans District 12 Director Cindy Quon, Orange County Transportation Authority (OCTA) Planning Manager Adrienne Carduso, OCTA Director of Strategic Planning Kurt Brodke, and OCTA Planning Executive Director Kia Mortazavi. Irvine
- May 9 Teleconference with Commission staff to review items for May 2011 Commission meeting. Irvine
- May 27 Mobility 21 Planning Meeting with Mobility 21 Executive Officer Marnie Primer. Orange

James Earp:

- May 4 Panelist for Keston Institute Forum on Transportation Funding. USC
- May 9 Teleconference with Commission staff to review items for May 2011 Commission meeting. Sacramento
- May 23 Meeting with Placer County Transportation Authority (PCTA) Executive Director Celia McAdams regarding Cash Management Improvement Act (CMIA) savings (Lincoln Bypass) project. Sacramento
- May 24 Teleconference call with CTC staff regarding CMIA savings. Sacramento.
- May 25 Meeting with Contra Costa Transportation Authority (CCTA) Deputy Executive Director of Planning Ross Chittenden and CCTA Commissioner Jim Frazier regarding CMIA savings (SR4) project. Sacramento
- May 26 Briefing with Union Pacific (UP)President, Chief Executive Officer and Chairman of the Board Jim Young and UP Vice President of Public Affairs Scott Moore regarding capital improvements plans in California. Sacramento

Dario Frommer: No other meetings reported this period.

Jim Ghielmetti:

- May 2 Meeting with Commissioner Bob Alvarado, CTC Chief Deputy Director Andre Boutros, and Sonoma County Transportation Authority Executive Director Suzanne Smith regarding Highway 101 Narrows project. Pleasanton

- May 9 Meeting with University of California Davis Institute of Transportation Studies Director Dan Sperline, University of California Davis Institute of Transportation Studies External Relations and Development Director Joe Krovoza regarding Transportation Modeling. Sacramento

- May 13 Meeting with City of Livermore Mayor Marshall Kamena, Livermore City Manager Linda Barton, and Livermore City Engineer Cheri Sheets regarding BART to Livermore. Pleasanton

- May 23 Meeting with Commissioner Chairman Dario Frommer, Commissioner Joe Tavaglione, former Commissioner John Chalker, CTC Deputy Director Mitchell Weiss and CTC Deputy Director Robert Chung regarding Legislative Analyst Office (LAO) High Speed Rail. Pleasanton

- May 27 Meeting with El Dorado County Supervisor John Knight, El Dorado County Transportation Commission Executive Director Kathy Matthews and Robert W. Naylor Advocacy President Bob Naylor regarding programming of CMIA funds from savings. Pleasanton.

- May 31 Meeting with Alameda County Supervisor Scott Haggarty, Metropolitan Transportation Commission (MTC) Executive Director Steve Heminger, and Bay Area Toll Authority (BATA) Deputy Executive Director Andrew Fremier regarding Bay Crossing. Pleasanton

Carl Guardino:

- May 1 Meeting with 7 of the 10 "CA Big City Mayors" to discuss mutual priorities, including transportation funding and needs in California. Menlo Park

- May 4 Meeting with Santa Clara Valley Transportation Commission (VTC), Metropolitan Transportation Commission (MTC), County of Santa Clara and City of San Jose on regional transportation priorities. San Jose

- May 5 Teleconference with Caltrans staff to discuss funding crisis. San Jose

- May 9 Teleconference with CTC staff to review items for May 2011 Commission meeting. San Jose

Carl Guardino continued:

- May 10 Teleconference with Transportation Agency for Monterey County (TAMC) Executive Director Debbie Hale regarding Heavy Rail Extension for Monterey County. San Jose

- May 20 Meeting with MTC Commissioner Sam Liccardo regarding BART to San Jose extension. Los Gatos

Fran Inman:

- May 5 Teleconference with Metro Consultant Bob Naylor and Metro staff Michael Turner, Dave Yale and Patricia Chen. City of Industry

- May 9 Teleconference with CTC staff to review items for May 2011 Commission meeting. City of Industry

- May 10 CTC Briefing with Caltrans District 7 Director Michael Miles. City of industry

- May 14 Hi-Rail Tour with Metrolink Chief Executive Officer John Fenton, Metrolink Government and Regulatory Affairs Manager Patricia Torres-Bruno, and Metrolink Chief Operating Officer Dennis Marzek. Los Angeles

- May 19 Participant/Speaker on panel for "Goods Movement" at the Women's Transportation Seminar 2011 Annual Conference - Building Bridges. San Francisco

- May 20 Participant/Speaker on panel on "Goods Movement" at the Women's Transportation Seminar 2011 Annual Conference - Building Bridges. San Francisco

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 22 - 23, 2011

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for April 2011 (April 1 – April 30, 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:

- April No regular Commission meeting scheduled this month.

