

Memorandum

To: CHAIR AND COMMISSIONERS

Date: May 18, 2016

From: Susan Bransen
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for March 2016 (March 2 – March 30)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 for individual portions of the program.

The following list of meetings is submitted for Commission approval:

Regular Commission Meeting Activities:

- March 16 - CTC meeting in Irvine (All Commissioners attended all or part of the meeting)
- March 17 - CTC meeting in Irvine (All Commissioners attended all or part of the meeting)

Additional Meetings:

Bob Alvarado

- March 14 – Teleconference with CTC Staff Re: Chair Briefing. Oakland
- March 16 – Attended CTC Retreat. Irvine

Darius Assemi

- March 11 – Teleconference with Shirley Choate and Gary Slater Re: Supplemental Funds Request. Fresno
- March 14 - Teleconference with CTC Staff Re: Chair Briefing. Fresno
- March 14 – Meeting with Ted Smalley and Patricia Taylor Re: STIP Funding and SR-99 Widening Projects. Fresno

March 15 – Teleconference with Tony Boren Re: Active Transportation Program. Fresno
March 15 – Teleconference with CTC Staff Re: Project Delivery Briefing. Fresno
March 16 – Attended CTC Retreat. Irvine
March 23 – Attended Press Conference Re: Need for More Transportation Funding. Fresno

Yvonne Burke

March 11 – Teleconference with Shirley Choate and Gary Slater Re: Supplemental Funds Request. Los Angeles
March 14 – Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles
March 14 – Meeting with Patricia Chen and Robert Naylor Re: Active Transportation Guidelines. Los Angeles
March 16 – Attended CTC Retreat. Irvine

Lucetta Dunn

March 2 – Speaker at TCA Mobility Ad Hoc Event. Irvine
March 9 – Meeting with Lori Donchak Re: SR-241, Ortega Highway. Mission Viego
March 14 - Teleconference with CTC Staff Re: Chair Briefing. Irvine
March 14 – Meeting with OCTA Re: CTC Agenda Items. Irvine
March 16 – Attended CTC Retreat. Irvine
March 17 – Attended STIP Southern California Hearing. Irvine
March 18 – Attended Mobility 21 Board Meeting. Irvine
March 19 - Meeting with Shirley Choate Re: District 7 Projects. Irvine
March 21 – Meeting with Dan Kelly and Richard Broming Re: South County Mobility. Mission Viego
March 22 – Meeting with Disney Re: Eastern Gateway. Irvine

Jim Earp

March 8 – Teleconference with CTC Staff Re: 2016 STIP Reductions. Sacramento
March 14 - Teleconference with CTC Staff Re: Agenda Briefing. Sacramento
March 15 - Teleconference with CTC Staff Re: Project Delivery Briefing. Sacramento
March 16 – Attended CTC Retreat. Irvine
March 24 - Attended STIP Northern California Hearing. Sacramento

James Ghielmetti

March 8 - Teleconference with CTC Staff Re: 2016 STIP Reductions. Pleasanton
March 14 - Teleconference with CTC Staff Re: Agenda Briefing. Pleasanton
March 15 - Teleconference with CTC Staff Re: Project Delivery Briefing. Pleasanton
March 16 – Attended CTC Retreat. Irvine
March 28 – Meeting with Susan Bransen Re: CTC Business. Sacramento

Carl Guardino

- March 1 – Meeting with SPUR Re: Future of Caltrain Commuter Rail. Palo Alto
- March 14 – Teleconference with CTC Staff Re: Agenda Briefing. San Jose
- March 15 – Meeting with Business Stakeholders Re: Regional Transportation Funding. San Jose
- March 16 – Attended CTC Retreat. Irvine
- March 18 – Teleconference with Brian Annis Re: Cap and Trade Funds. San Jose
- March 20 – Meeting with Joe Simitian and Local Mayors Re: Regional Transportation Funding. Palo Alto
- March 24 – Speaker at San Jose Chamber Board Meeting Re: Regional Transportation Funding. San Jose
- March 30 – Meeting with Nuria Fernandez Sam Liccardo and Cindy Chavez Re: BART Funding. San Jose.

