

Memorandum

To: CHAIR AND COMMISSIONERS

Date: June 15, 2010

From: BIMLA G. RHINEHART
Executive Director

File No: Reference No. 1.5
ACTION

Ref: Meetings for Compensation for May 2010 (May 1 through May 31)

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 for individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- May 19 Commission Meeting and California Transportation Foundation Tranny Awards in Sacramento (All Commissioners present for all, or part of this event, except for Commissioner Bob Alvarado).
- May 20 Commission Meeting in Sacramento (All Commissioners present for all, or part of this event).

Additional Meetings:

Bob Alvarado:

- May 12 Attended Town Hall Meeting on Transportation with Commissioners Jim Earp, Jim Ghielmetti and Joseph Tavaglione, and Commission staff. Auburn

Darius Assemi:

- May 18 Teleconference with Commissioners John Chalker, Dario Frommer and Jim Ghielmetti, and Commission staff regarding the Commission's Committee on Planning. Fresno
- May 19 Attended Transportation Finance Workshop with Commissioners John Chalker and Jim Ghielmetti, and Commission staff. Sacramento

John Chalker:

- May 3 Meeting with State Treasurer's Office staff, Department of Finance staff, Commissioners Jim Earp and Patrick Mason, and Commission staff regarding Proposition 1B bond sales. Sacramento
- May 11 Meeting with Governor's Deputy Chief of Staff and Senior Advisor Fred Aguirre, Commissioner Joseph Tavaglione and Commission staff regarding transportation legislation. Sacramento
- May 17 Monthly briefing with San Diego Association of Governments staff regarding transportation funding issues. San Diego
- May 18 Teleconference with Commissioners Darius Assemi, Dario Frommer and Jim Ghielmetti regarding the Commission's Committee on Planning. San Diego
- May 19 Attended Transportation Finance Workshop with Commissioners Darius Assemi and Jim Ghielmetti, and Commission staff. Sacramento
- May 25 "Financing Public-Private Partnerships" conference hosted by Business, Transportation & Housing Agency Secretary Dale Bonner. Los Angeles

Lucetta Dunn:

- May 4 Teleconference with Commission staff regarding 2010 State Transportation Improvement Program recommendations. Irvine
- May 7 OCMoves Committee Meeting regarding ports, public-private partnerships and goods movement. Irvine
- May 12 Teleconference with Caltrans District 7 Director Mike Miles regarding transportation issues. Irvine
- May 12 Teleconference with Commissioners Guardino and Zarian, and Commission staff regarding legislative update. Irvine
- May 14 Teleconference with Adrienne Cardosa of the Orange County Transportation Authority and Caltrans District 12 Deputy Director Cindy Quon regarding May 2010 Commission meeting. Irvine
- May 14 Meeting with Bob Naylor, Jim Holobaugh and Ken Cardwell of Aon regarding project insurance. Irvine
- May 17 Teleconference with Commission staff regarding May 2010 Commission meeting agenda. Irvine

Lucetta Dunn Continued:

- May 25 Public Infrastructure Advisory Committee meeting and “Financing Public-Private Partnerships” conference hosted by Business, Transportation & Housing Agency Secretary Dale Bonner, via webcast. Irvine
- May 26 Meeting with Phil Vandermost and Bob Koleas of Western Emulsion regarding Caltrans and pavement preservation. Irvine

Jim Earp:

- May 3 Meeting with State Treasury’s Office staff, Department of Finance staff, Commissioners John Chalker and Patrick Mason, and Commission staff regarding Proposition 1B bond sales. Sacramento
- May 10 Teleconference with US Deputy Secretary of Transportation John Porcari, Richard Katz and Commission Executive Director Bimla Rhinehart regarding Colton Crossing project. Sacramento
- May 12 Attended Town Hall Meeting on Transportation with Commissioners Bob Alvarado, Jim Ghielmetti and Joseph Tavaglione, and Commission staff. Auburn
- May 14 Teleconference with Caltrans District 7 Director Mike Miles regarding project issues. Sacramento.
- May 17 Teleconference with Commission staff regarding May 2010 Commission meeting agenda. Sacramento
- May 18 Briefing with California Chamber of Commerce Transportation Committee regarding transportation funding. Sacramento