Additional Meetings:

Bob Alvarado:

- Apr 13 Meeting with Land Acquisition and Development for Republic Urban Properties and Republic Cloverleaf Solar Director Erik Hayden, Senior Vice President at Republic Urban Properties Mike Van Every and Caltrans Associate Right-of-Way Agent Jim Bozionlos regarding Republic Cloverleaf Solar. Oakland

Darius Assemi:

- No additional meetings reported this period.

Yvonne Burke

- Apr 4 Meeting with Los Angeles Metro Deputy Executive Officer Paul Taylor, Metro Consultant Bob Naylor, Regional Programming & Capital Development Deputy Executive Officer David Yale, Metro Transportation Planning Manager Patricia Chen regarding the budget, Metro priorities and background of projects and STOOP. Also bond issues and moving of finds to higher priorities projects with

Yvonne Burke continued

Federal assistance. Los Angeles

- Apr 20 Meeting with Senior Vice President Republic Urban Properties Mike Van Every and Caltrans Associate Right-of-Way Agent Jim Bozionlos regarding solar panels on unused Caltrans interchange land (65 acres). Caltrans to be a partner. Orange County

Lucetta Dunn:

- Apr 15 Meeting with Orange County Business Council (OCBC) members Maureen Hayes, Raul Rojas, and Chris Clark Parson regarding completion of Bakersfield project. Irvine
- Apr 18 Teleconference with Potomac Partners President Rick Alcalde regarding Mobility 21 Goods Movement. Irvine
- Apr 19 Meeting with Sensys Networks Southern California Representative Bob Drigger regarding road sensor networks. Irvine
- Apr 20 Meeting with Senior Vice President at Republic Urban Properties Mike Van Every regarding Solar Highway Project. Orange County
- Apr 26 Meeting with Orange County Employees Association (OCEA) representatives regarding complete 241 toll road. Irvine

James Earp:

- Apr 4 Teleconference with CTC Deputy Director Robert Chung regarding Cloverleaf Solar. Sacramento
- Apr 11 Meeting with Skanska Representative Pat Shannon regarding status of P3's in California. Sacramento
- Apr 12 Meeting with Senior Vice President at Republic Urban Properties Mike Van Every and CTC Deputy Director regarding Republic Cloverleaf and solar panel project. . Sacramento

Dario Frommer: No other meetings reported this period.

Jim Ghielmetti:

- Apr 1 Teleconference with Director of Land Acquisition and Development for Republic Urban Properties and Republic Cloverleaf Solar Erik Hayden, Republic Urban Properties Senior Vice President Mike Van Every, and Caltrans Associate Right-of-Way Agent Jim Bozionlos regarding Republic Cloverleaf Solar. Pleasanton

Jim Ghielmetti continued:

- Apr 7 Meeting with Orange County Toll Roads Chief Executive Tom Margro, Orange County Transportation Corridor Representative Barbie Daily regarding extension of Route 241. Pleasanton

- Apr 12 Teleconference with Commissioner Chairman Dario Frommer, CTC Director Bimla Rhinehart, CTC Chief Deputy Director Andre Boutros regarding State Route 125 Settlement. Pleasanton

- Apr 13 Meeting with the Governor's Office Representative Jacob Applesmith, CTC Chief Deputy Director Andre Boutros, Caltrans Director Cindy McKim, Caltrans Chief Deputy Director Malcolm Dougherty and Business Transportation and Housing (BTH) Acting Undersecretary Traci Stevens regarding transportation needs assessment. Sacramento

- Apr 28 21st Annual Caltrans Workers Memorial. Sacramento

Carl Guardino:

- Apr 4 Meeting with San Francisco Mayor Edwin Lee to discuss future of Caltrain, BART and other regional transportation improvements. San Francisco.

