

Memorandum

To: CHAIR AND COMMISSIONERS

Date: June 25, 2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for May 2014 (May 1- May 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 of individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Regular Commission Meeting Activities:

- May 21 - Commission Meeting in San Diego (Commissioner Dunn was absent. All other Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- May 19 - Teleconference with CTC Staff Re: Agenda Briefing. Oakland

Darius Assemi

- May 19 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry.
- May 22 – Attended San Diego-Border Area Tour Briefing for the CTC San Diego-Otay Mesa.

Yvonne Burke

- May 19 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry.
- May 22 – Attended San Diego-Border Area Tour for the CTC San Diego-Otay Mesa.

Lucetta Dunn

- May 12 – Meeting with Jenny Larios Re: New Executive Director and Mobility 21 Priorities. Irvine.
- May 12 – Meeting with Mike Kraman of TCA Re: SR241 Tesoro Extension Update. Irvine.
- May 16 – Teleconference with Ryan Chamberlain Re: Capital Outlay Support Program Review. Irvine.
- May 16 – Keynote Speaker at South County Chamber of Commerce Event Re: Transportation Issues and State Funding Needs. Dana Point.
- May 19 – Teleconference with CTC Staff Re: Chair Briefing. San Jose.
- May 19 – Meeting with Peter Buffa of Barclays Re: Garvee Bond Funding for SHOPP. Anaheim.
- May 28 – Meeting with Ryan Chamberlain Re: I-405 Improvements. Irvine.
- May 29 – Meeting with 2016 AQMP Advisory Group #2 Re: Air Quality and Transportation. Diamond Bar.

Jim Earp

- May 19 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry.

Dario Frommer

- May 19 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry.

James Ghielmetti

- May 1 – Meeting with Tilly Chang, SFTA Re: Regional Transportation Issues. Pleasanton.
- May 12 – Meeting with Susan Bransen Re: Doyle Drive Storm Water Permits. Sacramento.
- May 15 – Teleconference with Susan Bransen Re: Doyle Drive Storm Water Permits. Pleasanton.
- May 19 – Teleconference with CTC Staff Re: Chair Briefing. San Jose.

Carl Guardino

- May 5 – Teleconference with Andre Boutros Re: Weekly Briefing. San Jose.
- May 12- Teleconference with Jeanie Ward-Waller Re: Safe Routes to Schools. San Jose.
- May 19 – Teleconference with CTC Staff Re: Chair Briefing. San Jose.
- May 22 – Attended San Diego-Border Area Tour for the CTC San Diego-Otay Mesa.

- May 28 – Meeting With MTC/VTA/San Jose/ Santa Clara County Re: Regional Transportation Priorities. San Jose.
- May 29 – Teleconference with SFMTA Director Ed Reskin Re: Regional Transportation Priorities. San Jose.
- May 30 – Speaker at Highway101/Yerba Buena/ Capitol Expressway Ribbon Cutting Event. San Jose.

Fran Inman

- May 3 – Attended MTC’s Union Station Event. Los Angeles.
- May 5 – Speaker at CARB’s Sustainable Freight Stakeholder Work Session. Sacramento.
- May 14 - Teleconference with California Freight Advisory Committee via Webcast. City of Industry.
- May 15 – Attended CFEE Conference. Sonoma.
- May 19 – Teleconference with Robert Naylor Re: Metro. City of Industry.
- May 19 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry.
- May 22 – Attended San Diego-Border Area Tour for the CTC San Diego-Otay Mesa.

Jim Madaffer

- May 19 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry.
- May 22 – Attended San Diego-Border Area Tour for the CTC San Diego-Otay Mesa.

Joseph Tavaglione

- May 1 – Attended Caltrans Fallen Worker’s Memorial Event. Sacramento.
- May 8 – Meeting with Dennis Green Re: SR91. Riverside.
- May 13 – Meeting with Ray Wolfe, Anne Mayer and Tina Day Re: Regional Transportation Related Events. Riverside.
- May 19 - Teleconference with CTC Staff Re: Chair Briefing. San Jose.

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To: CHAIR AND COMMISSIONERS

Date: June 25, 2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for April 2014 (March 29- April 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 of individual portions of the program.

The following list of meetings is being submitted for Commission approval.

Additional Meetings:

Bob Alvarado

- April 7 – Attended CTC Town Hall. South Lake Tahoe.
- April 8 – Attended CTC Town Hall. South Lake Tahoe

Darius Assemi

- April 7 – Attended CTC Town Hall. South Lake Tahoe.
- April 8 – Attended CTC Town Hall. South Lake Tahoe

Yvonne Burke

- April 3 – Speaker at Passenger Rail Summit. Los Angeles.

