

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: September 14 & 15, 2011

Reference No.: 1.5
Action


From: BIMLA G. RHINEHART
Executive Director

Subject: Meetings for Compensation for July 2011 (July 1 – August 1, 2011)

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 No regular Commission meeting scheduled this month.

Additional Meetings:

Bob Alvarado:

- No additional meetings reported.

Darius Assemi:

- No additional meetings reported.

Yvonne Burke

- July 1 Teleconference with CTC Chief Deputy Director Andre Boutros regarding P3, legislative issues and confirmation response. Los Angeles.
- July 20 Teleconference with Los Angeles Metro Consultant Robert Naylor and Metro staff regarding CTC confirmation process and meetings on August 17, 2011. Los Angeles
- July 25 Teleconference with CTC staff regarding STIP guidelines. Los Angeles.

Lucetta Dunn:

- July 5 Meeting with Inner City Fund (ICF) Senior Vice President David Freytag, Senior Regional Marketing Manager Kristen Klovsky and Moody & Associates Principal Lori Moody regarding CTC funding process. Irvine
- July 5 Meeting with City of Santa Ana Public Works Executive Director Raul Godinez, regarding Santa Ana/Garden Grove Streetcar project. Irvine
- July 11 OCTA's 91 Groundbreaking event with Caltrans. Anaheim
- July 25 Teleconference with CTC staff regarding STIP. Irvine
- July 25 Teleconference with Parsons Brinkerhoff Vice President Bob Close regarding CTC STIP funding. Irvine
- July 27 CTC 2012 Fund Estimate Workshop and 2012 STIP Guidelines Hearing. Sacramento
- July 28 Express Travel Choices Study Steering Committee Meeting and RTP preparation. Los Angeles

James Earp:

- July 26 Teleconference with CTC staff regarding STIP. Sacramento
- July 27 CTC 2012 Fund Estimate Workshop and 2012 STIP Guidelines Hearing. Sacramento

Dario Frommer:

- No additional meetings reported.

Jim Ghielmetti:

- July 1 Meeting with California Government Strategic Growth Council Member Bob Fisher and ULTRANS Director Mike McCoy regarding transportation modeling. San Francisco
- July 6 Meeting with CTC Executive Director Bimla Rhinehart, Hayward City Manager Fran David regarding excess land. Pleasanton
- July 19 CTC Planning Committee regarding Needs Assessment. Sacramento
- July 21 Caltrans District 4 Right-of-Way Deputy District Director Bob Macpherson retirement. Oakland

Jim Ghielmetti continued:

- July 22 Caldecott Tunnel Tour. Oakland
- July 25 Meeting with Alameda County CTC Executive Director Art Dao regarding 1-80 ICM Project and miscellaneous projects in the Valley and Alameda County. Pleasanton
- July 26 Teleconference with CTC staff regarding STIP guidelines. Pleasanton
- July 27 Teleconference with Commission Chair Dario Frommer, and CTC Executive Director Bimla Rhinehart regarding the CTC Retreat agenda and Washington State DOT attendance at the September meeting. Pleasanton

Carl Guardino:

- July 1 Meeting with Natural Resource Defense Council (NRDC) Deputy Director Amanda Eaken to discuss CTC and its role in bike policies for the state. Woodside
- July 7 Teleconference with State Assemblyman Jerry Hill regarding Caltrain Commuter Rail Service. San Jose
- July 14 Meeting with San Francisco Board of Supervisor members David Chiu, Sean Elsbernd and Scott Wiener on Caltrain Rail Service. San Francisco
- July 18 Meeting with CTC Chief Deputy Director Andre Boutros and Barclay executives regarding GARVEE bonds. San Jose
- July 20 Meeting with Morgan Hill Mayor Steve Tate on Caltrain Commuter Rail Service. Morgan Hill
- July 25 Teleconference with CTC staff regarding upcoming CTC meeting. San Jose.
- July 27 Meeting with Metropolitan Transportation Commission and Santa Clara Valley Transportation Authority (VTA) Director Sam Liccardo regarding EEMF project ideas. Los Gatos

Fran Inman:

- July 8 SB 867 informational hearing. Los Angeles

Joe Tavaglione:

- July 6 Meeting with Riverside County Transportation Commission's (RCTC) Executive Director Anne Mayer regarding 91 HOV financing. Riverside

Joe Tavaglione continued:

- July 8 Meeting with Riverside Chamber of Commerce and Governors Appointments Secretary regarding transportation issues. Riverside
- July 11 SR-91 Ribbon Cutting Ceremony. Anaheim
- July 22 Caldecott Tunnel Tour. Oakland
- July 26 Teleconference with CTC staff regarding STIP. Riverside

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From: BIMLA G. RHINEHART
Executive Director

Subject: Meetings for Compensation for August 2011 (August 2 – August 31, 2011)

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:

- Aug 9 Commission Retreat (Chairman Frommer not present)
- Aug 10 Commission Meeting (all Commissioners present).

