

Memorandum

To: CHAIR AND COMMISSIONERS

Date: February 17, 2010

From: 
BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: \$100 PER DAY ATTENDANCE ALLOWANCE JANUARY 2010 (January 01 through January 31) 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:

- Jan 13 CTC Commission Meeting in Sacramento (All Commissioners present for all, or part of this event, except Commissioners Alvarado, Assemi, and Ghielmetti).

Additional Meetings:

Bob Alvarado:

- Jan 7 Meeting with Dianne Steinhilber, Marin County Transportation Authority regarding Highway 580/101 project. Oakland
- Jan 20 Attended Callecott Tunnel Ground Breaking Ceremony. Orinda
- Jan 21 Meeting with Dick Dickerson, Chair, Dan Little, Executive Director, of Shasta County Regional Transportation Planning Agency regarding Highway 5 widening through Redding. Oakland

Darius Assemi:

- Jan 8 Meeting with the Central Valley Metropolitan Planning Organization Directors to discuss valley wide STIP proposal. Fresno
- Jan 11 Meeting with Ashley Swearingin, Mayor City of Fresno, to discuss various transportation issues. Fresno
- Jan 12 Meeting with Brian Everson, acting District 6 Director, to discuss the January 2010 CTC agenda. Fresno

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John Chalker:

- Jan 11 Monthly briefing with Gary Gallegos and SANDAG staff regarding transportation funding issues. San Diego
- Jan 12 Teleconference with CTC staff regarding January 2010 Commission meeting. San Diego
- Jan 26 Attended luncheon meeting with Mary Peters, HDR, Inc. and CTC Commissioners and staff regarding transportation funding issues and a federal perspective. Riverside
- Jan 28 Attended SANDAG Summit, panel speaker on transportation funding. San Diego
- Jan 29 Attended SANDAG Summit, panel speaker on transportation funding. San Diego

Lucetta Dunn:

- Jan 6 Meeting with Dan Rogers of Goodwill and Caltrans. Irvine
- Jan 6 Teleconference with CTC staff for legislative update. Irvine
- Jan 7 Attended 73 Mill Road New Lane Ceremony with TCA on site at the 73 Freeway. Irvine
- Jan 7 Meeting with Will Kempton, and Kris Murray, OCTA, and Art Leahy, LA Metro to discuss regional transportation issues. Irvine
- Jan 12 Monthly briefing with Jim Bell, Caltrans, and OCTA representatives. Irvine
- Jan 26 Attended luncheon meeting with Mary Peters, HDR, Inc. and CTC Commissioners and staff regarding transportation funding issues and a federal perspective. Riverside
- Jan 29 OCMoves Committee Meeting with Bimla Rhinehart. Irvine

Jim Earp:

- Jan 6 Meeting with Dianne Steinhauser, Marin County Transportation Authority regarding Highway 580/101 project. Sacramento
- Jan 7 Meeting with District 3 Director Jody Jones, Gary Sidhu, and Mike McKeever regarding potential projects for CMIA savings. Sacramento

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Jim Earp (Continued):

- Jan 11 Teleconference call with Mike McKeever regarding CMIA funding issues. Sacramento
- Jan 12 Teleconference with CTC staff regarding January 2010 Commission meeting. Sacramento
- Jan 13 Attended January RTPA meeting. Sacramento
- Jan 27 Attended PCTPA/Roseville Chamber Town hall Meeting. Roseville
- Jan 28 Teleconference call with CTC Executive Director Bimla Rhinehart regarding agenda items for CTC/Caltrans workshops. Sacramento

Dario Frommer:

- December No other meetings reported this period.

Jim Ghielmetti:

- Jan 5 Meeting with CTC Executive Director Bimla Rhinehart regarding I-80. Oakland
- Jan 5 Meeting with CTC, MTC, VTA, and Alameda County representatives regarding BART to Warm Springs project. Oakland
- Jan 6 Teleconference with Dianne Steinhauser, Marin County Transportation Authority regarding Highway 520/101 project. Pleasanton
- Jan 12 Teleconference with CTC staff regarding January 2010 Commission meeting. Pleasanton
- Jan 20 Attended Caldecott Tunnel Ground Breaking Luncheon. Orinda
- Jan 26 Attended luncheon meeting with Mary Peters, HDR, Inc. and CTC Commissioners and staff regarding transportation funding issues and a federal perspective. Riverside
- Jan 28 Attended Caltrans District 4 Devil's Slide Tour. Pacifica

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Carl Guardino:

- Jan 5 Meeting with CTC, MTC, VTA, and Alameda County representatives regarding BART to Warm Springs project. Oakland
- Jan 12 Teleconference with Dianne Steinhauser, Marin County Transportation Authority regarding Highway 580/101 project. San Jose
- Jan 14 Meeting with Alix Bockelman, MTC, regarding BART to Warm Springs project. San Jose
- Jan 20 Monthly meeting with MTC, VTA, Santa Clara County, and City of San Jose regarding regional transportation priorities. San Jose
- Jan 27 Teleconference with CTC Executive Director Bimla Rhinehart regarding Design-Build strategies and strategic release of Annual Report. Los Gatos
- Jan 29 Meeting with VTA Chair Sam Liccardo regarding regional priorities and Highway 9 safety improvements. Los Gatos
- Jan 30 Meeting with Los Gatos vice Mayor Joe Pirzynski regarding VTA financial crisis and the State Transit Account. Los Gatos

Patrick Mason:

- Jan 28 Attended Caltrans District 4 Devil's Slide Tour. Pacifica

Joseph Tavaglione:

- Jan 4 Meeting with Anne Mayer, RCTC, Deborah Barmack, SANBAG, and Caltrans District 8 Director Ray Wolfe, regarding regional transportation issues. Riverside
- Jan 7 Meeting with Deborah Barmack, SANBAG, and Caltrans District 8 Director Ray Wolfe, Gary Cohoe, and John Pomierski, City Manager of Upland regarding Devore Interchange project. Riverside
- Jan 8 Teleconference regarding Governors proposed budget. Riverside
- Jan 11 Teleconference with Robert Chung and Stephen Maller, CTC staff, regarding Resolutions of Necessity. Riverside

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Joseph Tavaglione (Continued):

- Jan 12 Meeting with Caltrans District 11 Director Laurie Berman regarding transportation issues. Riverside
- Jan 26 Attended luncheon meeting with Mary Peters, HDR, Inc. and CTC Commissioners and staff regarding transportation funding issues and a federal perspective. Riverside
- Jan 27 Teleconference with Tom Boyd of Riverside Public Works regarding Highway 91 grade separation. Riverside

Larry Zarian:

- Jan 8 Teleconference regarding Governors proposed budget. Glendale
- Jan 8 Teleconference call with CTC Executive Director Bimla Rhinehart regarding upcoming CTC meeting agenda. Glendale
- Jan 11 Teleconference with Caltrans District 8 Director Rick Land regarding CTC agenda for upcoming meeting. Glendale
- Jan 12 Meeting with David Yale and Bob Taylor, MTA, regarding upcoming CTC agenda and MTA agenda items. Glendale
- Jan 15 Teleconference regarding Governor's Economic Recovery. Glendale

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