

## Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 19-20, 2016

Reference No.: 1.5  
Action

From: SUSAN BRANSEN  
Executive Director

Subject: Meetings for Compensation for August 2016 (August 2 – August 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, plus the necessary expenses incurred by the member in the performance of the member's duties when a majority of the Commission approves the compensation by a recorded vote. 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 carry out its responsibilities.

The following list of meetings is submitted for Commission approval:

### Regular Commission Meeting Activities:

- August 17 - CTC meeting in San Diego (All Commissioners attended all or part of the meeting)
- August 18 - CTC meeting in San Diego (All Commissioners attended all or part of the meeting)

### Additional Meetings:

#### **Bob Alvarado**

- August 22 – Attended Transportation Day at the State Capital. Sacramento

#### **Yvonne Burke**

- August 15 – Meeting with METRO Staff Re: CTC Agenda Items. Los Angeles
- August 15 – Teleconference with CTC Staff Re: CTC Agenda Items. Los Angeles

**Lucetta Dunn**

- August 2 – Teleconference with CTC Commissioners and Staff Re: Project Delivery Committee and Presidio Parkway Project. Irvine
- August 5 – Meeting with Kelly Fredericks Re: Ontario Airport. Irvine
- August 8 – Teleconference with Susan Bransen Re: Weekly Briefing. Irvine
- August 15 - Teleconference with Susan Bransen Re: Weekly Briefing. Irvine
- August 15 – Meeting with Art Leahy and May Low Re: WTS Strategy. Irvine
- August 15 – Teleconference with OCTA Re: CTC Agenda Briefing. Irvine
- August 15 – Meeting with Ken Rosenfield and Bruce Channing Re: CTC Agenda Items. Irvine
- August 16 – Teleconference with Susan Bransen Re: CTC Agenda Items. Irvine
- August 19 – Attended Mobility 21 Board Meeting via teleconference. Irvine
- August 29 - Teleconference with Susan Bransen Re: Weekly Briefing. Irvine

**Jim Earp**

- August 10 – Attended the Project Delivery Committee Meeting. Sacramento
- August 15 – Teleconference with CTC Staff Re: Agenda Briefing. Roseville

**James Ghielmetti**

- August 2 – Meeting with CTC Commissioners and Staff Re: Project Delivery Committee and Presidio Parkway Project. Sacramento
- August 10 - Attended the Project Delivery Committee Meeting. Sacramento
- August 15 – Teleconference with CTC Staff Re: Agenda Briefing. Pleasanton
- August 22 – Attended Transportation Day at the State Capital. Sacramento

**Carl Guardino**

- No additional meetings reported at this time.

**Fran Inman**

- August 2 – Teleconference with MPO Freight Leaders Re: State Freight, Projects and Funding. City of Industry
- August 9 – Teleconference with Brad Jensen Re: Future ACE Projects. City of Industry
- August 15 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- August 16 – Meeting with Congresswoman Brownley and Port Staff Re: Logistics and Funding Requirements. Los Angeles
- August 16 – Teleconference with Cliff Moriyama Re: CTC Agenda Items. City of Industry
- August 19 – Teleconference with Caitlin Rayman, Chandra Bondzie and MPO Freight Leaders Re: NMFN and PFHN. City of Industry
- August 23 – Teleconference with GoBiz Re: Sustainable Freight Competitiveness. City of Industry
- August 30 – Meeting with Jennifer Cohen Re: Smart Street Planning. Los Angeles
- August 31 - Teleconference with MPO Freight Leaders Re: Freight Issues. City of Industry
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**Christine Kehoe**

- No additional meetings reported at this time.

**Jim Madaffer**

- No additional meetings reported at this time.

**Joseph Tavaglione**

- No additional meetings reported at this time.

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 19-20, 2016

Reference No.: 1.5  
Action

From: SUSAN BRANSEN  
Executive Director

Subject: Meetings for Compensation for July 2016 (July 1 – August 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, plus the necessary expenses incurred by the member in the performance of the member's duties when a majority of the Commission approves the compensation by a recorded vote. 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 carry out its responsibilities.

The following list of meetings is submitted for Commission approval:

## **Bob Alvarado**

- No meetings reported at this time.

## **Yvonne Burke**

- No meetings reported at this time.

