

Memorandum AMENDED

To: CHAIR AND COMMISSIONERS

Date: July 26, 2010

From: BIMLA G. RHINEHART
Executive Director

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.

Additional Meetings:

Darius Assemi:

- May 3 Teleconference with reporter Garth Stapley of the Modesto Bee regarding transportation in Modesto. Fresno
- May 12 Meeting with the City of Oakland regarding the North County Corridor project. Fresno

Memorandum

To: CHAIR AND COMMISSIONERS

Date: July 26, 2010

From: BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: Meetings for Compensation for June 2010 (June 1 through June 30)

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:

- June 30 Commission Meeting in Sacramento (All Commissioners present for all, or part of this event, except for Commissioner Lucetta Dunn).

Additional Meetings:

Bob Alvarado:

- June No other meetings reported.

Darius Assemi:

- June 8 Teleconference with Commissioner Jim Ghielmetti regarding Commission issues. Fresno
- June 15 Meeting with Commissioner Bob Alvarado regarding September 2010 Commission meeting in Fresno. Fresno
- June 24 Meeting with Caltrans Interim Chief Deputy Director Malcolm Dougherty and Caltrans Interim District 6 Director Sharri Bender Ehlert regarding June 2010 Commission meeting agenda items. Sacramento
- June 28 Teleconference with Commission staff regarding June 2010 Commission meeting. Fresno

John Chalker:

- June 8 Meeting with San Diego Association of Governments (SANDAG) Executive Director Gary Gallegos and SANDAG staff regarding transportation funding overview for the San Diego region. San Diego
- June 15 Meeting with Amtrak Chair Thomas Carper and two board members to discuss the LOSSAN corridor. Pasadena
- June 17 Meeting with Orange County Transportation Authority Executive Director Will Kempton and High Speed Rail Peer Review Group regarding High Speed Rail Authority funding and corridor plans for the LOSSAN corridor. Orange
- June 28 Teleconference with Commission staff regarding June 2010 Commission meeting. San Diego

Lucetta Dunn:

- June 4 Teleconference with Santa Cruz County Board of Supervisors Mark Stone regarding regional transportation and Proposition 116. Irvine
- June 7 Meeting with the Orange County Transportation Authority's Highways Committee regarding freeway work policy. Irvine
- June 14 Meeting with US Congressmen Ken Calvert's staff Bob Joe, Alex Bowie and Jason Gagnon regarding federal appropriations. Newport Beach
- June 18 Attended Mobility 21 Board of Directors Meeting via teleconference. Irvine
- June 23 Teleconference with Commission staff to discuss legislation. Irvine

Jim Earp:

- June 10 Teleconference with Commission Executive Director Bimla Rhinehart regarding June 2010 Commission meeting agenda items. Sacramento
- June 16 Meeting with California Transit Association Legislative Advocate Gus Khouri, San Mateo Transit District Government Affairs Manager Seamus Murphy and Peninsula Joint Powers Board Director of Capital Program Support April Chan regarding CalTrain allocation. Sacramento
- June 17 Meeting with citizen delegation from Willits regarding the Willits Bypass project. Sacramento

Jim Earp (Continued):

- June 23 Teleconference with Commission Executive Director Bimla Rhinehart regarding June 2010 Commission meeting agenda items. Sacramento
- June 28 Teleconference with Commission staff regarding June 2010 Commission meeting agenda. Sacramento
- June 29 Meeting with Sacramento Municipal Utilities District (SMUD) representatives, Commission Executive Director Bimla Rhinehart and Deputy Director Robert Chung regarding Highway 50 solar panel project proposal. Sacramento

Dario Frommer:

- June No other meetings reported.

Jim Ghielmetti:

- June 1 Meeting with Metropolitan Transportation Commission (MTC) Executive Director Steve Heminger and MTC staff Andrew Fremier, Bill Dodd and Jon Rubin, and Supervisor Scott Haggerty regarding MTC's Southern Crossing project. Oakland
- June 3 Meeting with Transportation Agency of Monterey County (TAMC) Executive Director Debbie Hale and TAMC staff Kristen Hoschouer regarding rail project briefing. Pleasanton
- June 3 Teleconference with Caltrans Division of Programming Chief Rachel Falsetti, and Caltrans District 1 Director Charlie Fielder and Caltrans District 1 Deputy Director Matt Brady regarding the Willits Bypass project. Pleasanton
- June 9 Teleconference with Commissioner Joseph Tavaglione, and Commission Executive Director Bimla Rhinehart and Deputy Director Stephen Maller regarding China visit logistics. Pleasanton
- June 16 - June 21 China visit with Commissioner Joseph Tavaglione, and Commission Executive Director Bimla Rhinehart and Deputy Director Stephen Maller regarding the San Francisco-Oakland Bay Bridge. China

Jim Ghielmetti (Continued):

- June 23 Meeting with California Transit Association Legislative Advocate Gus Khouri, San Mateo Transit District Government Affairs Manager Seamus Murphy and Shaw/Yoder/Antwih, Inc. Legislative Assistant Tressa Wallace regarding CalTrain. Pleasanton
- June 26 Teleconference with Commission and Caltrans staff regarding Caltrans quarterly reports. Pleasanton
- June 28 Teleconference with Commissioner Joseph Tavaglione, Commission Executive Director Bimla Rhinehart and Deputy Directors Stephen Maller and Robert Chung, and Caltrans Division of Right of Way and Land Surveys Chief Tony Tavares regarding right of way matters. Pleasanton
- June 28 Teleconference with Commission staff regarding June 2010 Commission meeting agenda. Pleasanton

Carl Guardino:

- June No other meetings reported.

Patrick Mason:

- June 28 Teleconference with Commission staff regarding June 2010 Commission meeting agenda. San Francisco

Joseph Tavaglione:

- June 7 Meeting with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside
- June 9 Teleconference with Commissioner Jim Ghielmetti, and Commission Executive Director Bimla Rhinehart and Deputy Director Stephen Maller regarding China visit logistics. Riverside
- June 16 - June 22 China visit with Commissioner Jim Ghielmetti, and Commission Executive Director Bimla Rhinehart and Deputy Director Stephen Maller regarding the San Francisco-Oakland Bay Bridge. China
- June 26 Teleconference with Commission and Caltrans staff regarding Caltrans quarterly reports. Riverside

Joseph Tavaglione (Continued):

- June 28 Teleconference with Commissioner Jim Ghielmetti, Commission Executive Director Bimla Rhinehart and Deputy Directors Stephen Maller and Robert Chung, and Caltrans Division of Right of Way and Land Surveys Chief Tony Tavares regarding right of way matters. Riverside

- June 29 Meeting with Caltrans District 8 Director Ray Wolfe, Riverside County Transportation Commission Executive Director Ann Mayer, and San Bernardino Association of Governments Executive Director Deborah Barmack regarding transportation matters. Riverside