

Memorandum

To: Chair and Commissioners

Date: May 4, 2009

From: Bimla Rhinehart, Executive Director

File No: ITEM 1.4
ACTION

Ref: \$100 PER DAY ATTENDANCE ALLOWANCE APRIL 2009 (April 1 through April 30)
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:

- April 1 CTC Commission Meeting in Sacramento. (All Commissioners present for all or part of this event, except Commissioner Frommer).
- April 15 CTC Commission Meeting in Sacramento. (All Commissioners in attendance for all or part of this event, except Commissioners Alvarado, Lindsey and Tagami).
- April 16 CTC Commission Meeting in Sacramento. (All Commissioners in attendance for all or part of this event, except Commissioners Alvarado, Frommer, Lindsey and Tagami).

Additional Meetings:

Bob Alvarado:

- April 22 Attended the Bakersfield Town Hall meeting. Bakersfield
- April 23 Attended the Bakersfield Town Hall meeting. Bakersfield
- April 27 Meeting with Caltrans District 4 Director Bijan Sartipi, CTC Chair Bob Alvarado, and CTC Commissioner Jim Ghielmetti regarding the Caldecott tunnel progress report. Oakland

John Chalker:

- April 10 Attended SANDAG Board meeting to discuss transit funding. San Diego
- April 13 Monthly briefing meeting with SANDAG staff. San Diego

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John Chalker (Continued):

- April 14 Teleconference call with CTC staff for Chair Briefing prior to CTC meeting. San Diego
- April 16 Attended Caltrans Worker's Memorial ceremony. Sacramento
- April 17 Workshop with Pat Merrill, Caltrans Rail Division, and regional rail operators regarding rail stimulus package projects. San Diego
- April 28 Meeting with Governor Schwarzenegger and rail operators regarding High Speed Rail project applications. Sacramento

Lucetta Dunn:

- April 3 Meeting with Caltrans District 12 Director Cindy Quon regarding the 91 Freeway in Orange County. Irvine
- April 14 Briefing meeting with Caltrans District 12 Director Cindy Quon and Adrienne Cardoso, OCTA. Irvine
- April 14 Teleconference call with Cindy McKim, Caltrans, regarding STIP Fund Estimate and Assumptions. Irvine
- April 16 Attended Caltrans Worker's Memorial ceremony. Sacramento
- April 17 Teleconference call with Marnie Primmer and Board of Directors regarding Mobility 21 BOD meeting. Irvine
- April 21 Meeting with Nettie Sabelhouse and staff from the Senate Rules Committee, regarding confirmation hearing. Sacramento
- April 21 Meeting with Senator Dutton, Senate Rules Committee regarding confirmation hearing. Sacramento
- April 22 Meeting with Senator Aanestad, Senate Rules Committee regarding confirmation hearing. Sacramento
- April 22 Attended confirmation hearing. Sacramento
- April 28 Meet and greet with John Hart. Irvine

Jim Earp:

- April 8 Meeting with Caltrans District 3 Director Jody Jones regarding the Lincoln Bypass Resolution of Necessity (RON). Sacramento

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Jim Earp (Continued):

- April 9 Meeting with Dianne Steinhauser, Marin Transportation Authority, regarding Highway 101 at San Rafael project. Sacramento
- April 9 Attended Forum with Shasta County Supervisors and City Council representatives regarding local transportation funding issues. Sacramento
- April 14 Teleconference call with CTC staff for Chair Briefing prior to CTC meeting. Sacramento
- April 16 Attended Caltrans Worker's Memorial ceremony. Sacramento
- April 30 Speaker at I-80 Economic Stimulus groundbreaking press conference with Governor Schwarzenegger, BTH Secretary Dale Bonner, and Caltrans Director Will Kempton. Fairfield

Dario Frommer:

- April No other meetings reported this period.

Jim Ghielmetti:

- April 8 Meeting with Dianne Steinhauser, Stewart Ng, Alix Bockelman and Ross McKeown, MTC, regarding the Marin 101 Gap Closure. Pleasanton
- April 14 Teleconference call with CTC staff for Chair Briefing prior to CTC meeting. Pleasanton
- April 22 Attended Bakersfield Town Hall Meeting, Day One. Bakersfield
- April 27 Meeting with CTC Chair Bob Alvarado and Caltrans District 4 Director Bijan Sartipi regarding Caldecott Tunnel project. Oakland
- April 29 Meeting with Caltrans District 4 Director Bijan Sartipi, Steve Heminger, MTC, CTC Executive Director Bimla Rhinehart and other representatives to discuss the Hayward Bypass Route 238 Properties. Sacramento
- April 29 Introductory meeting with new CTC Executive Director Bimla Rhinehart. Sacramento

Carl Guardino:

- April No other meetings reported this period.

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Kirk Lindsey:

- April No other meetings reported this period.

Phillip Tagami:

- April No other meetings reported this period.

Joseph Tavaglione:

- April No other meetings reported this period.

Larry Zarian:

- April 2 Teleconference call with Darren Kettle and Peter DeHan of Ventura County Transportation regarding Interchange report. Glendale
- April 10 Teleconference call with CTC Interim Executive Director Andre Boutros regarding upcoming CTC meeting. Glendale
- April 13 Teleconference with Caltrans District 7 Director Doug Failing regarding CTC agenda for upcoming meeting. Glendale
- April 14 Teleconference with David Yale, MTA, regarding CTC agenda for upcoming meeting. Glendale
- April 16 Attended Caltrans Worker's Memorial ceremony. Sacramento
- April 20 Teleconference call with Annette Gilbertson, CTC, regarding the Town Hall meeting in Bakersfield. Glendale
- April 22 Attended Bakersfield Town Hall Meeting, Day One. Bakersfield
- April 23 Attended Bakersfield Town Hall Meeting, Day Two. Bakersfield
- April 24 Teleconference call with David Yale, MTA, and Mitchell Weiss, CTC, regarding budget money transfer in the STIP. Glendale