Fran Inman

- March 4 – Teleconference with Will Ridder Re: METRO and TCIF. City of Industry
- March 5 – Attended METRO Gold Line Extension Grand Opening. Duarte
- March 9 – Attended Freight Efficiency Workshop. Sacramento.
- March 11 - Meeting with Patricia Chen and Robert Naylor Re: METRO. City of Industry
- March 14 - Teleconference with CTC Staff Re: Agenda Briefing. Washington D.C.
- March 15 – Meeting with METRO Re: March CTC Agenda Items. Washington D.C.
- March 16 – Attended CTC Retreat. Irvine
- March 17 – Attended STIP Southern California Hearing. Irvine
- March 22 – Teleconference with Port of Long Beach Re: Pulse of Port Panel. City of Industry
- March 22 – Attended Freight Roundtable with Administrator Nadeau. Los Angeles
- March 23 – Attended Freight Roundtable with Administrator Nadeau. Oakland

Christine Kehoe

- March 10 – Attended SANDAG Board of Directors Retreat. Barona
- March 14 – Teleconference with Susan Bransen Re: Ethics Training and CTC Forms. San Diego
- March 15 - Teleconference with CTC Staff Re: Agenda Briefing. San Diego
- March 16 - Attended CTC Retreat. Irvine

Jim Madaffer

- March 4 – Teleconference with Road Charge Workgroup. San Diego
- March 7 – Attended FAST Act Discussion. San Diego
- March 9 – Teleconference with IBTTA Re: Road Charge Panel. San Diego
- March 9 – Attended SANDAG Retreat. Lakeside
- March 10 - Attended SANDAG Retreat. Lakeside
- March 12 – Attended IBTTA Transportation and Policy Summit. Washington D.C.
- March 13 - Attended IBTTA Transportation and Policy Summit. Washington D.C.
- March 14 - Attended IBTTA Transportation and Policy Summit. Washington D.C.

March 15 - Teleconference with CTC Staff Re: Agenda Briefing. San Diego

March 16 – Attended CTC Retreat. Irvine

March 17 – Attended STIP Southern California Hearing. Irvine

March 18 – Chairman for Road Charge TAC Meeting. Irvine

March 23 – Teleconference with CTC Staff Re: Road Charge TAC De-Brief. San Diego

Joseph Tavaglione

No Additional Meetings Reported

Memorandum

To: CHAIR AND COMMISSIONERS

Date: May 18, 2016

From: Susan Bransen
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for February 2016 (February 1 – March 1)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 for individual portions of the program.

The following list of meetings is submitted for Commission approval:

Regular Commission Meeting Activities:

No Regular Commission Meeting Activities

Additional Meetings:

Bob Alvarado

February 12 – Teleconference CTC Commissioners Re: Executive Director Search Committee.
Oakland

February 16 – Testified at the Senate Transportation Committee Hearing. Sacramento

March 1 – Meeting with CTC Commissioners Re: Executive Director Search Committee.
Sacramento

Darius Assemi

February 1 – Teleconference with Congressman Jeff Denham, Bob Rucker, Karen McLaughlin and Steve De Brum Re: STIP Funding for McKinley Avenue SR-120 Interchange Project. Fresno

Yvonne Burke

No Meetings to Report

Lucetta Dunn

February 1 – Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
February 5 – Teleconference with Commissioner Kehoe Re: CTC Orientation. Irvine
February 8 - Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
February 12 – Teleconference CTC Commissioners Re: Executive Director Search Committee.
Irvine
February 17 – Teleconference with Fix Our Roads Coalition. Irvine
February 19 – Teleconference with Dan Richards Re: High Speed Rail Business Plan. Irvine
February 22 - Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
February 23 – Teleconference with CTC Staff Re: OPR’s Draft CEQA Guidelines. Irvine
February 25 - Teleconference with Ryan Chamberlain Re: Orange County Projects. Irvine
February 26 – Speaker at Chamber Alliance of Ventura and Santa Barbara Counties. Ventura
February 29 - Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
March 1 – Meeting with CTC Commissioners Re: Executive Director Search Committee.
Sacramento

