

Memorandum

To: CHAIR AND COMMISSIONERS

Date: 4/23/2013

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for March 2013 (March 1-30)

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:

- March 5 - Commission Meeting in San Francisco (All Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco

Darius Assemi

- March 1 – Teleconference with Juan Acosta Re: Tehachapi Project. Fresno
- March 1 - March 1 – Teleconference with CTC Staff Re: Agenda Briefing. Fresno
- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco

Yvonne Burke

- March 1 – Conference Call with CTC Staff. Re: Agenda Briefing, MAP 21 ECT.... Los Angeles
- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco

Lucetta Dunn

- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco

Jim Earp

- March 1 – Teleconference with CTC Staff Re: Agenda Briefing. Irvine
- March 1 – Teleconference with OCTA and Caltrans Re: Monthly Briefing. Irvine
- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco
- March 20 – Meeting with Curt Pringle and Jerry Amante Re: TCA/OCTA. Tustin
- March 21 – Speaker at BDAOC. Tustin
- March 25 – Meeting with Congressman Darrell Issa Re: UPS/OCBC federal highway Reauthorization and MAP 21. Irvine
- March 28 – Meeting with Assembly Member Sharon Quirk Re: MAP 21. Fullerton

Dario Frommer

- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco

James Ghielmetti

- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco
- March 19 – Teleconference with Andre Boutros Re: CTC Business Pleasanton
- March 25 – Attended Devil's Slide Project Grand Opening. Pacifica
- March 28 – Meeting with Bill Gray, Mike Evanhoe and Bill Ristow Re: SR152. Pleasanton

Carl Guardino

- March 1 – Conference Call with CTC staff Re: CTC Agenda Briefing. City of Industry
- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco.
- March 8 – Meeting with State Senate Budget Committee Chair Mark Leno. Re: CalTrain Electrification. San Francisco
- March 18 – Meeting with State Senator Jerry Hill. Re: CalTrain Electrification and Regulatory Streamlining. Sacramento.
- March 26 – Meeting with Mayo Ed Lee's Transportation Task Force 2030 Re: Local and Regional Priorities. San Francisco.
- March 29 – Meeting with CTC/MTC/VTA/City of San Jose Re: Regional Transportation Priorities. San Jose.
- March 30 – Tour and Discussion on Chip Seal Application on the PCH from Ragged Point to Cambria with Aileen Lo and Rachel Falsetti. Cambria

Fran Inman

- March 1 – Conference Call with CTC staff Re: CTC Agenda Briefing. City of Industry
- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco
- March 7 – Attended SCIG Hearing Re: Goods Movement & RTP & SCS. Long Beach
- March 11 – Attended Department of Commerce Meeting Re: Council on Chain Supply Chain Competitiveness. Washington DC
- March 18 – Attended Meeting with John Barna Re: Oakland Project. Sacramento
- March 19 – Attended Devil’s Slide Project Tour with CTC Staff. Pacifica.
- March 26 - Speaker Green Port Rail Project Groundbreaking. Long Beach

Joseph Tavaglione

- March 4 – CTC Retreat with CTC Staff. Re: Replacing Executive Director Bimla Rhinehart and other subjects. San Francisco

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Addendum

To: CHAIR AND COMMISSIONERS

Date: 4/23/2013

From: Andre Boutros
Executive Director

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**Subject: \$100 PER DAY ATTENDANCE ALLOWANCE FEBRAURY (JAN 31-FEB 28)
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:

Bob Alvarado

- February 20 – Met with Manuel Diaz Re: Tehachapi Funding. Oakland
- February 22 – Met with Bijan Sartipi Re: Highway 12 Widening. Oakland

Darius Assemi

- February 8 – Speaker at Caltrans SR99 San Joaquin River six-lane Project Groundbreakings Ceremony. Fresno
- February 27 – Teleconference with Carrie Bowne, Caltrans District 10 Re: Alpine 88 Project. Fresno

