

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: 12/11/2013

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: \$100 PER DAY ATTENDANCE ALLOWANCE AUGUST 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:

Darius Assemi

- August 2 – Teleconference with CTC Staff. Re: Agenda Briefing. Fresno
- August 7 – Teleconference with Garth Stapley of the Modesto Bee. Re: CTC Meeting in the Valley. Fresno
- August 16 – Attended SR-180 Kings Canyon Expressway Ground Breaking. Fresno
- August 23 – Attended Fresno COG Transportation Panel with Andre Boutros and Malcolm Dougherty. Fresno.

Memorandum

To: CHAIR AND COMMISSIONERS

Date: 12/11/2013

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for September 2013 (August 30- September 30)

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:

- September 13 – Town Hall Meeting in Paso Robles (Commissioners Frommer, Assemi and Dunn were absent. All other Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- No Additional Meetings to Report

Darius Assemi

- No Additional Meetings to Report

Yvonne Burke

- September 5 – Meeting with Lindy Lee Re: Update on Caltrans Projects and Staffing. Literate
- September 12 – Attended Event Hosted By SLOCOG for Town Hall Meeting Participants. San Luis Obispo
- September 27 – Meeting with Trevor Daley and US Senator Diane Feinstein Re: Palm Springs Area Proposed Projects. Los Angeles

Lucetta Dunn

- September 2 – Attended San Francisco Oakland Bay Bridge East Span Opening Ceremony. Oakland
- September 16 – Meeting with Caltrans Director Ryan Chamberlain Re: The 405. Irvine
- September 20 – Teleconference with Mobility 21 Board Members Re: Board Meeting. Irvine
- September 20 – Meeting with Will Kempton and Commissioner Inman. Re: Infrastructure and the CTC. Irvine
- September 23 – Attended GLUE Council Meeting (SCAG). Los Angeles
- September 25 – Meeting with Chris Kunze and Susan Bransen Re: TACA. Irvine
- September 27 – Meeting with Darrell Johnson of OCTA Re: The 405. Irvine

Jim Earp

- No Additional Meetings to Report

Dario Frommer

- No Additional Meetings to Report

James Ghielmetti

- September 2 – Attended San Francisco Oakland Bay Bridge East Span Opening Ceremony. Oakland
- September 5 – Meeting with Phil Tagami, Bryan Parker, Chris Lytle and Ces Butner Re: TCIF Port of Oakland. Oakland
- September 12 – Attended Event Hosted By SLOCOG for Town Hall Meeting Participants. San Luis Obispo
- September 23 – Meeting with Cleve Livingston with Brisco, Investor and Bazel Re: Caltrans. Pleasanton
- September 23 – Meeting with Andre Boutros and Susan Bransen of the CTC Re: Annual Report. Pleasanton

Carl Guardino

- August 30 – Meeting with MTC, VTA, County of Santa Clara and City of San Jose Officials Re: Regional Transportation Priorities. San Jose
- September 12 – Attended CTC Reception and Dinner. Paso Robles
- September 24 – Attended Meeting for SF Mayor’s Transportation Task Force. San Francisco
- September 25 – Meeting with MTC, VTA, City of San Jose and Santa Clara County. Re: Regional Transportation Issues. San Jose

Fran Inman

- September 4 – Teleconference with Carrie Bowen of Caltrans Re: Construction Equipment and Air Quality on the I-5 Freeway. City of Industry.
- September 4 – Teleconference with Mike Lewis Re: Clean Construction Equipment on the I-5 Freeway. City Of Industry
- September 12 – Attended Event Hosted By SLOCOG for Town Hall Meeting Participants. San Luis Obispo
- September 16 – Attended Alameda Corridor East Media Briefing. San Luis Obispo.
- September 18 – Speaker at ITS Working Group, Port Logistic Meeting. Rancho Dominguez
- September 19 – Meeting with David Libatique of Port of Los Angeles Re: Transportation Issues. City of Industry
- September 20 – Attended Regional CEO Meeting Re: Buy America Issues. Los Angeles
- September 24 – Attended ACE Chapman Millrace Dedication. San Gabriel
- September 30 – Meeting with Paul Huber and Mark Christoffels Re: Project Delivery. City of Industry

Joseph Tavaglione

- September 10 – Meeting with Basam Muallem Re: Transportation Issues Pre-CTC Meeting. Riverside
- September 11 – Meeting with Dennis Green Re: 91 Freeway Project. Riverside
- September 12 – Attended Event Hosted By SLOCOG for Town Hall Meeting Participants. San Luis Obispo
- September 18 – Meeting with Kevin Mulligan with Riverside Public Works Re: 91 Freeway Project. Riverside.