- Apr 7 Monthly CTC/MTC/Santa Clara Valley Transportation Authority (VTA) / Santa Clara County/City of San Jose regional transportation priorities meeting. San Jose

- Apr 8 VTA discussion on BART extension. San Jose

- Apr 13 Meeting with State Senator Elaine Alquist regarding CTC priorities. Sacramento

- Apr 27 Teleconference with Bay Area Council Representative Niels Erich regarding BART capitol and systems operations costs. San Jose

Fran Inman:

- Apr 5 Meeting with Fixing Angelino's Stuck in Traffic (FAST) Executive Director Hilary Norton regarding update on FAST transportation related issues. Los Angeles

- Apr 11 Meeting with Rand Corporation Senior Principal Engineer Marty Wachs, Port of Los Angeles Senior Director of Government Affairs David Libatique and various transportation supply chain partners strengthening connections between transportation investments and economic growth. Gardena

- Apr 13 Future Freight Flows Workshop. Long Beach.

Fran Inman continued:

- Apr 15 Meeting with Public Works Director Paul Rojas and Bakersfield Parsons Program Manager Chris Clarke regarding Phase 6 of the Westside Parkway. Tustin
- Apr 20 Meeting with Senior Vice President at Republic Urban Properties Mike Van Every regarding Solar Highway Project. Orange County
- Apr 25 Update on I-710 Corridor EIR/EIS. Paramount
- Apr 28 21st Annual Caltrans Workers Memorial. Sacramento
- Apr 29 Transportation briefing with Los Angeles County Supervisor Don Knabe. El Monte

Joseph Tavaglione:

- Apr 12 Meeting with Commissioner Jim Earp and Republic Cloverleaf Solar. Sacramento
- Apr 13 Technical Advisory Committee on Aeronautics (TACA) Meeting. Sacramento
- Apr 27 Meeting with Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer regarding 91 HOV lane. Riverside
- Apr 28 21st Annual Workers memorial. Sacramento
- Apr 29 Meet with Caltrans District 8 Director Ray Wolfe regarding 330 washout. San Bernardino

Memorandum
AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 22- 23, 2011

Reference No: 1.5
ACTION

From: BIMLA G. RHINEHART
Executive Director

Subject: **$100 PER DAY ATTENDANCE ALLOWANCE MARCH (March 2 through Mar 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:

Yvonne Burke

- Mar 3 Meeting with Los Angeles Superior Court Judge David Cunningham III, Assistant Chief Council Lisa Braham, Commissioner Fran Inman, Caltrans Director Cindy McKim, Caltrans District 7 Director Michael Miles, and California Transportation Commission (CTC) Deputy Director Maura Twomey regarding 1-5 and court cases. Los Angeles

- Mar 15 Meeting with Los Angeles Superior Court Deputy Executive Officer Central Operations Zoe Venhuizen, Administrative 1 Civil Court Operations Officer Kathleen Gaudreau, Administrative 11 Court Operations for Transportation Officer Greg Drapac, Commissioner Fran Inman, Caltrans District 7 Director Michael Miles and CTC Deputy Director Maura Twomey regarding court settlement eminent domain cases. Los Angeles

- Mar 21 Teleconference with Metro Deputy Executive Officer David Yale, Metro Administrative Director Patricia Soto, Metro Representative David Naylor and Metro Transportation Planning Manager Patricia Chen regarding items on March agenda. Los Angeles.

- Mar 21 Teleconference with Caltrans District 7 Director Michael Miles regarding agenda items for the region. Los Angeles

- Mar 31 Meeting with Metro Chief Executive Officer Arthur Leahy, Metro Administrative Director Patricia Soto regarding project budget priorities of metro relations with Metro Link and national issues. Los Angeles.

James Earp:

- Mar 17 Teleconference with Caltrans staff regarding the quarterly report. Sacramento
- Mar 21 Teleconference with Commission staff to review agenda items for March 2011 Commission meeting. Sacramento

Joe Tavaglione:

- Mar 2 Meeting with the Technical Advisory Committee on Aeronautics (TACA). Sacramento
- Mar 15 Meeting with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside
- Mar 16 Meeting with Caltrans District 8 Director Ray Wolfe, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer, and San Bernardino Associated Governments (SANBAG) Executive Director Deborah Barmack regarding transportation issues. Riverside
- Mar 17 Teleconference with Caltrans staff regarding the quarterly report. Riverside
- Mar 21 Teleconference regarding Right of Way (ROW). Riverside
- Mar 21 Teleconference with Commission staff to review agenda items for March 2011 Commission meeting. Riverside