

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: April 25 & 26, 2012

Reference No.: 1.5
Action



From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for March 2012 (March 1 – March 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:

- March 27 Commissioners Retreat (Commissioner Frommer and Earp absent)
- March 28 Commission Meeting in Orinda (Chair Tavaglione, Commissioner's Frommer and Earp absent).
- March 29 Commissioner Meeting in Orinda (Chair Tavaglione, Commissioner's Frommer, Earp and Dunn absent).

Additional Meetings:

Bob Alvarado:

- No additional meetings reported for this period.

Darius Assemi:

- Mar 20 Fresno COG Issues and STIP Funding Discussion with Fresno COG Deputy Director Council Tony Boren.
- Mar 26 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda.

Yvonne Burke:

- Mar 20 Metrolink Safety Workshop with former Vice Chair Robert Sumwalt of the National Transportation Safety Board, Public Utilities Commission, Federal Highway's, CTC Commissioner Fran Inman and various transportation agencies. Los Angeles
- Mar 23 Teleconference with LA Metro Transportation Planning Manager Patricia Chen, LA Metro Consultant Robert Naylor and Metro staff regarding 1-5 certifications from Federal Highways, awards for construction goals, pending project status and AB 3090 agenda items. Los Angeles
- Mar 26 Teleconference with Caltrans District 7 Director Michael Miles, CTC Executive Director Bimla Rhinehart and staff regarding 1-5 Segment 3 and 4 progress. Los Angeles
- Mar 26 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Los Angeles

Lucy Dunn:

- Mar 7 Meeting with Orange County Transportation Authority (OCTA) Director of Development Kia Mortazavi regarding gas tax and road cost comparison. Irvine
- Mar 22 Keynote speaker for Gen Next regarding CTC and mobility issues. Newport Beach
- Mar 26 CTC Briefing with Caltrans District 12 Director Cindy Quon and OCTA State and Federal Programming Manager Adrienne Cardoso and OCTA Planning and Development Manager Kurt Brotke. Irvine

James Earp:

- No additional meetings reported for this period.

Dario Frommer:

- No additional meetings reported for this period

James Ghielmetti:

- Mar 13 Teleconference to review retreat agenda. Pleasanton
- Mar 16 Teleconference call with Gray Bowen & Company President Bill Gray and CTC Chief Deputy Director Andre Boutros regarding SR 152. Pleasanton
- Mar 21 Teleconference with Oakland Mayor Jean Quan regarding TCIF funding for Port of Oakland. Pleasanton

James Ghielmetti continued:

- Mar 26 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. New York
- Mar 30 1/580/Isabel Interchange Project Grand Opening. Livermore

Carl Guardino:

- No additional meetings reported for this period.

Fran Inman:

- Mar 2 Teleconference regarding Federal Transportation Update Washington D.C. Freight Policy. City of Industry
- Mar 14 Meeting with Caltrans District Director 7 Michael Miles regarding 1-5 briefing.
- Mar 19 1/5 Groundbreaking Ceremony. Santa Fe Springs
- Mar 20 Metrolink Safety Workshop with former Vice Chair Robert Sumwalt of the National Transportation Safety Board, Public Utilities Commission, Federal Highway's, CTC Commissioner Fran Inman and various transportation agencies.
- Mar 20 Attended a Port of Los Angeles tour with National Transportation Safety Board Former Vice-Chair Robert Sumwalt. Los Angeles
- Mar 21 Participated in Global Cities Initiative. Los Angeles
- Mar 26 Teleconference with Metro Consultant Robert Naylor and Metro staff. City of Industry
- Mar 26 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. City of Industry
- Mar 26 Teleconference with Santa Monica Attorney at Law Dominick Rubalcava regarding Item 66. City of Industry
- Mar 30 Meeting with Metro Project Manager, Tham Nguyne, Metro Executive Officer Diego Carduso and Shahrzad Amiri regarding Eastside Phase 2. City of Industry

Joe Tavaglione:

- Mar 6 Legislative transportation meeting with Assemblywoman Bonnie Lowenthal. Sacramento

Joe Tavaglione continued:

- Mar 7 Meeting with CTC Executive Director Bimla Rhinehart. Sacramento
- Mar 9 HOV/91 Groundbreaking Event. Riverside
- Mar 13 Teleconference call re: Agenda for Legislative Breakfast. Riverside
- Mar 22 Meeting with Caltrans District 8 Deputy District Director Basem Muallem regarding 91 maintenance landscaping. Riverside
- Mar 26 Teleconference regarding ROW. Riverside
- Mar 26 Teleconference with CTC Deputy Director Maura Twomey, Caltrans Transportation Programming Division Chief Rachel Falsetti and Caltrans Project Management Division Chief Karla Sutliff. Riverside
- Mar 26 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Riverside
- Mar 28 Meeting with BTH Acting Secretary Brian Kelly and CTC Executive Director Bimla Rhinehart