Memorandum

To: CHAIR AND COMMISSIONERS

Date: 12/11/2013

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for October 2013 (October 1-October 30)

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:

- October 8 – Commission Meeting in Modesto (Commissioners Frommer and Burke were absent. All other Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- October 14 – Meeting with Andre Boutros and Susan Bransen of the CTC Re: Pre-Retreat Meeting. Oakland.

Darius Assemi

- October 2 – Meeting with Amarjett Benipal Re: Sonora Bypass, Palendale Interchange and Arboleda Road Freeway Project. Fresno
- October 4 – Teleconference with CTC Staff Re: Agenda Briefing
- October 7 – Attended Reception Hosted By StanCOG. Modesto
- October 11 – Speaker at San Joaquin Valley Fall Policy Conference. Stockton
- October 30 – Teleconference with Henry Perea, Stacey Mortensen and Steven Keck Re: Financial Allocations for FY 13-14. Fresno

Yvonne Burke

- October 4 – Teleconference with Bill Naylor Re: Metro Extension of Time on Projects. Los Angeles
- October 28 – Meeting with Andre Boutros and Susan Bransen Re: CTC Planning Session. Los Angeles
- October 29 – Attended Mobility 21 Conference. Los Angeles

Lucetta Dunn

- October 3 – Teleconference with Mobility 21 Re: Summit “Long Road home”. Irvine
- October 7 – Teleconference with OCTA and Caltrans Re: CTC Briefing. Irvine
- October 23 – Meeting with Susan Bransen and Andre Boutros Re: CTC Planning Session. Irvine
- October 29 – Attended Mobility 21 Summit. Los Angeles

Jim Earp

- No Additional Meetings to Report

Dario Frommer

- No Additional Meetings to Report

James Ghielmetti

- October 3 – Teleconference with CTC Staff Re: Chair Briefing. Pleasanton
- October 7 – Teleconference with Brad Mettam, Mark Suchanek and Caltrans Re: Eureka Non-Freeway Alternative. Pleasanton
- October 14 - Meeting with Andre Boutros and Susan Bransen. Re: CTC Planning Session. Riverside
- Teleconference with Stephen Maller Re: R.O.N.’s. Pleasanton
- October 25 – Teleconference with Bill Gray Re; SR-152. Pleasanton
- October 28 – Attended Mobility 21 Conference. Los Angeles
- October 29 – Attended Mobility 21 Conference. Los Angeles

Carl Guardino

- October 2 – Teleconference with Kurt Evans Re: Key highway Projects in Santa Clara County. San Jose
- October 17 – Teleconference with CTC Staff Re: Issues Related to Future Public Hearings. San Jose
- October 23 – Teleconference with CTC, VTA, MTC, City of San Jose and Santa Clara County Re: Regional Transportation Priorities. San Jose
- October 25 - Teleconference with CTC staff and Johnny Khaoris Re: Copper Wire theft and Graffiti. San Jose

Fran Inman

- October 1 – Teleconference with Carrie Bowen Re: CTC Agenda. City of Industry
- October 4 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- October 7 – Teleconference with Metro Staff Re; Status of the I-5 North and I-5 South Projects. City of Industry
- October 9 – Attended Metrans International Freight Conference. Long Beach
- October 16 – Teleconference with Lake Arrowhead Conference Organizers Re: Goods Movement in the Information Age. City of Industry
- October 17 – Teleconference with Port of Los Angeles Re; Freight Projects. City of Industry
- October 20 - Speaker at Lake Arrowhead Conference. Lake Arrowhead

Joseph Tavaglione

- October 3 – Teleconference with CTC Staff Re: Chair Briefing. Riverside
- October 4 – Meeting with Anne Mayer, Ray Wolf and Basam Muallem Re: Pre-CTC Meeting. Riverside
- October 10 – Meeting with Sema, Contractor. Re: 91 Freeway Project. Riverside
- October 15 – Meeting with Bob Stockton and Riverside Mayor Bailey Re: Redline Trolley's In Riverside. Riverside
- October 18 – Attended Annual Legislative Luncheon with Senator Richard Roth and Assemblyman Jose Medina. Riverside
- October 21 - Meeting with Sema, Contractor. Re: 91 Freeway Project. Riverside
- October 23 – Meeting with Andre Boutros and Susan Bransen. Re: CTC Planning Session. Riverside