

# Memorandum

## Addendum

To: CHAIR AND COMMISSIONERS

Date: June 29, 2016

From:   
Susan Bransen  
Executive Director

File: 1.5  
Action

**Subject:** Meeting for Compensation for March 2016 (March 1- 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:

**Additional Meetings:**

**Carl Guardino**

- March 1 – Meeting with SPUR Re: Future of CalTrain. Palo Alto
- March 11 – Speaker at SIE&R Re: Bay Area Transportation. 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 Commissioners Retreat. Irvine
- March 18 – Teleconference with Brian Annis Re: Cap and Trade Funds. San Jose
- March 20 – Meeting with Joe Simitian and Local Mayor 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, Cindy Chavez and Sam Liccardo Re: BART Funding. San Jose

**Joe Tavaglione**

- March 14 - Teleconference with CTC Staff Re: Agenda Briefing. Riverside
- March 15 – Teleconference with CTC Staff Re: Project Delivery Committee. Riverside
- March 16 – Attended CTC Commissioners Retreat. Irvine
- March 31 – Meeting with California Baptist College Re: Adams Street Interchange. Riverside.

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** June 29, 2016

**From:**   
Susan Bransen  
Executive Director

**File:** 1.5  
Action

**Subject:** Meeting for Compensation for April 2016 (March 31 – April 29)

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**

- April 12 - Teleconference with CTC Staff Re: STIP Recommendations Briefing. Oakland

**Yvonne Burke**

No Meetings Reported

**Lucetta Dunn**

- April 7 – Teleconference with Susan Bransen Re: Executive Director Update. Irvine
- April 13 – Teleconference with CTC Staff Re: STIP Recommendations Briefing. Irvine

- April 14 – Teleconference with Mike Kraman. Re: Transportation Funding Issues. Irvine
- April 28 – Attended I-405 Toll Facility Public Hearing. Costa Mesa
- April 29 – Meeting with Darrel Johnson Re: SR-55. Irvine

### **Jim Earp**

- April 6 – Meeting with Susan Bransen Re: Executive Director Update. Roseville
- April 13 – Teleconference with CTC Staff Re: STIP Recommendations Briefing. Roseville
- April 14 – Attended BCAG Town Hall Meeting. Chico

### **James Ghielmetti**

- April 11 – Meeting with Stephen Maller Re: Bicycles in San Francisco. San Francisco
- April 12 - Teleconference with CTC Staff Re: STIP Recommendations Briefing. Pleasanton
- April 13 – Attended the Northern California Super Region Meeting. Chico
- April 14 – Attended BCAG Town Hall Meeting and Tour. Chico
- April 26 – Teleconference with Nick Joseowitz Re: BART Bonds. Pleasanton

### **Carl Guardino**

- March 31 – Meeting with Regional County Council Members Re: Sub-Regional Transportation Needs. Mountain View
- April 1 - Teleconference with Susan Bransen Re: Commission Communications. San Jose
- April 11 – Teleconference with Local Officials Re: SR-17 Traffic. San Jose
- April 14 – Attended Santa Clara County Mayors Meeting. Sunnyvale
- April 18 – Meeting with Regional Transportation Officials Re: Regional Transportation Priorities. San Jose
- April 22 – Meeting with Monte Sereno Officials Re: SR-17. Los Gatos
- April 28 – Meeting with Local Officials Re: SR-17 Traffic. San Jose
- April 29 – Meeting with Caroline Flowers Re: CalTrain and BART Improvements. San Francisco

### **Fran Inman**

- April 4 – Speaker at Caltrans Freight Training. Oakland
- April 5 - Teleconference with Susan Bransen Re: Executive Director Update. City of Industry
- April 7 – Teleconference with Goods Movements MPO's Re: Freight Call. City of Industry
- April 12 - Teleconference with CTC Staff Re: STIP Recommendations Briefing. City of Industry
- April 12 – Meeting with Doran Barnes and David Reyno Re: Energy and Miscellaneous Transit Issues. West Covina
- April 13 – Speaker at California Short Line Railroad Association. Sacramento
- April 13 – Attended Sustainability Tour. Chico
- April 14 - Attended BCAG Town Hall Meeting and Tour. Chico

- April 19 – Meeting with Nyariana Maiko Re: Technology and Freight Performance Indicators. Long Beach
- April 20 – Teleconference with the Freight Efficiency Workgroup Re: White Papers and Moving Forward. City of Industry
- April 21 – Participated in the Women in Appointed Leadership Conference. Anaheim
- April 28 – Speaker at Southern California Logistics Summit. Pomona