## **Lucetta Dunn**

- July 5 – Meeting with Curt Pringle and Jen Fitzgerald Re: Transportation Corridors Agencies. Irvine
- July 11 – Teleconference with Susan Bransen Re: Weekly Briefing. Irvine
- July 11 – Attended Ontario Airport Board Meeting. Ontario
- July 14 – Attended TCA/SSOC Meeting. Irvine
- July 18 - Teleconference with Susan Bransen Re: Weekly Briefing. Irvine
- July 19 – Teleconference with Mike Kraman Re: SR-241 and TCC. Irvine

- July 14 - Teleconference with Susan Bransen Re: Weekly Briefing. Irvine
- July 25 - Attended TCA/SSOC Meeting. Irvine
- July 26 - Meeting with Robin Merchant and Rada Garcia Re: Ontario Airport. Irvine

**Jim Earp**

- No meetings reported at this time.

**James Ghielmetti**

- No meetings reported at this time.

**Carl Guardino**

- July 14 – Meeting with VTA and Sam Liccardo Re: Regional Transportation Priorities. San Jose
- July 17 – Meeting with Barbara Spector Re: Traffic Improvements on SR-17 Corridor. Los Gatos
- July 18 – Teleconference with High-Speed Rail Panel Re: Silicon Valley Traffic Improvements. San Jose
- July 20 – Speaker at Morgan Hill Rotary Club Re: Transportation Challenges in Silicon Valley and California. Morgan Hill
- July 26 – Participant on High-Speed Rail Panel Re: Caltrain and BART in Silicon Valley. San Jose
- July 28 – Presenter at Saratoga Chamber of Commerce Re: Regional Traffic Challenges. Saratoga

**Fran Inman**

- July 11 - Attended CCEEB Conference. Olympic Valley
- July 12 - Attended CCEEB Conference. Olympic Valley
- July 13 – Meeting with Mike Rossi, Wade Crowfoot, Brian Kelly, Mary Nichols and Industry Stakeholders. San Francisco
- July 14 – Teleconference with Whitney Englander Re: Metrolink Tier 4 Event. City of Industry
- July 15 – Teleconference with Joe Sheehy Re: FAST Lane Grants. Oakland
- July 15 – Teleconference with MPO Freight Coordinators. Oakland
- July 18 – Speaker at Metrolink Tier 4 Locomotive Event. Los Angeles
- July 20 – Teleconference with CTC Staff Re: Comments for NACo Annual Conference. City of Industry
- July 22 – Speaker at NACo Annual Conference. Long Beach
- July 28 – Attended CTC Bay Bridge Tour. Oakland

**Christine Kehoe**

- No meetings reported at this time.

**Jim Madaffer**

- July 12 – Teleconference with Michael Lipkin Re: Road Charge Interview. San Diego
- July 13 – Interview with KPBS Re: Road Charge Pilot Program. San Diego
- July 21 – Teleconference with Gary Gallegos and Commissioner Dunn Re: Road Charge. San Diego.

**Joseph Tavaglione**

- July 12 – Meeting at Chambers Re: Tyler Street Adams Overpass. Riverside
- July 13 – Meeting with Assemblymember Linder Re: Transportation Funding. Riverside
- July 14 – Teleconference with Ray Wolfe and SANDBAG Re: Transportation Projects. Riverside
- July 19 – Meeting with John Russo Re: Adams Street Project. Riverside

# Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 19-20, 2016

Reference No.: 1.5  
Action

From: SUSAN BRANSEN  
Executive Director

Subject: Meetings for Compensation for June 2016 (May 31- June 30, 2016)

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, plus the necessary expenses incurred by the member in the performance of the member's duties when a majority of the Commission approves the compensation by a recorded vote. 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 carry out its responsibilities.

The following list of meetings is submitted for Commission approval:

## Joe Tavaglione

- June 2 – Teleconference with Caltrans Staff Re: Union Pacific Railroad. Riverside
- June 7 – Meeting with Jeff Hart Re: Adams Street Interchange. Riverside
- June 14 – Meeting with John Bulinski and Kevin Mulligan Re: Water for SR-91 Landscape. Riverside
- June 16 - Attended the Tri-State Commission Meeting. Portland
- June 24 – Attended the Project Delivery Committee Meeting. Sacramento
- June 27 – Teleconference with CTC Staff Re: Agenda Briefing