

Memorandum

To: CHAIR AND COMMISSIONERS

Date: 1/29/2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for November (October 31-November 29)

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.

Meetings:

Bob Alvarado

- No Meetings to Report.

Darius Assemi

- October 31 – Teleconference with Steve Carrigan and Marjie Kirn Re: Los Banos Bypass. Fresno.
- November 1 – Attended SR-152 Dedication Ceremony. SR-152.

Yvonne Burke

- No Meetings to Report.

Lucetta Dunn

- November 4 – Attended OCTA Meeting Re: Regional Highways and the I-405. Orange.
- November 12 – Meeting with OCBC Infrastructure Committee Re: HSR. Irvine.
- November 15 – Teleconference with Mobility 21 Board. Irvine.
- November 19 – Meeting with Neil Patterson of TCA Re: Toll Roads. Irvine.

Jim Earp

- November 17 – Attended Self Help Counties Focus on the Future Conference. San Diego.
- November 18 – Attended Self Help Counties Focus on the Future Conference. San Diego.
- November 19 – Attended Self Help Counties Focus on the Future Conference. San Diego.

Dario Frommer

- No Meetings to Report.

James Ghielmetti

- October 31 – Teleconference with Charlie Fielder Re: Willits Bypass. Pleasanton.
- November 1 – Attended Oakland Army Base Project Groundbreaking. Oakland.
- November 13 – Teleconference with Rachel Falsetti, Brent Green and Tim Craggs Re: RON Processing. Pleasanton.
- November 15 – Attended Caldecott Tunnel Ribbon Cutting and Reception. Orinda.

Carl Guardino

- November 4 – Teleconference with David Maxwell Re: Future CTC Meetings. San Jose.
- November 13 – Meeting with CTC Staff and ATP Workgroup Re: ATP Guidelines. San Jose.
- November 14 – Meeting with MTC, VTA, Santa Clara County and City of San Jose Officials Re: Regional Transportation Priorities. San Jose.

Fran Inman

- November 6 – Moderator at SANBAG/Inland Action Panel Discussion Re: HOT Lanes. San Bernardino.
- November 7 – Speaker at California Short Line Railroad Association. Sacramento.
- November 11 – Teleconference with Norman Frassler-Katz Re: State Transportation Issues. City of Industry.
- November 13 – Meeting with ITS Working Group Re: FRATIS Project. Rancho Dominguez.
- November 14 – Speaker at DMA Dinner Re: Regional Transportation Update. Ontario.
- November 15 – Meeting with Regional CEOs Re: Regional Transportation Issues. Los Angeles.
- November 18 - Attended Self Help Counties Focus on the Future Conference. San Diego.

- November 22 - Meeting with Andre Boutros and Susan Bransen Re: Issues Facing the CTC. City of Industry.

Joseph Tavaglione

- October 31 – Meeting with Ron Redfern and Ray Wolf Re: HOV Toll Lanes. Riverside.
- November 1 – Meeting with Basem Muallem Re: SR-91 Issues. Riverside.
- November 4 – Teleconference with Rachel Falsetti Re: Transportation Issues. Riverside.
- November 6 – Meeting with Dan Bernstein and Alicia Robinson Re: SR91/61/215 Arranging a Tour with Press Enterprise. Riverside.
- November 14 – Meeting with Caltrans and Press Enterprise. Re: Tour of SR-91 HOV Lane Project. Riverside.
- November 20 – Meeting with Caltrans, Contractor, Basem Muallem and Dan Bernstein Re: Press Enterprise Tour of SR-91. Riverside.
- November 21 – Meeting with Basem Muallem Re: Devore Interchange Project. Riverside.

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To: CHAIR AND COMMISSIONERS

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Subject: Meeting for Compensation for December 2013 (November 30- December 31)

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:

- December 11 - Commission Meeting in Riverside (Commissioners Burke and Alvarado were absent. All other Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- December 12 – Attended CTC Retreat with CTC Staff. Riverside.

Darius Assemi

- December 2 – Teleconference with Rachel Falsetti, Stephen Maller, Brent Green and Timothy Craggs Re: RON Internal Process. Fresno.