Lucetta Dunn

- April 14 – Meeting with ARUP and GM Re: Interview on Future Transportation Ideas. Irvine.
- April 15 - Attended Supervisor Shawn Nelson' Roundtable Event Re: TCA/OCTA. Irvine.
- April 16 – Speaker at Huntington Beach Economic Conference. Huntington Beach.
- April 17 – Meeting with Ryan Chamberlain Re: TCA. Irvine.
- April 21 – Attended WTS Orange County Event. Irvine.
- April 23 – Meeting with Les Card and Tony Petros of LSA Associates Re: LRTP. Irvine.
- April 29 – Meeting with Chad Ellison and Michelle Bohm Re: High Speed Rail. Irvine.
- April 29 – Teleconference with Andre Boutros, Carl Guardino, Dario Frommer Re: Potential Transportation Summit Planning. Irvine.

Jim Earp

- April 7 – Attended CTC Town Hall. South Lake Tahoe.
- April 8 – Attended CTC Town Hall. South Lake Tahoe
- April 9 – Meeting with Norma Ortega re; Transportation Funding Cash Flow Issues. Sacramento.
- April 24 – Meeting with Jody Jones Re: Upcoming Supplemental Funding Requests. Sacramento.

Dario Frommer

- No Meetings to Report

James Ghielmetti

- No Meetings to Report

Carl Guardino

- April 1 - Teleconference with CTC Commissioner Dario Frommer Re: Potential Transportation Summit. San Jose.
- April 7 – Attended CTC Town Hall. South Lake Tahoe.
- April 8 – Attended CTC Town Hall. South Lake Tahoe
- April 4 – Teleconference with Andre Boutros Re: Weekly Briefing. San Jose.
- April 15 – Meeting with SFCTA Director Tily Chang Re: Regional Transportation Priorities. San Jose.
- April 21 - Teleconference with Andre Boutros Re: Weekly Briefing. San Jose.
- April 23 – Meeting with MTC, VTA, Santa Clara County and City of San Jose Officials Re: Regional Transportation Priorities. San Jose.
- April 28 - Teleconference with Andre Boutros Re: Weekly Briefing. San Jose.
- April 29 – Teleconference with Andre Boutros, Lucy Dunn, Dario Frommer Re: Potential Transportation Summit Planning. San Jose.

Fran Inman

- April 1 – Teleconference with Rick Cameron Re: Port of Long Beach. City of Industry.
- April 2 – Attended 2014 Port of Long Beach Pulse of the Port Event. Long Beach.
- April 4 - Attended Central Coast Freight Meeting. Santa Barbara.
- April 10 – Meeting with Carol Shatz and John Howland Re: SR 10/101 Issues. Los Angeles.
- April 24 – Teleconference with Christina Wolfe Re: Ports Environmental Project. City of Industry.
- April 25 – Teleconference with John Howland Re: SR 110/101 Issues. City of Industry.
- April 29 – Speaker at ITS California Southern Chapter Society Event. Lakewood.

Jim Madaffer

- April 3 – Meeting with Cheryl Walker Re: Imperial County Transportation Issues. Ontario.
- April 7 – Attended CTC Town Hall. South Lake Tahoe.
- April 8 – Attended CTC Town Hall. South Lake Tahoe.

Joseph Tavaglione

- April 3 – Meeting with Scott Barber Re: Sign for Convention Center. Riverside.
- April 4 – Meeting with Jim Roorda and Pavement Recycling Systems Re: Asphalt Regrinding. Riverside.
- April 11 – Meeting with Cindy Roth, Bob Stockton and Mayor Bailey Re: SR 91. Riverside.
- April 30 – Meeting with Scott Barber Re: SR 91 Sign for Convention Center. Riverside.

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: June 25, 2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: \$100 PER DAY ATTENDANCE ALLOWANCE MARCH 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:

James Earp

- March 6 – Teleconference with Andre Boutros Re: P3 Proposals. Sacramento.
- March 17 – Teleconference with CTC Staff Re: Agenda Briefing. Sacramento

James Madaffer

- March 5 – Attended SR805 DAR Ground Breaking Event. Re: Border Infrastructure Issues. San Diego.
- March 17 – Meeting Jose Nuncio, Laurie Berman and Gary Gallegos Re: SANDAG Briefing. San Diego.
- March 28 – Meeting with Elyse Lowe Re: Dedication of Active Transportation Non-Profit Organization. San Diego.

Joseph Tavaglione

- March 17 – Meeting with Riverside Council Members Soubirous and MacArthur with Basam Muallem Re: Cameras at Arlington. Riverside.
- March 24 – Meeting with Riverside Council Members Soubirous and MacArthur with Basam Muallem Re: Sign for Convention Center. Riverside.
- March 26 - Meeting with Riverside Council Members Soubirous and MacArthur with Basam Muallem Re: Signals at Tyler Off-Ramp. San Bernardino.

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Addendum

To: CHAIR AND COMMISSIONERS

Date: June 25, 2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE FEBRUARY 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:

James Madaffer

- February 4 – Attended CTC STIP Hearing. Los Angeles.
- February 5 – Meeting with John Chalker Re: San Diego Transportation Issues. San Diego.
- February 11 – Attended CTF Transportation Forum. Sacramento.
- February 18 – Meeting with Denise Ducheny Re: Border Transportation Issues. San Diego.
- February 26 – Meeting with Laurie Berman and Norma Ortega Re: Meet and Greet. San Diego.