James Ghielmetti

- February 7 – Met with Bill Gray Re: SR-152. Pleasanton
- February 7 – Met with Carl Guardino Re: CTC 2013 workload. Pleasanton
- February 7 – Teleconference Re: Hayward By-Pass. Pleasanton
- February 14 – Met with Mark Watts Re: Iron Horse Trail. Pleasanton
- February 15 – Met with Mayor Jean Quan and Libby Schaaf Re: 1-880/23rd/29th Ave. Interchange Project. Oakland
- February 21 - Teleconference with Andre Boutros Re: CTC Retreat Agenda. Pleasanton
- February 25 – Teleconference with Bijan Sartipi Re: Hwy. 12 Cattey Solutions
- February 27 – Teleconference Re: Right-Of-Way Briefing. Pleasanton
- February 27 – Teleconference with CTC staff Re: Chair Briefing. Pleasanton

Joseph Tavaglione

- February 1 - Teleconference with Bimla Rhinehart Re: Transportation Issues. Riverside
- February 2 - Met with Dennis Green Re: 91/ Arlington HOV lanes. Riverside
- February 12 – Met with Janet, Andre Boutros, and Norma Ortega Re: Transportation Projects. Sacramento
- February 13 – Met with Brian Kelly and Bimla Rhinehart Re: Transportation Related Discussion. Sacramento
- February 14 - Met with Contractor and Interested Businesses Re: 91 HOV Lanes. Riverside
- February 22 Met with Mike Rossi Re: Legislative Summit / Community Meeting Re: 91/ Arlington Improvements. Riverside
- February 27 – Teleconference Re: ROW and Chari Briefing. Riverside
- February 28 – Met with Anne Mayer Re: Pre CTC Meeting discussion of Transportation Issues. Riverside

Frances Inman

- February 1 – Speaker groundbreaking ceremony for Baldwin Ave. Grade Separation. Irwindale
- February 8 - Teleconference Re: Assembly Transportation Hearing and National Freight Network. City of Industry
- February 11 – Attended Assembly Bill hearing Re: Assembly Bill 14. Sacramento
- February 14 – Teleconference with Juan Acosta Re: BNSF Tehachapi. City of Industry
- February 27 – Attended ARB Hearing re; Cap and Trade Investment. Los Angeles

Lucetta Dunn

- February 4 – Attended Ontario Airport Authority Meeting. Ontario
- February 4 – Teleconference with GLUE Council Meeting Re: Transportation funding for SCAG. Irvine
- February 6 – Meeting with Borja Leon with L.A. Mayor Antonio Villaraigosa’s office Re: Port, LAX and 405. Costa Mesa
- February 6 - Meeting with Peter Buffa Barclay’s Bank Re: TCA and OCTA. Irvine
- February 7 – Attended CFEE Transportation Infrastructure Conference. Sonoma
- February 8 - Attended CFEE Transportation Infrastructure Conference. Sonoma
- February 8 – Speaker on behalf of CTC, Retirement of Jose Luis Moscovich, SFCTA. San Francisco
- February 14 – Speaker Fullerton Chamber of Commerce Re: Ontario Airport, HSR, and Fullerton Airport. Fullerton
- February 15 – Teleconference with Mobility 12 Joint Board/Advisory Meeting for 2013 Re: Washington DC Trip, Summit, MetroLink and other Transportation issues. Irvine
- February 21 – Attended WTS event for OCTA’s Will Kempton. Irvine

Carl Guardino

- February 7 – Meeting with CTC Chair James Ghielmetti Re 2013 Priorities. Pleasanton
- February 12 – Meeting with Bijan Sartipi and Monte Sereno Re: Hwy 9 Safety Improvements. Monte Sereno
- February 13 – Teleconference with MTC, VTA, City of San Jose and County of Santa Clara Re: regional transportation Issues. San Jose

- February 25 – Meeting with Mountain View Mayor, Vice Mayor and City Manager Re: Caltrain and High Speed Rail. San Jose
- February 26 – Meeting with SF Director of Transportation Ed Reskin Re: regional Transportation Priorities and Downtown extension. San Francisco
- February 27 – Teleconference with CTC Staff re: Chair Briefing. San Jose
- February 28 –Teleconference with Celis McAdams and David Kotrowski Re: TCIF, Donner and Tehachapi. San Jose
- February 28 – Teleconference with Juan Acosta and BNSF Re: TCIF, Donner and Tehachapi