- December 2 – Meeting with Andre Boutros and Susan Bransen Re: CTC Planning Session. Fresno.
- December 9 - Teleconference with CTC Staff Re: Agenda Briefing. Fresno.
- December 11 – Attended Mobility 21 Receptions in Honor OF the CTC. Riverside.
- December 11 – Attended CTC Commissioners Dinner. Riverside.
- December 12 – Attended Riverside Chamber of Commerce Breakfast featuring CalSTA Secretary Brian Kelly as Keynote Speaker. Riverside.
- December 12 – Attended CTC Retreat with CTC Staff. Riverside.

Yvonne Burke

- December 12 – Attended CTC Retreat wit CTC Staff. Riverside.

Lucetta Dunn

- December 4 - Teleconference with OCTA Re: Active Transportation. Irvine.
- December 9 – Teleconference with CTC Staff Re: Agenda Briefing. Irvine.
- December 9 – Meeting with OCTA and Caltrans Re: CTC Review. Irvine.
- December 12 – Attended Riverside Chamber of Commerce Breakfast featuring CalSTA Secretary Brian Kelly as Keynote Speaker. Riverside.
- December 12 – Attended CTC Retreat with CTC Staff. Riverside.
- December 18 – Meeting with Peter Buffa of Barclay’s Bank Re: Bond Sale. Costa Mesa.
- December 20 – Teleconference with Mobility 21 Re: Board Meeting. Irvine.

Jim Earp

- December 12 – Attended CTC Retreat with CTC Staff. Riverside.

Dario Frommer

- No Additional Meetings to Report.

James Ghielmetti

- December 5 – Meeting with Billy Russell-Shapiro and Leah Shahum Re: Bicycle Coalition. San Francisco.
- December 9 – Teleconference with CTC Staff Re: Chair Briefing. Pleasanton.
- December 9 – Teleconference with CTC Staff Re: Right of Way Briefing. Pleasanton.
- December 12 – Attended CTC Retreat wit CTC Staff. Riverside.
- December 20 – Teleconference with CTC Executive Director Andre Boutros Re: CTC Business. Pleasanton.
- December 27 –Teleconference with Sam Liccardo Re: Cap and Trade Revenue. Los Gatos.

Carl Guardino

- December 6 – Teleconference with BNSF’s Manny Diaz Re: Tehachapi Project. San Jose.
- December 9 – Teleconference with CTC Staff Re: Chair Briefing. San Jose.
- December 10 – Teleconference with BNSF’s Manny Diaz Re: Tehachapi Project. San Jose.
- December 12 – Attended CTC Retreat with CTC Staff. Riverside.
- December 16 – Meeting with Andre Boutros and Susan Bransen Re: CTC Planning Session. San Jose.
- December 19 – Teleconference with Steve Hemminger Re: Regional Use of Cap and Trade Revenue. San Jose.

Fran Inman

- December 2 – Teleconference with Juan Acosta Re: BNSF Tehachapi Project. City of Industry.
- December 4- Attended San Gabriel Valley Economic Partnership Meeting Re: Transportation Issues in the San Gabriel Valley. Chino.
- December 5- Teleconference with Rachel Falsetti Re: RON Process. City of Industry.
- December 6 – Teleconference with CTC Staff. Re: CTC Briefing. City of Industry.
- December 9 – Teleconference with Metro Staff Re: CTC Agenda Item. City of Industry.
- December 11 – Attended SR-91 Ground Breaking Ceremony. Corona.
- December 12 – Attended CTC Retreat with CTC Staff. Riverside.
- December 18 – Teleconference with Christina Gasgar Re: Border Freight Issues. City of Industry.
- December 20 – Attended CEO Meeting Re: Active Transportation Guidelines and National Freight Issues. Los Angeles.

Joseph Tavaglione

- December 9 – Teleconference with CTC Staff Re: Chair Briefing. Riverside.
- December 12 – Attended CTC Retreat with CTC Staff. Riverside.
- December 18 – Meeting with Mona Pasqual Re: Commission Appointments. Riverside.
- December 19 – Meeting with Mona Pasqual Re: Commission Appointments. Riverside.