

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 26 & 27, 2011

Reference No.: 1.5  
Action



From: BIMLA G. RHINEHART  
Executive Director

Subject: Meetings for Compensation for September 2011 (September 1 – September 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:

- Sept 14 Joint California and Washington Commission Meeting (Commissioners Alvarado and Tavaglione not present).
- Sept 15 Commission Meeting (Commissioners Alvarado, Guardino and Tavaglione not present).

## Additional Meetings:

### Bob Alvarado:

- No additional meetings reported.

### Darius Assemi:

- No additional meetings reported.

### Yvonne Burke

- Sept 9 Meeting regarding I-5 with Caltrans District 7 Director Michael Miles, and Deputy District Director Lindy Lee. Los Angeles
- Sept 12 Teleconference with CTC Deputy Director Maura Twomey regarding I-5. LA

**Yvonne Burke continued:**

- Sept 12 Teleconference with CTC Chief Deputy Director Andre Boutros and staff to discuss upcoming CTC meeting. Los Angeles
- Sept 21 Meeting with California State Treasurer Bill Lockyer regarding bond sales. Los Angeles

**Lucetta Dunn:**

- Sept 6 Mobility 21 Summit. Los Angeles
- Sept 8 CTC Briefing with CTC Chief Deputy Director Andre Boutros. Irvine
- Sept 9 Meeting with Transportation Corridor Agencies (TCA) CEO and 241 Tollroad Manager Tom Margro, Tollroads staff Bill Burger and Lisa Telles regarding 241 Tollroad Economic Study and Completion.
- Sept 12 CTC Briefing with Orange County Transportation Authority (OCTA) Manager Adrienne Carduso, and Caltrans District 12 Director Cindy Quon. Irvine
- Sept 13 Meeting with Transportation Corridor Agencies (TCA) CEO and 241 Tollroad Manager Tom Margro and Employees Labor Union Representative Nick Berardino. Irvine
- Sept 21 Speaker on a panel "Understanding Business Leaders & Stakeholders" in transportation planning. Orange
- Sept 28 Speaker for ACEC Lunch Program regarding CTC issues. Costa Mesa
- Sept 30 Advancing Women in Transportation (WTS) interview for fall newsletter regarding CTC and transportation issues.

**James Earp:**

- No additional meetings reported.

**Dario Frommer:**

- No additional meetings reported.

**Jim Ghielmetti:**

- Sept 7 Public Partnership/ Hot Express Lane Application with CTC Executive Director, Bimla Rhinehart, Chief Deputy Director Andre Boutros, Bay Area Toll Authority (BATA) Deputy Executive Director Andrew Fremier and Metropolitan Transportation Commission (MTC) Executive Director Steve Heminger. Oakland
- Sept 13 Teleconference with Caltrans Transportation Programming Division Chief Rachel Falsetti and Caltrans District 9 Director Tom Hallenbeck regarding various CTC meeting items. Pleasanton
- Sept 16 Teleconference with Business Transportation and Housing (BTH) acting Secretary, Traci Stevens regarding Caltrans related issues. Pleasanton
- Sept 26 Teleconference with MTC Executive Director Steve Heminger, MTC's General Council Adrienne Weil and BATA Chief Financial Officer Brian Mayhew. Pleasanton
- Sept 27 Teleconference regarding Disposal of District 11 Building with CTC Executive Director Bimla Rhinehart, CTC Deputy Director Stephen Maller, Caltrans Chief Financial Officer Norma Ortega. Pleasanton

**Carl Guardino:**

- Sept 2 Meeting with MTC Commissioner Sam Liccardo on BART extension to San Jose. Los Gatos
- Sept 7 Teleconference with MTC on Hot Lane proposal in the Bay Area. San Jose
- Sept 9 Teleconference monthly meeting with MTC, Santa Clara Valley Transportation Authority (VTA), Santa Clara County, and City of San Jose on regional transportation priorities. San Jose
- Sept 12 Teleconference with CTC staff regarding upcoming meeting. San Jose
- Sept 30 Meeting with San Jose City Councilman, Sam Liccardo regarding the city's Environmental Enhancement and Mitigation Program (EEMP) proposal to State Resource's Agency. Los Gatos

**Fran Inman:**

- Sept 6 Guest Speaker on panel at Mobility 21 regarding transportation systems impacts on our State's ability to attract and retain business. Los Angeles
- Sept 7 Teleconference with Caltrans District 7 Director Michael Miles. City of Industry

