TAB 4

Memorandum

AMENDED

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):

Additional Meetings:

Lucetta Dunn:

- Aug 4 — Teleconference call regarding public private partnerships and PIAC. Irvine

Jim Earp:

- Aug 6 — Teleconference call with CTC staff regarding public private partnerships guidelines. Sacramento
- Aug 10 — Meeting with Caltrans District 3 Director Jody Jones regarding the Lincoln Bypass project. Sacramento
- Aug 11 — Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Sacramento
- Aug 18 — Meeting with Business, Transportation, and Housing Secretary Dale Bonner and CTC Executive Director Bimla Rhinehart regarding public private partnership guidelines. Sacramento
- Aug 26 — Attended the CTC Town Hall meeting. Monterey
- Aug 27 — Attended the CTC Town Hall meeting. Monterey

TAB 4

Memorandum

To: CHAIR AND COMMISSIONERS

Date: Oct. 1, 2009

From: BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: $100 PER DAY ATTENDANCE ALLOWANCE SEPTEMBER 2009 (September 01 through September 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:

- Sept 9 — CTC Commission Meeting in Long Beach (All Commissioners present for all, or part of this event.)
- Sept 10 — CTC Commission Meeting in Long Beach (All Commissioners present for all, or part of this event, except Commissioners Chalker and Guardino).

Additional Meetings:

Bob Alvarado:

- Sept 9 — Meeting with CTC staff for pre-briefing on upcoming CTC meeting. Long Beach
- Sept 18 — Meeting with Debbie Hale, TAMC, Jim Cook, County of Monterey and John Arriaga regarding SR 1 and 183 Intersection. Oakland

Darius Assemi:

- Sept 8 — Meeting with Caltrans District 6 Director Malcolm Dougherty to discuss regional transportation issues. Fresno
- Sept 28 — Meeting with Tony Boren, Fresno Council of Governments and Caltrans District 6 Director Malcolm Dougherty to discuss CTC's role in the transportation planning process. Fresno

John Chalker:

- Sept 2 Monthly meeting with Gary Gallegos and other SANDAG staff. San Diego
- Sept 9 Meeting with CTC staff for pre-briefing on upcoming CTC meeting. Long Beach
- Sept 16 Meeting with Jim Schmidt, San Diego Highway Development Association regarding transportation funding issues. San Diego
- Sept 29 Meeting with Lori Berman, Caltrans District 11 for transportation update. San Diego

Lucetta Dunn:

- Sept 1 Teleconference call with CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public private partnerships. Irvine
- Sept 8 Monthly briefing with Caltrans District 12 Director Cindy Quon, Adrienne Cardoza and OCTA representatives. Irvine
- Sept 11 Meeting with Art Aviles regarding encroachment on Monterey Property and Caltrans permits. Irvine
- Sept 11 OCMoves briefing with OCTA's Director Will Kempton regarding SR 57. Irvine
- Sept 18 Participated in Mobility 21 BOD Meeting conference call. Irvine
- Sept 21 Attended Mobility 21 Transportation Summit. Los Angeles
- Sept 29 Teleconference call with CTC Executive Director Bimla Rhinehart and CTC staff regarding new Commissioner briefing binders. Irvine

Jim Earp:

- Sept 9 Meeting with CTC staff for pre-briefing on upcoming CTC meeting. Long Beach

Dario Frommer:

- September No meetings reported this period.

Jim Ghielmetti:

- Sept 3 — Teleconference call with Caltrans staff and CTC staff regarding Quarterly Reports. Oakland
- Sept 9 — Meeting with CTC staff for pre-briefing on upcoming CTC meeting. Long Beach
- Sept 28 — Meeting with Bill Gray, Mike Evanhoe, Gary Leach, City of Vallejo, Janet Adams, STA, and Ross McKeown, MTC, regarding the Vallejo Station CTC allocation. Pleasanton

Carl Guardino:

- September — No other meetings reported this period.

Patrick Mason:

- September — No other meetings reported this period.

Joseph Tavaglione:

- Sept 3 — Meeting with Caltrans District 8 Director Ray Wolfe, Anne Mayer, RCTC, and Ron Rediford from the Press Enterprise. Riverside
- Sept 8 — Meeting with Caltrans District 8 Director Ray Wolfe, Anne Mayer, RCTC, and Debra Barmack, SANBAG for pre-briefing to CTC meeting. Riverside
- Sept 9 — Meeting with CTC staff for pre-briefing on upcoming CTC meeting. Long Beach
- Sept 14 — Attended Interstate-215 Groundbreaking ceremony at Fairview Ford. San Bernardino
- Sept 16 — Meeting with Mike Soubirous, California Highway Patrol regarding transportation related issues. Riverside
- Sept 25 — Teleconference with Rural Counties Task Force. Riverside
- Sept 28 — Meeting with Debra Barmack and Duane Baker regarding High Desert Corridor. Riverside
- Sept 28 — Meeting with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside

Larry Zarian:

- Sept 3 — Meeting with David Yale and Bob Naylor, LAMTA, regarding upcoming CTC agenda and MTA agenda items. Glendale
- Sept 5 — Teleconference call with CTC Executive Director Bimla Rhinehart regarding upcoming CTC meeting agenda. Glendale
- Sept 8 — Teleconference with Caltrans District 7 Director Doug Failing regarding CTC agenda for upcoming meeting. Glendale
- Sept 16 — Meeting with Jano Bagdanian Glendale traffic engineer regarding issues of payment with Caltrans on the Disney Flyover Bridge project. Glendale
- Sept 25 — Teleconference with Rural Counties Task Force. Glendale
- Sept 30 — Meeting with David Yale and Bob Naylor, and Patricia Chin LAMTA, regarding allowable STIP expenditures and ingoing request to CTC for the purchase of rail cars. Glendale

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