Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 22, 2012

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for July 2012 (July 2 – July 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 25 Commission Meeting in Sacramento was cancelled.

Additional Meetings:

Bob Alvarado:

- No additional meetings reported for this period..

Darius Assemi:

- July 25 Teleconference with Baker, Manock and Jensen Attorney at Law John Smith regarding Caltrans condemnation of Blackwells Store. Fresno

Yvonne Burke:

- July 18 Express Lanes Ribbon Cutting for I-110 with Commissioner Fran Inman, LA County Supervisor Mark Ridley Thomas, Thomas Properties Business Council President and CEO James Thomas and representatives, Metro Board and staff. Gardena

Lucy Dunn:

- July 16 Meeting with Samsung Business Development Manager Shelley McCarthy regarding innovation in project delivery. Long Beach
- July 18 Meeting with Caltrans District Coordinator Gregg Magaziner. Irvine
- July 18 Meeting with HDR Southern California Area Manager Bill Bennett and HDR Principal Project Manager Ken Smith regarding 405 managed lanes project. Irvine

James Earp:

- No additional meetings reported this period

Dario Frommer:

- No additional meetings reported for this period.

James Ghielmetti:

- July 9 Port of Oakland-TIGER Grant Announcement. Oakland
- July 16 Teleconference with CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros regarding Statewide Needs Assessment. Pleasanton
- July 16 Meeting with Port Commissioner Earl Hamlin regarding OHIT. Oakland
- July 18 Needs Assessment Workshop hosted by CTC Executive Director Bimla Rhinehart Oakland
- July 18 High Speed Rail Funding Bill signing by Governor Brown. San Francisco
- July 19 SFOBB Tower Tour with CTC Deputy Director Stephen Maller. San Francisco
- July 25 Statewide Transportation Needs Assessment Meeting with Business Transportation and Housing Acting Secretary Brian Kelly. Sacramento
- July 25 Reception for Caltrans Director Malcolm Dougherty. Sacramento
- July 27 Meeting with MTC Executive Director Steve Heminger regarding Priority Development Areas Assessment. Oakland

Carl Guardino

- July 5 Meeting with San Francisco County Supervisor Jane Kim regarding regional transportation priorities such as HSR and Cal Train. San Francisco
- July 16 Teleconference with VTA Staff regarding BART Extension and upcoming visit with Senator Barbara Boxer. San Jose
- July 19 Teleconference with Republic Urban Properties Vice President of Development Michael Van Avery regarding Solar Highways proposal. San Jose
- July 20 Meeting with Santa Cruz County Regional Transportation Commission (SCCRTC) Executive Director George Dondero and the Santa Cruz County Regional Transportation Commission regarding road maintenance and repairs. San Jose
- July 25 Discussion with San Jose City Councilman and MTC Commissioner Sam Liccardo regarding BART funding.
- July 27 Teleconference with Republic Urban Properties Vice President of Development Michael Van Avery regarding Solar Highways proposal and PG&E. San Jose

Fran Inman:

- July 5 Teleconference with Ben Golombek from Assembly Member Felipe Fuentes office regarding Caltrans grants. City of Industry
- July 17 Teleconference with Port of Los Angeles Government Affairs Senior Director David Libatique regarding Statewide Needs Assessment. Boston, MA
- July 18 Teleconference with TACA members. City of Industry
- July 18 Attended High Speed Rail Funding Bill signing by Governor Brown. Los Angeles
- July 19 Attend meeting with High Speed Rail Authority CEO Jeff Morales. Los Angeles
- July 23 Follow up with Ben Golombeck from Assembly Member Felipe Fuentes office regarding cancellation of Caltrans grants. City of Industry
- July 25 Attended reception for Caltrans Director Malcolm Dougherty.
- July 26 Moderate panel for Port Logistics Group ITS 710 Working Group. Rancho Dominguez
- July 26 Teleconference with Port of Los Angeles Government Affairs Senior Director David Libatique regarding Statewide Needs Assessment. City of Industry

Joe Tavaglione:

- July 10 Meet with City of Riverside Public Works Director Tom Boyd regarding Riverside grade separation. Riverside
- July 17 Meeting with Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer regarding RCTC transportation issues. Riverside
- July 24 Bay Bridge Tour. Oakland
- July 25 Attended reception for Caltrans Director Malcolm Dougherty. Sacramento
- July 27 Meeting with RCTC Executive Director Anne Mayer, SANBAG Executive Director Ray Wolfe, Caltrans District 8 Director Basam Muallem, and Caltrans Deputy District 8 Director of Operations Sayad Raza regarding transportation issues. Riverside

Jim Waring:

- No additional meetings reported this period.