### **Christine Kehoe**

No Meetings Reported

### **Jim Madaffer**

- April 1 – Teleconference with Eric Sauer Re: Road Charge Issues. San Diego
- April 4 – Speaker at OCTA Regional Planning and Highways Committee Meeting. Orange
- April 5 – Teleconference with Road Charge TAC Re: Policy Issues San Diego
- April 11 - Teleconference with Susan Bransen Re: Executive Director Update. San Diego
- April 13 – Teleconference with CTC Staff Re: STIP Recommendations Briefing. Sacramento
- April 13 – Attended Sustainability Tour. Chico
- April 14 - Attended BCAG Town Hall Meeting and Tour. Chico
- April 26 – Meeting with Assemblymember Chad Mayes. Sacramento
- April 28 – Teleconference with CTC Staff Re: Road Charge TAC. San Diego

### **Joseph Tavaglione**

- April 12 – Meeting with Susan Bransen and Assemblymember Linder Re: Transportation Funding. Sacramento
- April 13 – Teleconference with CTC Staff Re: STIP Recommendations Briefing. Sacramento
- April 13 – Attended Sustainability Tour. Chico
- April 14 - Attended BCAG Town Hall Meeting and Tour. Chico
- April 18 – Teleconference with Union Pacific Railroad. Riverside

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** June 29, 2016



**From:** Susan Bransen  
Executive Director

**File:** 1.5  
Action

**Subject:** Meeting for Compensation for May 2016 (April 30 – May 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:

**Regular Commission Meeting Activities:**

- May 18 - CTC meeting in Stockton (Commissioners Madaffer and Kehoe were absent. All other Commissioners attended all or part of the meeting)
- May 19 - CTC meeting in Sacramento (Commissioners Alvarado, Madaffer and Kehoe were absent. All other Commissioners attended all or part of the meeting)

**Additional Meetings:**

**Bob Alvarado**

No Additional Meetings Reported

**Yvonne Burke**

- May 12 – Teleconference with LA METRO Staff Re: May Agenda Items. Los Angeles
- May 16 – Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles
- May 18 – Attended the CTC Legislative Breakfast. Sacramento
- May 20 – Attended LA METRO's Expo Line to Santa Monica Opening. Los Angeles

## **Lucetta Dunn**

- May 2 – Teleconference with Mike Kraman Re: TCA and SR-241. Irvine
- May 2 – Teleconference with the Fix Our Roads Coalition Re: Transportation Funding. Irvine
- May 4 – Attended Secretary Mary Peters Transportation Roundtable. Irvine
- May 4 – Teleconference with Mike Kraman Re: SR-241. Irvine
- May 10 – Attended Mobility 20 Board Meeting via Teleconference. Irvine
- May 17 – Teleconference with Assemblymember Chad Mayes and Steve Pontell Re: State Transportation Funding.
- May 17 – Teleconference with OCTA and Caltrans Re: CTC Agenda Briefing. Irvine

## **Jim Earp**

- May 12 – Meeting with Amarjeet Benipal Re: SR-50 Resolution of Necessity. Rocklin
- May 16 - Teleconference with CTC Staff Re: Agenda Briefing. Sacramento
- May 17 – Teleconference with CTC Staff Re: Project Delivery Committee. Sacramento
- May 17 – Meeting with Assemblymembers Frazier and Linder Re: Transportation Funding. Sacramento
- May 18 – Attended the CTC Legislative Breakfast. Sacramento

## **James Ghielmetti**

- May 4 – Teleconference with Susan Bransen Re: Presidio Parkway. Pleasanton
- May 16 - Teleconference with CTC Staff Re: Agenda Briefing. Pleasanton
- May 17 – Teleconference with CTC Staff Re: Project Delivery Committee. Sacramento
- May 18 – Attended the CTC Legislative Breakfast. Sacramento
- May 31 – Meeting with Jake Mackenzie Re: Bay Area Transportation Issues. Rohnert Park

## **Carl Guardino**

No Additional Meetings Reported

## **Fran Inman**

- May 2 – Teleconference with Will Ritter Re: Metro and TCIF Proposals/Freight Funding. City of Industry
- May 5 – Attended SCAG General Assembly and Regional Council Meeting. La Quinta
- May 6 – Attended SCAG General Assembly and Regional Council Meeting. La Quinta
- May 10 - Attended CFAC Meeting. Sacramento
- May 16 – Meeting with St John’s Re: METRO Fly Over and Adams/110 Freeway
- May 18 – Attended the CTC Legislative Breakfast. Sacramento
- May 20 – Speaker at Devore Interchange Improvement Opening. San Bernardino
- May 20 – Participant at CAGTC. Washington D.C.
- May 21 – Participant at CAGTC. Washington D.C.
- May 26 – Meeting with Bill Van Amburg Re: CALSTART. City of Industry

**Christine Kehoe**

No Additional Meetings Reported

**Jim Madaffer**

No Additional Meetings Reported

**Joseph Tavaglione**

No Additional Meetings Reported