Additional Meetings:

Bob Alvarado:

- No additional meetings reported.

Darius Assemi:

- No additional meetings reported.

Yvonne Burke

- Aug 5 Meeting with Metrolink CEO Robert Fenton and staff for a tour of cars and terminal from Union Station to Pomona. Los Angeles
- Aug 5 Teleconference with CTC Chief Deputy Director Andre Boutros discussing Caltrans issues and legislative issues for Rules Committee interview. Los Angeles

Yvonne Burke continued:

- Aug 8 Teleconference with CTC Chief Deputy Director Andre Boutros and staff to discuss Agenda 2012 STIP items # 14, 15, 16, 17, 1229 Garvee Bonds and the Gas Tax. Los Angeles
- Aug 8 Teleconference with Robert W. Naylor Advocacy President and Metro Consultant Robert Naylor, Metro Transportation Planning Manager Patricia Chen and Metro's Michael Taylor regarding STIP items 60, 82, 83, 93, 95, Expo Phase 2 and September 30 need for tax extension or State action. Los Angeles
- Aug 9 Teleconference with Caltrans District 7 Director Michael Miles regarding issues on Agenda 15. Los Angeles
- Aug 15 Teleconference with Rules Committee Jonathon Williams and members of the Rules Committee and Budget Committee in an interview for confirmation. Los Angeles

Lucetta Dunn:

- Aug 8 Teleconference with CTC staff to discuss upcoming CTC meeting. Irvine
- Aug 8 CTC Briefing with Orange County Transportation Authority (OCTA) Planning and Development Manager Kurt Brotke and Caltrans District 12 Director Cindy Quon. Irvine
- Aug 12 Meeting with Congressman Subcommittee Chairman Bill Shuster, House Committee on transportation and Infrastructure. Newport Beach
- Aug 15 Meeting with Commissioner Jim Ghielmetti regarding trends in transportation funding. San Francisco
- Aug 26 Meeting with Professor and Transit Advocate Roy Shahbazian regarding transportation issues with OCTA. Irvine

James Earp:

- Aug 8 Teleconference with CTC staff to discuss upcoming CTC meeting. Sacramento
- Aug 16 Self Help Counties Meeting. Sacramento
- Aug 31 Orange County Transportation Authority (OCTA) Jobs Summit. Irvine

Dario Frommer:

- No additional meetings reported.

Jim Ghielmetti:

- Aug 5 Meeting with Gray, Bowen & Company President Bill Gray and Consultant Mike Evanhoe regarding Merced/Atwater Interchange on Highway 99 and State Route 152. Pleasanton
- Aug 8 Teleconference ROW Briefing. Pleasanton
- Aug 8 Teleconference with CTC staff regarding upcoming CTC meeting. Pleasanton
- Aug 15 Teleconference with Transportation for Monterey County (TAMC) Executive Director Debbie Hale regarding project delivery streamlining legislation. Pleasanton
- Aug 17 Meeting with CTC Executive Director Bimla Rhinehart, CTC Deputy Director Stephen Maller, Caltrans D-4 Director Bijan Sartipi, Hayward City Manager Fran David regarding the Hayward By-Pass. Oakland
- Aug 29 Southbound SR101 Gilroy Inspection Facility Testing and Demonstration tour. Gilroy

Carl Guardino:

- No additional meetings reported.

Fran Inman:

- No additional meetings reported.

Joe Tavaglione:

- Aug 3 Meeting with the Technical Advisory Committee on Aeronautics (TACA). Sacramento
- Aug 5 Meeting with Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer and Caltrans District 8 Director Ray Wolf regarding transportation issues. Riverside
- Aug 8 Teleconference ROW briefing. Riverside
- Aug 8 Teleconference with CTC staff regarding upcoming CTC Meeting. Riverside