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 22, 2012

Reference No.: 1.5
Action

From: BIMLA G. RHINEHART
Executive Director

Subject: **Meetings for Compensation for June 2012 (May 31 – 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 27 Commission Meeting in Ontario (Commissioner Dunn and Commissioner Waring absent).

Additional Meetings:

Bob Alvarado:

- June 6 Meeting with BART External Affairs Executive Manager Jennifer Barton and BART Operations Assistant General Manager Paul Oversier regarding BART car purchase funding. Oakland

- June 13 Meeting with Business Transportation and Housing Acting Secretary Brian Kelly, Commissioner's Jim Ghielmetti and Joe Tavaglione, Oakland Developer Phil Tagami, Port of Oakland Executive Director Omar Benjamin, CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros regarding OHIT. Sacramento

Darius Assemi:

- June 4 Teleconference with Kern County Roads Director Craig Pope, City of Bakersfield Public Works Director Raul Rojas, and Kern Council of Governments Interim Executive Director Rob Ball regarding the 99 Bond Project (Hoskings Interchange). Fresno

Darius Assemi continued:

- June 24 Teleconference with City of Bakersfield Public Works Director Raul Rojas regarding Bakersfield request for WSP Allocation Phase 6. Fresno
- June 25 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Fresno

Yvonne Burke:

- June 6 Teleconference with BART General Manager Grace Crunican regarding High Speed Rail Connectivity to BART at Millbrae Station. Los Angeles
- Jun 13 Meeting with Port of Long Beach Transportation Planning Director Eric C. Shen and Port of Long Beach Director of Government Affairs Samara Ashley regarding the Desmond Bridge. Los Angeles
- June 22 Meeting with Metro Transportation Planning Manager Patricia Chen, Metro Highway Projects Executive Director Doug Failing and staff regarding High Speed Rail Connectors, CMIA Savings policy, TCIF and the Desmond Bridge. Los Angeles.
- June 25 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Los Angeles
- June 26 Teleconference with Caltrans District 7 Director Michael Miles and CTC Deputy Director Maura Twomey regarding STIP Guidelines, High Speed Rail, CMIA, and the Desmond Bridge Port. Los Angeles

Lucy Dunn:

- June 7 SCAG Press Conference with OCBC Chief Economic Advisor Dr. Wallace Walrod to pass Transportation Re-Authorization Legislation by June 30. Los Angeles
- Jun 13 Speaker at WTS meeting. Irvine
- Jun 13 Port of Long Beach meeting with Port of Long Beach Environmental and Planning Managing Director Dr. Robert Canter, Port of Long Beach Division of Transportation Planning Director Eric Shen and Port Government Affairs Analyst Bianca Villanueva. Irvine
- Jun 19 OC Moves reception for French Transportation and Business Delegation. Irvine
- Jun 21 Speaker at a WTS Farewell Reception for Caltrans District 12 Director Cindy Quon. Newport Beach

Dario Frommer:

- No additional meetings reported for this period.

James Ghielmetti:

- May 31 Meeting with BART Director Tom Blalock, BART Assistant General Manager Paul Oversier, and BART External Affairs Executive Manager Jennifer Barton regarding BART Connectivity Funds. Pleasanton.
- May 31 Meeting with CTC Chief Deputy Director Andre Boutros to review exhibits for Port of Oakland meeting. Pleasanton
- June 5 Meeting with San Francisco Municipal Transportation Agency (SFMTA) Director Ed Reiskin regarding Van Ness Avenue BART. San Francisco
- June 6 Meeting with Commissioner's Bob Alvarado and Joe Tavaglione, CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros regarding Port of Oakland project. Oakland
- June 11 Teleconference regarding CMIA Cost Savings. Pleasanton
- June 13 Meeting with Business Transportation and Housing Acting Secretary Brian Kelly, Commissioner's Bob Alvarado and Joe Tavaglione, Oakland Developer Phil Tagami, Port of Oakland Executive Director Omar Benjamin, CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros regarding OHIT. Sacramento
- June 18 Teleconference with Gray Bowen & Company Consultant Mike Evanhoe regarding SR152, Atwater/Merced 99 and Hercules Transit. Pleasanton
- June 19 Teleconference with Caltrans District 3 Director Jody Jones and Caltrans Programming Acting Division Chief Kurt Scherzinger regarding Placerville Ops Supplemental Vote. Pleasanton
- June 20 Teleconference with Contra Costa County Transportation Authority (CCCTA) Deputy Executive Director Ross Chittenden regarding CMIA Cost Savings and SR-4. Pleasanton
- June 25 Teleconference ROW Briefing. Pleasanton
- June 25 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Pleasanton