**Fran Inman continued:**

- Sept 9 Teleconference with Port of Los Angeles Senior Director, Government Affairs, David Libatique and Emerson and Associates Consultant Norm Emerson regarding TCIF requirements. City of Industry
- Sept 12 Teleconference with CTC staff regarding 1-5 South status. City of Industry
- Sept 12 Exposition Construction Authority, Groundbreaking ceremony for Phase 2 of the Expo Line Project. Santa Monica
- Sept 12 Teleconference with CTC staff regarding upcoming meeting. City of Industry
- Sept 13 Golden Gate Bridge Tour with Golden Gate Bridge General Manager Dennis Mulligan. San Francisco
- Sept 22 Panama Canal Expansion Study. San Francisco

**Joe Tavaglione:**

- Sept 12 Meeting with Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer and Caltrans District 8 Director Ray Wolf and SANBAG Director of Planning Ty Schuiling prior to CTC Meeting. Riverside
- Sept 14 Meeting with Caltrans District 8 Director Ray Wolf regarding VanBuren Interchange. Riverside
- Sept 20 Meeting with Caltrans District 8 Director Ray Wolf regarding delivered plans and discussion on the VanBuren Interchange. Riverside
- Sept 27 Teleconference regarding Disposal of District 11 Building with CTC Executive Director Bimla Rhinehart, CTC Deputy Director Stephen Maller, Caltrans Chief Financial Officer Norma Ortega. Riverside.
- Sept 28 Meeting with (RCTC) Executive Director Anne Mayer regarding 91 freeway HOV lane. Riverside

# Memorandum

## AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 26 & 27, 2011

Reference No: 1.5  
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From: BIMLA G. RHINEHART  
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE AUGUST (Aug 2 – Aug 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:**

#### **Darius Assemi:**

- Aug 2 Teleconference with Caltrans District 6 Interim Director Sharri Bender-Ehlert. Fresno
- Aug 2 Teleconference with Caltrans Transportation Programming Division Chief Rachel Falsetti regarding Atwater Merced Expressway (AME) issues on State bond money & sales for 99 bond. Fresno
- Aug 3 Meeting with Merced County Association of Governments (COG) Executive Director Jesse Brown, Gray Bowen & Company President Bill Gray and Consultant Mike Evanhoe regarding AME. Fresno
- Aug 8 Teleconference with CTC staff to discuss upcoming CTC Meeting. Fresno
- Aug 8 Teleconference with Merced County Association of Governments (COG) Executive Director Jesse Brown, Gray Bowen & Company President Bill Gray and Consultant Mike Evanhoe regarding AME. Fresno

#### **Carl Guardino:**

- Aug 9 Teleconference with MTC Commissioner and Councilmember Sam Liccardo regarding allocation request for BART to San Jose funding. San Jose

**Carl Guardino continued:**

- Aug 11 Teleconference with MTC Director of Legislation and Public Affairs Randy Rentchler and MTC Director of Programming and Allocations Alix Buckelman on Toll Road funding legislation. San Jose
- Aug 16 Meeting with San Francisco Board of Supervisor's President David Chiu regarding Caltrain Commuter Rail Service. San Francisco

**Fran Inman:**

- Aug 8 Teleconference with CTC staff to discuss upcoming CTC Meeting. City of Industry
- Aug 8 Teleconference with Caltrans District 7 Director Michael Miles. City of Industry
- Aug 12 Transportation Policy Briefing with Member of the House Committee on Transportation and Infrastructure Subcommittee on Railroads, Pipelines, and Hazardous Material Chairman Bill Shuster. Los Angeles
- Aug 15 Senate Rules Interview by Teleconference. City of Industry
- Aug 16 Port of Long Beach Roundtable with U.S. Trade Representative Ambassador Ron Kirk. San Pedro
- Aug 31 Meeting with San Bernardino County Board of Supervisor's, 5<sup>th</sup> District - Deputy Chief of Staff for Chair Josie Gonzales, Lisha Smith regarding energy policy and transportation issues. Rancho Cucamonga

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From:   
BIMLA G. RHINEHART  
Executive Director

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE JULY (July 1 – Aug 1)**  
**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:**

**Darius Assemi:**

- July 19 Teleconference with the CTC Planning Committee regarding Needs Assessment. Fresno
- July 25 Teleconference with CTC staff regarding Fund Estimate & STIP. Fresno