

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** September 7, 2010

**From:** BIMLA G. RHINEHART  
Executive Director

**Reference No:** 1.5  
ACTION

**Ref: Meetings for Compensation for July 2010 (July 1 through July 31 & August 1-31)**

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:**

- July 1 Commission Meeting in Sacramento (All Commissioners present for all, or part of this event, except for Commissioners Lucetta Dunn and Fran Inman).
- Aug 11 Commission Meeting in San Francisco (All Commissioners present for all, or part of this event, except for Commissioner Bob Alvarado).
- Aug 12 Commission Meeting in San Francisco (All Commissioners present for all, or part of this event, except for Commissioner Bob Alvarado).

**Additional Meetings:**

**John Chalker:**

- July 9 Teleconference with Caltrans Director Cindy McKim regarding the Intercity Rail program. San Diego
- Aug 9 Meeting with Gary Gallegos, Executive Director, San Diego Association of Governments (SANDAG), and staff for monthly briefing. San Diego
- Aug 13 Meeting with San Diego Regional Chamber of Commerce Transportation Committee regarding transportation issues. San Diego

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### **John Chalker continued**

- Aug 15 Meeting with Ruben Barrales, San Diego Chamber, regarding upcoming advocacy trip to Washington, D.C. and other transportation issues. San Diego

### **Lucetta Dunn:**

- July 16 Teleconference with the Mobility 21 Board of Directors. Irvine
- July 21 Meeting with CTC Chair Jim Earp regarding CTC planning. Irvine
- July 26 Teleconference with CTC Executive Director Bimla Rhinehart to discuss the Annual Report outline. Irvine
- Aug 2 Meeting with Doug Farry, McKenna Long Transportation regarding P3, CTC, and transportation issues. Irvine
- Aug 4 Speaker for ceremony for widening of SR-57 freeway. Brea
- Aug 9 Teleconference briefing with Will Kempton, Orange County Transportation Authority (OCTA) and Caltrans staff. Irvine
- Aug 9 Teleconference monthly briefing with CTC staff. Irvine
- Aug 10 Meeting with Infrastructure Committee with OCTA regarding update on environmental mitigation for transportation projects. Irvine
- Aug 10 Meeting with new Caltrans Director, Cindy McKim. San Francisco
- Aug 20 Teleconference regarding Mobility 21 Board of Directors. Irvine

### **Jim Ghielmetti:**

- Aug 2 Meeting with CTC Chair Jim Earp regarding CTC issues. Walnut Creek
- Aug 6 Teleconference with Dennis Bartels, Executive Director, Exploratorium, and Jeff Hamilton, Director of Community and Government Relations, Exploratorium, regarding Doyle Drive Project. Pleasanton
- Aug 24 Teleconference discussion on I-80 ICM Project briefing with CTC staff, Bimla Rhinehart and Maura Twomey, Caltrans D-4 Director and staff, Bill Gray from Gray Bowen & Company, Art Dao with Alameda Transportation Authority, Dennis Fay with Alameda County Congestion Management. Pleasanton

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**Jim Ghielmetti continued:**

- Aug 31 Teleconference discussion on SB 375 Conference Call with CTC staff Bimla Rhinehart and Susan Bransen. Pleasanton

**Fran Inman:**

- Aug 6 Meeting with Caltrans District 7 Chief Deputy Lindy Lee, Deputy for Construction Roy Fisher and Deputy for Programs Bill Reagan regarding update on I-5 and I-405 projects. Los Angeles
- Aug 9 Teleconference with Bob Nayler of Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP, and METRO staff Deputy Executive David Yale, Transportation Planning Manager Regional Programming Patricia Chen and Deputy Executive Officer Michael Turner. City of Industry
- Aug 17 Panel member at the Transportation and Goods Movement Committee with Los Angeles Harbor Commissioner Kaylynn Kim. Los Angeles
- Aug 27 Teleconference with METRO Chief Executive Officer Art Leahy and Chief Information Officer Doug Failing, and Orange County Transportation Authority Chief Executive Officer Will Kempton to discuss managing costs of highway projects. Las Vegas

**Joe Tavaglione:**

- July 9 Meeting with Assemblyman Kevin Jeffries and Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer to discuss transportation issues. Riverside
- July 12-14 Attended SAS deck tour and events. Oakland
- July 19 Meeting with Caltrans District 8 Director Ray Wolfe to discuss Caltrans transportation issues. Riverside
- July 26 Meeting with Caltrans District 8 Director Ray Wolfe, Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer, and San Bernardino Association of Governments (SANBAG) Executive Director Deborah Barmack regarding transportation issues. Riverside
- July 28 Attended SAS Tower leg lift. Oakland

**Joe Tavaglione continued:**

- Aug 3-4 Attended SAS Tower erection. Oakland
- Aug 9 Teleconference with Robert Chung, CTC staff regarding Right-of-Way issues. Riverside
- Aug 10 Meeting with Caltrans District 8 Director, Ray Wolf, RCTC Executive Director, Anne Mayer, SANBAG Executive Director, Deborah Barmack. Riverside
- Aug 25 Attended Technical Advisory Committee on Aeronautics (TACA) meeting regarding transportation issues. Sacramento
- Aug 30 Teleconference call with RCTC Executive Director Anne Mayer regarding SR 91 Freeway Project. Riverside
- Aug 31 Teleconference call with RCTC Executive Director Anne Mayer, Assemblyman Jeff Miller and his Chief of Staff regarding the SR 91 Freeway Project. Riverside