Carl Guardino:

- Jun 6 Teleconference with BART Deputy Director of Finance and Planning David Kotrosky, Santa Clara Valley Transportation Authority (VTA) Government Affairs Manager Jim Lawson and VTA Senior Marketing Director Scott Haywood regarding Capitol Corridor. San Jose
- Jun 14 Speech to the Santa Clara Roads Commission on the State transportation budget. San Jose
- Jun 15 Teleconference with San Francisco Municipal Transportation Agency (SFMTA) Executive Director Ed Reiskin regarding Central Subway Project. San Jose
- Jun 19 Teleconference with California Strategies Consultant and Partner D.J. Smith about Fuel Cell Vehicles and High Speed Rail. San Jose
- Jun 20 Teleconference with BART District 1 Director Gail Murray regarding connectivity funds. San Jose
- Jun 22 Teleconference with TAMC Executive Director Debbie Hale on Monterey extension of heavy rail. San Jose
- Jun 25 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. San Jose
- Jun 26 Teleconference with SFMTA General Manager Ed Reiskin regarding the Central Subway Project. San Jose

Fran Inman:

- No additional meetings reported.

Joe Tavaglione:

- May 31 Attended Hunts Lane Overpass Groundbreaking. San Bernardino
- June 4 Meeting with City of Riverside Public Works Director Tom Boyd regarding Streeter grade separation and Riverside Avenue grade separation. Riverside
- June 5 Meeting with Contra Costa County Transportation Authority (CCCTA) Executive Director Randy Iwasaki regarding Contra Costa County transportation projects. Ontario
- June 6 Meeting with Commissioner's Bob Alvarado and Jim Ghielmetti, CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros regarding Port of Oakland project. Oakland

Joe Tavaglione continued:

- June 11 Teleconference call regarding CMIA Cost Savings. Riverside
- June 13 Meeting with Business Transportation and Housing Acting Secretary Brian Kelly, Commissioner Bob Alvarado and Jim Ghielmetti, Oakland Developer Phil Tagami, Port of Oakland Executive Director Omar Benjaman, CTC Executive Director Bimla Rhinehart and CTC Chief Deputy Director Andre Boutros regarding OHIT. Sacramento
- June 14 Teleconference regarding Port of Oakland. Riverside
- June 19 Meeting with BART Board Vice-President Tom Radulovich, BART Government and Community Relations Manager Kerry Hamill, BART Lobbyist Tim Schott, BART Deputy General Manager Paul Oversier and CTC Executive Director Bimla Rhinehart. Sacramento
- June 20 Meeting with Ontario Airport Manager Jess Romo, Riverside Mayer Ronald O. Loveridge and staff. Riverside
- June 22 Meeting at Security Bank with members of Riverside Chamber of Commerce and Caltrans regarding 9th Street on-ramp and 14th Street off-ramp. Riverside
- June 25 ROW Briefing Teleconference with CTC staff. Riverside
- June 25 Teleconference with CTC Staff regarding upcoming CTC Meeting agenda. Riverside
- June 25 Meeting with SANBAG Executive Director Ray Wolfe, SANBAG Director of Planning and Programming Ty Schuiling and Riverside County Transportation Commission (RCTC) Executive Director Anne Mayer. Riverside

Jim Waring:

- No additional meetings reported this period.

Memorandum
AMENDED

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 22, 2012

Reference No: 1.5
ACTION

From: BIMLA G. RHINEHART
Executive Director

Subject: **$100 PER DAY ATTENDANCE ALLOWANCE APRIL (April 2 – April 30) MEETINGS FOR COMPENSATION**

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

Joe Tavaglione:

- April 16 Teleconference regarding Little Hoover Hearings. Riverside
- April 18 Teleconference regarding CMIA Cost Savings Proposed Projects. Riverside
- April 19 Meeting with SANBAG Executive Director Ray Wolfe, RCTC Executive Director Anne Mayer and Caltrans Interim District Director Syed Raza regarding transportation issues. Riverside
- April 23 Little Hoover Hearings. Sacramento
- April 24 OHIT Meeting with Commissioner Jim Ghielmetti, Commissioner Bob Alvarado and CTC Executive Director Bimla Rhinehart. Orange County
- April 30 Meeting with Caltrans Interim District Director Syed Raza regarding transportation issues. Riverside