Jim Earp

February 10 – Speaker at CTF Forum. Sacramento
February 12 - Teleconference CTC Commissioners Re: Executive Director Search Committee.
Sacramento
February 23 - Teleconference with CTC Staff Re: OPR’s Draft CEQA Guidelines. Sacramento
March 1 – Meeting with CTC Commissioners Re: Executive Director Search Committee.
Sacramento

James Ghielmetti

February 12 - Teleconference CTC Commissioners Re: Executive Director Search Committee.
Oakland
February 29 – Meeting with Rachel Flynn Re: Oakland Transportation Issues. Oakland
March 1 – Meeting with CTC Commissioners Re: Executive Director Search Committee.
Sacramento

Carl Guardino

February 2 – Meeting with Pat Burt and Greg Scharff Re: North County Transportation Needs.
Palo Alto
February 4 – Meeting with Scott Haggerty Re: BART to Livermore and ACE Train. Pleasanton
February 5 – Teleconference with Malcolm Dougherty and Regina Hopper Re: ITS Annual
Conference. San Jose
February 6 – Meeting with Glenn Hendricks Re: West Valley Transportation Needs. Sunnyvale

- February 7 – Meeting with Jeannie Bruins Re: North County Transportation Priorities. Los Altos
- February 9 – Meeting with Leos Novotny Re: Dumbarton Bridge Rail Improvements. San Jose
- February 10 – Meeting with City of Monte Sereno Senior Staff Re: Highway 85 Improvements. Los Gatos
- February 11 – Meeting with Various Santa Clara County Mayors Re: Regional Transportation Needs. Sunnyvale
- February 17 – Meeting with Congresswoman Zoe Lofgren and Dan Richards Re: High Speed Rail 2016 Business Plan. San Jose
- February 18 – Meeting with Tilly Chang Re: San Francisco Transportation Priorities. San Francisco

Fran Inman

- February 1 – Attended the Sustainable Freight Workshop. Wilmington
- February 3 – Attended the Freight Efficiency Strategies Development Group Meeting. Sacramento
- February 4 – Teleconference with Ray Wolfe and Steve Smith Re: SANDBAG Freight Issues. City of Industry
- February 5 – Participated in an Interview for Gateway Cities Strategic Transportation Plan. City of Industry
- February 8 – Attended Southern California National Freight Gateway Collaboration Working Group Meeting. Los Angeles
- February 10 – Attended the California Freight Advisory Committee Meeting. Oakland
- February 23 - Teleconference with CTC Staff Re: OPR's Draft CEQA Guidelines. Sacramento
- February 25 – Attended National Research Peer Exchange Smart Growth and Goods Movement Event. Irvine

Christine Kehoe

- February 5 – Teleconference with CTC Chair Dunn Re: CTC Orientation. San Diego
- February 16 – Teleconference with CTC Staff Re: New Commissioner Orientation. San Diego

Jim Madaffer

- February 2 – Meeting with HTNB. San Diego
- February 3 – Speaker at LCC City Manager Meeting. Indian Wells
- February 4 – Speaker at SCAG Re: Road Charge. Los Angeles
- February 8 – Attended SCAG General Assembly Planning Teleconference. San Diego
- February 10 – Speaker at CTF Event. Sacramento
- February 12 - Teleconference CTC Commissioners Re: Executive Director Search Committee. Irvine
- February 22 – Attended MBUFA Conference. Washington D.C.
- February 23 – Attended MBUFA Conference. Washington D.C.
- February 26 – Teleconference with IBTTA Road Charge Panel Members. San Diego
- March 1 – Meeting with CTC Commissioners Re: Executive Director Search Committee. Sacramento

Joseph Tavaglione

No Meetings to Report

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: May 18, 2016

From: Susan Bransen
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for January 2016 (January 1- January 30)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 for individual portions of the program.

