

Memorandum

To: CHAIR AND COMMISSIONERS

Date: October 24, 2012

From: BIMLA RHINEHART
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for September 2012 (August 31-September 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 of individual portions of the program.

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

Regular Commission Meeting Activities:

- September 27 - Commission Meeting in Sacramento (All Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- September 26 – Attended Route 152 Workshop. Burlingame
- September 28 – Attended Mobility 21 Conference. Anaheim

Darius Assemi

- September 24 - Teleconference with CTC Staff re: upcoming CTC meeting agenda. Fresno
- September 25 – Teleconference with Stephanie Williams, Government Affairs Manager, Phillips 66; Jay Pershall, Phillips 66; Jim Phelan, Phillips 66; and Theresa Boht, SPEC Services Contractor of Project to discuss Phillips 66 project pipeline issues in Fresno
- September 26 – Attended Bay Bridge Tour. Oakland

- September 26 – Attended Route 152 Alternative Delivery Options Workshop. Burlingame

Yvonne Burke

- September 10 – Meeting and lunch to discuss Rail Safety PTC Program and High Speed Rail Funding and LOSSAN with FRA Deputy Administrator Karen Hedlund, NTSB Chair Debbie Hersman, Richard Katz, Metrolink Chair, Art Leahy, Fran Inman. Los Angeles
- September 20 - Meeting with METRO Art Leahy re: Coordination of highway and rail projects and LOSSAN, review meetings from Washington trip. Los Angeles
- September 24 – Teleconference with CTC Staff re: upcoming CTC meeting agenda. Los Angeles
- September 25 – Teleconference with METRO Bob Naylor, Michael Turner, David Yale and Patricia Chen re: CTC September Agenda Items. Los Angeles
- September 26 – CTC Bay Bridge Tour. Oakland
- September 28 – Attended Mobility 21 Conference honoring Senator Boxer and Commissioner Inman, LA Mayor Villaraigosa. Anaheim

Lucetta Dunn

- August 31 – Teleconference on Mobility 21 2012 Strategic Action Plan with OCTA briefing. Orange.

Jim Earp

- No additional meetings to report for this period.

Dario Frommer

- No additional meetings to report for this period.

James Ghielmetti

- August 31 – Attended US Route 101 Central Sonoma & Wilfred HOV Lanes Ribbon Cutting. Rohnert Park
- September 11 – Attended Hwy 238 Appraisal methodologies with Stephen Maller and Mark Shindler (Caltrans). Pleasanton
- September 24 – Teleconference briefing re: ROW. Pleasanton
- September 24 – Teleconference with CTC Staff re: upcoming CTC meeting agenda. Pleasanton
- September 26 – Attended Route 152 Workshop. Burlingame

Carl Guardino

- No additional meetings to report for this period.

Fran Inman

- September 10 – Attended Metrolink press conference at Keller Yard. Los Angeles.
- September 10 – Attended meeting with National Transportation Safety Board Chairman Debbie Hersman. Los Angeles.
- September 11 – Teleconference with Jeff Brown re: Goods Movement archives. City of Industry
- September 12 – Tour of Colton Crossing with Supervisor Rutherford, Commissioner Tavaglione, Union Pacific and BNSF. SANBAG.
- September 17 – Meeting with Christina Casgar re: National Freight Policy. SANDAG

- September 19 – Attended CTC Needs Assessment meeting. Sacramento
- September 20 – Teleconference with Mike Miles re: CTC Agenda Items. City of Industry
- September 21 – Teleconference with Bob Naylor and METRO staff re: CTC Agenda Items. City of Industry
- September 24 – Teleconference with CTC Staff re: upcoming CTC meeting agenda. City of Industry
- September 25 – Teleconference with Norman Emerson and David Libatique re: National Freight Policy. City of Industry
- September 26 – CTC Tour of Bay Bridge and attended CTC reception. Oakland and Burlingame.
- September 28 – Attended Mobility 21 11th Annual Southern California Transportation Summit. Anaheim
- September 28 – Attended Union Pacific 150th Anniversary event. Sacramento

Joseph Tavaglione

- September 5 – Meeting with Barney Barnet re: Palmyrita vs Highgrove Metrolink station. Riverside
- September 7 – Meeting with Steve Barber, Riverside City Manager, and Basem Muallem re: 91 Fwy. Riverside
- September 12 – Attended Colton Crossing tour with Bimla Rhinehart. Colton
- September 13 – Attended VanBuren Ribbon Cutting. Riverside
- September 19 – Spoke at Monday Morning Group with Steve Barber and Basem Muallem re: Transportation Issues. Riverside
- September 24 – Teleconference re: ROW and CTC meeting. Pre CTC meeting with Anne Mayer, Basem Muallem, Ray Wolf. Riverside
- September 28 – Attended Mobility 21 Summit. Anaheim

James Waring

- No meetings to report.