

Memorandum

To: CHAIR AND COMMISSIONERS

Date: Sept. 2, 2009

From: BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: **\$100 PER DAY ATTENDANCE ALLOWANCE AUGUST 2009 (July 31 through August 30) 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):

Regular Commission Meeting Activities:

- Aug 12 CTC Commission Meeting in Sacramento (All Commissioners present for all, or part of this event.)
- Aug 13 CTC Commission Meeting in Sacramento (All Commissioners present for all, or part of this event).

Additional Meetings:

Bob Alvarado:

- Aug 4 Meeting with Steve Heminger, MTC, Commissioner Jim Ghielmetti, and CTC Executive Director Bimla Rhinehart for SFOBB update. Oakland
- Aug 10 Meeting with Rachel Moriconi, George Dondero and John Ortega from Santa Cruz Transportation Authority regarding Highway 1 landscaping and rail purchase. Santa Cruz
- Aug 10 Teleconference call with Vice-Chair Jim Earp, Commissioner Jim Ghielmetti, Commissioner Joe Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros, CTC staff regarding public private partnerships. Oakland
- Aug 11 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Oakland
- Aug 26 Attended the CTC Town Hall meeting. Monterey
- Aug 27 Attended the CTC Town Hall meeting. Monterey

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John Chalker:

- Aug 4 Teleconference call with Karla Sutliff and other Caltrans staff regarding support costs. San Diego
- Aug 10 Monthly meeting with Gary Gallegos and other SANDAG staff. San Diego
- Aug 11 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. San Diego San Diego
- Aug 18 Follow up teleconference call with Karla Sutliff and Caltrans staff regarding support costs. San Diego
- Aug 28 Meeting with San Diego Economic Development Corp staff, Andrew Poat, regarding regional transportation issues. San Diego
- Aug 31 Meeting with Gary Gallegos, SANDAG, regarding LOSSAN corridor projects and HSR. San Diego

Lucetta Dunn:

- Aug 6 Teleconference call with CTC staff regarding public private partnerships. Irvine
- Aug 10 Teleconference call with CTC Executive Director Bimla Rhinehart regarding public private partnerships. Irvine
- Aug 10 Teleconference call with Commissioner Larry Zarian and Robert Chung, CTC staff regarding legislative bills. Irvine
- Aug 10 Monthly briefing with Caltrans District 12 Director Cindy Quon and OCTA members. Irvine
- Aug 10 Meeting with Caltrans District 12 Director Cindy Quon and James Pinheiro regarding highway signage. Irvine
- Aug 11 Teleconference call with Will Kempton, OCTA regarding public private partnerships and CTC guidelines. Irvine
- Aug 13 Meeting with Celia McAdams Placer County Transportation Planning Agency, Mitch Zak, Randle Communications regarding rural transportation issues. Sacramento
- Aug 29 Teleconference call with Fran Inman, Majestic Realty for Port Update and briefing. Irvine

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Jim Earp:

- Aug 4 Teleconference call with Caltrans staff regarding capital outlay support costs. Oakland
- Aug 10 Teleconference call with Chair Alvarado, Commissioner Ghielmetti, Commissioner Joe Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros, CTC staff regarding public private partnerships. Oakland

Dario Frommer:

- August No meetings reported this period.

Jim Ghielmetti:

- Aug 4 Teleconference call with Caltrans staff regarding capital outlay support costs. Oakland
- Aug 4 Meeting with Steve Heminger, MTC, Commissioner Jim Ghielmetti, and CTC Executive Director Bimla Rhinehart for SFOBB update. Oakland
- Aug 10 Teleconference with CTC Chair Bob Alvarado, Vice Chair Jim Earp, Commissioner Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Pleasanton
- Aug 18 Meeting with CTC Executive Director Bimla Rhinehart regarding various CTC business issues. Pleasanton
- Aug 24 Meeting with Bob Fisher, Strategic Growth Council regarding CTC overview of the Strategic Growth Council. San Francisco
- Aug 26 Attended the CTC Town Hall meeting. Monterey
- Aug 27 Attended the CTC Town Hall meeting. Monterey

Carl Guardino:

- July 31 Meeting with VTA Vice Chair Sam Liccardo regarding Highway 9 safety improvements. San Jose
- Aug 4 Teleconference call with Commissioner Lucetta Dunn regarding public private partnerships and the Public Infrastructure Advisory Commission (PIAC). San Jose

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Carl Guardino (Continued):

- Aug 11 Teleconference call with Chair Bob Alvarado regarding public private partnerships. San Jose
- Aug 18 Meeting with CTC Executive Director Bimla Rhinehart to discuss CTC business issues. San Jose
- Aug 19 Teleconference with CTC TACA sub-committee. San Jose
- Aug 26 Attended the CTC Town Hall meeting. Monterey
- Aug 27 Attended the CTC Town Hall meeting. Monterey
- Aug 28 Meeting with MTC, VTA, Santa Clara County, and San Jose representatives regarding regional transportation priorities. San Jose

Joseph Tavaglione:

- Jul 31 Meeting with the Governor's appointment secretary regarding Kirk Lindsey's replacement on the Commission. Sacramento
- Aug 4 Teleconference call with Caltrans staff regarding capital outlay support costs. Oakland
- Aug 10 Meeting with Caltrans District 8 Director Ray Wolfe, Anne Mayer, RCTC, and Debra Barmack, SANBAG for pre-briefing to CTC meeting. Riverside
- Aug 10 Teleconference call with Chair Alvarado, Commissioner Ghielmetti, Commissioner Jim Earp, CTC Executive Director Bimla Rhinehart and Andre Boutros, CTC staff regarding public private partnerships. Oakland
- Aug 11 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Riverside
- Aug 24 Teleconference call with Caltrans District 8 Director Ray Wolfe, regarding Caltrans issues. Riverside

Larry Zarian:

- Aug 5 Attended City of Glendale reception for CTC Executive Director Bimla Rhinehart. Glendale
- Aug 6 Teleconference with Caltrans District 7 Director Doug Failing regarding CTC agenda for upcoming meeting. Glendale

Larry Zarian (Continued):

- Aug 6 Teleconference with Caltrans District 7 Director Doug Failing regarding CTC agenda for upcoming meeting. Glendale
- Aug 7 Teleconference call with CTC Executive Director Bimla Rhinehart regarding upcoming CTC meeting agenda. Glendale
- Aug 10 Teleconference call with Commissioner Lucetta Dunn and Robert Chung, CTC staff regarding legislative bills. Glendale
- Aug 11 Meeting with David Yale and Bob Naylor, LAMTA, regarding upcoming CTC agenda and MTA agenda items. Glendale
- Aug 18 Meeting with Congressman Adam Schiff regarding 710 freeway extension need and viability. Glendale
- Aug 28 Teleconference call with Maura Twomey, CTC staff, for a debriefing of the Monterey Town Hall meeting. Glendale