Dario Frommer:

- May 17 Teleconference with Commission staff regarding May 2010 Commission meeting agenda. Los Angeles
- May 18 Teleconference with Commissioners Darius Assemi, John Chalker and Jim Ghielmetti, and Commission staff regarding the Commission’s Committee on Planning. Los Angeles

Jim Ghielmetti:

- May 5 Meeting with Commission staff regarding Santa Cruz Rail Proposal and Galleria Air Space Lease. Sacramento
- May 12 Attended Town Hall Meeting on Transportation with Commissioners Bob Alvarado, Jim Earp and Joseph Tavaglione, and Commission staff. Auburn

Jim Ghielmetti Continued:

- May 13 Attended Urban Land Use and Transportation Center Board of Advisors Annual Meeting. Davis
- May 14 Meeting Executive Director George Dondero, Luis Mendez and Rachel Moriconi of the Santa Cruz County Regional Transportation Commission, and Commission staff regarding Santa Cruz Rail Proposal. Pleasanton
- May 17 Teleconference with Commission staff regarding May 2010 Commission meeting agenda. Pleasanton
- May 17 Teleconference with Commissioner Joseph Tavaglione and Commission staff regarding Sutter Galleria Lease. Pleasanton
- May 18 Teleconference with Commissioners Darius Assemi, John Chalker and Dario Frommer, and Commission staff regarding the Commission's Committee on Planning. Pleasanton
- May 19 Attended Transportation Finance Workshop with Commissioners Darius Assemi and John Chalker, and Commission staff. Sacramento
- May 27 Meeting with Santa Clara Valley Transportation Authority Manager John Ristow, Mike Evanhoe and Project Manager Tim Lee regarding Route 152. Pleasanton

Carl Guardino:

- May 7 Meeting with SamTrans Executive Mark Simon regarding CalTrain budget issues. San Jose
- May 10 Teleconference with Patrick Shannon regarding public private partnerships. San Jose
- May 11 Meeting with TransForm Executive Director Stuart Cohen regarding Bay Area transportation priorities. Fremont
- May 12 Teleconference with Commissioners Dunn and Zarian, and Commission staff regarding legislative update. San Jose
- May 13 Teleconference with Morgan Hill Vice Mayor Greg Sellers regarding cloverleaf proposal. San Jose
- May 14 Monthly meeting with Metropolitan Transportation Commission, Santa Clara Valley Transportation Authority, and Santa Clara County regarding regional transportation priorities. San Jose
- May 17 Meeting with Stanislaus County Council of Governments Consultant Kris Balaji, regarding the North County Corridor Project. San Jose

Patrick Mason:

- May 3 Meeting with the State Treasury's Office, Department of Finance, Commissioners John Chalker and Jim Earp, and Commission staff regarding bond sales to fund transportation. Sacramento
- May 13 Meeting with Stanislaus County Council of Governments Consultant Kris Balaji, regarding the North County Corridor Project. San Francisco
- May 17 Teleconference with Commission staff regarding May 2010 Commission meeting agenda. San Francisco

Joseph Tavaglione:

- May 11 Meeting with Governor's Deputy Chief of Staff and Senior Advisor Fred Aguirre, Commissioner John Chalker and Commission staff regarding transportation legislation. Sacramento
- May 12 Attended Town Hall Meeting on Transportation with Commissioners Bob Alvarado, Jim Earp and Jim Ghielmetti, and Commission staff. Auburn
- May 17 Teleconference with Commission staff regarding right-of-way issues. Riverside
- May 17 Teleconference with Commission staff regarding May 2010 Commission meeting agenda. Riverside
- May 17 Meeting with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside

Larry Zarian:

- May 12 Teleconference with Commissioners Dunn and Guardino, and Commission staff regarding legislative update. Irvine
- May 17 Teleconference with Commission staff regarding May 2010 Commission meeting agenda. Glendale
- May 17 Meeting with Caltrans District 7 Director Mike Miles regarding transportation funding issues. Los Angeles