The following list of meetings is submitted for Commission approval:

Additional Meetings:

Darius Assemi

- January 6 – Teleconference with Assemblymember Jim Frazier Re: AB1591. Fresno
- January 7 – Teleconference with Transportation Policy Makers Re: Governor Brown's Proposed Transportation Budget. Fresno
- January 15 – Teleconference with Melissa Garza and Tony Boren Re: 2016 Revised STIP Fund Estimate. Fresno
- January 19 – Teleconference with CTC Staff Re: Agenda Briefing. Fresno
- January 20 – Attended CTC Retreat. Sacramento
- January 20 – Meeting with Senators Tom Berryhill and Steve Glazer and Assemblymember Jim Frazier Re: AB1591. Sacramento
- January 25 – Teleconference with Senator Steve Glazer Re: Transportation Funding. Fresno

James Earp

- January 19 – Teleconference with CTC Staff Re: Agenda Briefing. Sacramento
- January 19 – Teleconference with CTC. Re: Project Delivery Briefing. Sacramento

Carl Guardino

- January 5 – Meeting with Nuria Fernandez and Sam Liccardo Re: Regional Transportation Priorities. San Jose
- January 11 – Teleconference with Senator Canella Re: CTC Appointment. San Jose
- January 13 – Meeting with London Breed Re: Regional Transportation Issues. San Francisco
- January 14 – Meeting with Savita Vaidhyanathan Re: Highway 85 Transit Alternatives. San Jose
- January 15 – Teleconference with CTC Staff Re: Chair Briefing. San Jose
- January 17 - Meeting with Joe Simitian Re: North County Transportation Priorities. Palo Alto
- January 18 – Meeting with Cindy Chavez and Sam Liccardo Re: Regional Transportation Priorities. San Jose
- January 25 – Meeting with Walter Huff Re: Highway 85 Corridor Issues. Monte Sereno

Jim Madaffer

- January 5 – Road Charge Media Outreach with Eric Thronson. San Diego
- January 10 - Attended the Transportation Research Board Annual Meeting. Washington D.C.
- January 11 - Attended the Transportation Research Board Annual Meeting. Washington D.C.
- January 12 - Attended the Transportation Research Board Annual Meeting. Washington D.C.
- January 13 - Conducted Road Charge Media Outreach with Eric Thronson. San Diego
- January 19 – Teleconference with CTC Staff Re: Agenda Briefing. San Diego
- January 26 – Teleconference with Saul Gonzales Re: Tri-State Commission Meeting. San Diego
- January 29 – Teleconference Re: IBTTA Panel Coordination. San Diego
- January 31 – Speaker at California Trucking Association Meeting. Newport Beach

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: May 18, 2016

From: Susan Bransen
Executive Director

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Subject: Meeting for Compensation for December 2015 (December 1- December 31)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 for individual portions of the program.

The following list of meetings is submitted for Commission approval:

Additional Meetings:

James Earp

December 7 - Teleconference with CTC Staff Re: Agenda Briefing. Sacramento

December 8 - Teleconference with CTC Staff Re: Project Delivery Briefing. Sacramento

December 17 - Meeting with Active transportation Coalition Members Re: Active Transportation Funding Guidelines. Sacramento

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: May 18, 2016

From: Susan Bransen
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for November 2015 (October 31- November 30)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 for individual portions of the program.

The following list of meetings is submitted for Commission approval:

Additional Meetings:

James Earp

- November 2 - Meeting with Senate Rules Committee Staff Re: CTC Confirmation. Sacramento
- November 5 - Meeting with Active Transportation Representative Re: CTC Active Transportation Funding Guidelines. Sacramento
- November 12 - Meeting with Caltrans District 3 Director Re: I-80 Jackson Highway Projects. Sacramento
- November 14 - Attended Focus on the Future Conference. Newport Beach
- November 15 - Attended Focus on the Future Conference. Newport Beach
- November 16 - Attended Focus on the Future Conference. Newport Beach

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: May 18, 2016

From: Susan Bransen
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for October 2015 (October 1- October 30)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 for individual portions of the program.

The following list of meetings is submitted for Commission approval:

Additional Meetings:

Darius Assemi

October 14 – Speaker at FresnoCOG Transportation Forum. Fresno

October 19 – Teleconference with Caltrans District 10 Director Re: October CTC Agenda Items.
Fresno

October 19 – Teleconference with CTC Staff Re: Agenda Briefing. Fresno