

# Memorandum

To: CHAIR AND COMMISSIONERS

Date: Dec. 8, 2009

From:   
BIMLA G. RHINEHART  
Executive Director

Reference No: 1.5  
ACTION

**Ref: \$100 PER DAY ATTENDANCE ALLOWANCE NOVEMBER 2009 (November 01 through December 1) 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:**

- November No regular Commission Meetings scheduled this month.

**Additional Meetings:**

**Bob Alvarado:**

- November No other meetings reported this period.

**Darius Assemi:**

- November No other meetings reported this period.

**John Chalker:**

- Nov 18 Meeting with Scott Peters, San Diego Port Commissioner, regarding Port funding for TCIF projects. San Diego
- Nov 20 Meeting with Andrew Poat, San Diego Economic Development Corp regarding transportation funding outlook and LOSSAN corridor. San Diego
- Nov 30 Speaker at San Diego CALCOG Conference regarding outlook for transportation funding. San Diego

## Chair and Commissioners

### **Lucetta Dunn:**

- Nov 2 Meeting with SCAG and the Congestion Pricing Steering Committee. Los Angeles
- Nov 3 Attended Groundbreaking ceremony of the SR 91 at the Orange County and Riverside border. Corona
- Nov 9 Attended the Little Hoover Commission Conference regarding transportation, economic development and SB 375. Los Angeles
- Nov 18 Attended SCAG Regional Workshop on SB 375 as a panelist. Ontario
- Nov 30 Teleconference with Marnie Primmer of Mobility 21 regarding CMIA over-programming. Irvine

### **Jim Earp:**

- Nov 9 Teleconference call with Robert Chung, CTC staff, regarding Intercity Commuter Rail Guidelines. Sacramento
- Nov 11 Meeting with Steve Schnaidt, George Dondero, and Mark Stone, Santa Cruz County Transportation, regarding funding for Santa Cruz rail line. Sacramento
- Nov 18 Meeting with Celia McAdams and Mark Watts regarding funding for I-80/Eureka Road interchange project. Roseville

### **Dario Frommer:**

- November No other meetings reported this period.

### **Jim Ghielmetti:**

- Nov 17 Meeting with Commissioner Joe Tavaglione and CTC Executive Director Bimla Rhinehart regarding miscellaneous CTC business. Sacramento
- Nov 17 Meeting with Commissioner Joe Tavaglione and Brian Kelly from the Senate pro tem office to discuss transportation related issues. Sacramento
- Nov 19 Teleconference call with Andre Boutros and Maura Twomey, CTC, regarding the DRAFT CMIA Project Cost Savings Policy. Pleasanton

## Chair and Commissioners

### **Jim Ghielmetti (Continued):**

- Nov 24 Meeting with Scott Haggerty, MTC Chair, regarding public-private partnership usage in the Bay area. Oakland
- Nov 30 Meeting with George Dondero, Santa Cruz Transportation Authority, regarding Santa Cruz rail line funding. Pleasanton

### **Carl Guardino:**

- Nov 3 Meeting with Natural Resources Agency staff and the City of San Jose regarding a grant submittal. Sacramento
- Nov 5 Speech at the “Monthly Managers Meeting” at BART. Oakland
- Nov 6 Monthly meeting with MTC, VTA, Santa Clara County, and City of San Jose regarding regional transportation priorities. San Jose

### **Patrick Mason:**

- Nov 10 Attended Contra Costa County reception for Commissioner Patrick Mason to meet the local and regional transportation community. Walnut Creek
- Nov 24 Briefing with Norma Ortega, Rachel Falsetti, and Steven Keck on transportation funding. San Francisco

### **Joseph Tavaglione:**

- Nov 3 Attended Groundbreaking ceremony of the SR 91 at the Orange County and Riverside border. Corona
- Nov 13 Meeting with Anne Mayer, RCTC, and Caltrans District 8 Director Ray Wolfe regarding Inland Empire transportation issues. Riverside
- Nov 17 Meeting with Commissioner Jim Ghielmetti and Brian Kelly from the Senate pro tem office to discuss transportation related issues. Sacramento
- Nov 17 Meeting with Commissioner Jim Ghielmetti and CTC Executive Director Bimla Rhinehart regarding miscellaneous CTC business. Sacramento
- Nov 23 Teleconference with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside

Chair and Commissioners

Larry Zarian:

- Nov 14      Attended Grand Opening of the Metro Gold Line East L.A. segment. Los Angeles
- Nov 21      Attended the Grand Opening of the Pasadena Gold Line East San Gabriel extension connection. Duarte

1109 MeetcompMemo.doc/ComrInfo/MonthlyMtgCOMform/2009