

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** June 25, 2015

**From:** Will Kempton  
Executive Director

**File:** 1.5  
Action

**Subject:** Meeting for Compensation for May 2015 (May 1- May 31)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 submitted for Commission approval:

**Regular Commission Meeting Activities:**

- May 28 - CTC meeting in Fresno (Commissioners Alvarado, Burke, Frommer and Madaffer were absent. All other Commissioners attended all or part of the meeting)

**Additional Meetings:**

**Bob Alvarado**

- May 21 - Attended the CTC Legislative Briefing Event. Sacramento.

**Darius Assemi**

- May 22 - Teleconference with CTC Staff Re: Agenda Briefing, Fresno.
- May 27 - Meeting with CalSTA Secretary Brian Kelly Re: Transportation Needs in the San Joaquin Valley. Fresno.
- May 27 - Attended the CTC Public Transportation Forum. Fresno.
- May 29 - Teleconference with Senator Tom Berryhill Re: Transportation Needs and Issues. Fresno.
- May 29 - Attended SR99 San Joaquin Six Lane Project Ribbon Cutting Event. Fresno.

## **Yvonne Burke**

- May 18 - Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles.
- May 18 - Teleconference with Caltrans' Carrie Bowen Re: Issues with Projects on I-5 and I-10. Los Angeles.
- May 22 - Teleconference with L.A. METRO's Patricia Chen and Bob Naylor Re: Legislation Issues, Impact of Gas Tax, and Interregional Transportation Plan Percentage out of Urban.

## **Lucetta Dunn**

- May 1 - Attended CFEE Transportation Conference. Napa.
- May 4 - Teleconference with CTC Staff. Weekly Chair Update. Irvine.
- May 11 - Teleconference with CTC Staff. Weekly Chair Update. Irvine.
- May 12 - Attended OCBC Infrastructure Committee with IRWD. Irvine.
- May 15 - Teleconference with Mobility 21 Staff. Re: Board Meeting. Irvine.
- May 18 - Attended the CTC Tour of the Presidio Parkway P3 Project. San Francisco.
- May 18 - Teleconference with CTC Staff. Weekly Chair Update. Irvine.
- May 21 - Attended the CTC Legislative Briefing Event. Sacramento.
- May 22 - Teleconference with CTC Staff. Chair Briefing. Irvine.
- May 26 - Meeting with OCTA and Caltrans Re: Briefing for CTC Meeting. Irvine.
- May 27 - Attended the CTC Public Transportation Forum. Fresno.

## **Jim Earp**

- May 13 - Attended the CTC Tour of the Golden Gate Bridge. San Francisco.
- May 14 - Meeting with CalSTA Staff Re: State Budget Briefing. Sacramento.
- May 21 - Attended the CTC Legislative Briefing Event. Sacramento.
- May 27 - Attended the CTC Public Transportation Forum. Fresno.

## **Dario Frommer**

- No Additional Meetings to Report.

## **James Ghielmetti**

- May 6 - Meeting with Will Kempton and BART's Grace Crunican Re: BART Expansion Projects. Oakland.
- May 7 - Meeting with Caltrans' Bijan Sartipi Re: Hayward Excess Properties. Pleasanton.
- May 18 - Attended the CTC Tour of the Presidio Parkway P3 Project. San Francisco.
- May 19 - Teleconference with CTC Staff Re: Project Delivery Committee. Pleasanton.
- May 21 - Attended the CTC Legislative Briefing Event. Sacramento.
- May 27 - Attended the CTC Public Transportation Forum. Fresno.

## **Carl Guardino**

- May 14 - Meeting with Santa Clara Mayor Jamie Matthews Re: BART Extension to Santa Clara. Santa Clara.
- May 15 - Meeting with VTA and City of San Jose Re: Clean Fuel Buses. San Jose.
- May 18 - Teleconference with Santa Clara County Supervisor Joe Simitian Re: Regional Transportation Funding Needs.
- May 21 - Attended the CTC Legislative Briefing Event. Sacramento.
- May 22 - Teleconference with CTC Staff. Chair Briefing. Irvine.
- May 26 - Meeting with MTC, VTA and Santa Clara county and San Jose City Officials Re: Regional Transportation Priorities. San Jose.
- May 27 - Attended the CTC Public Transportation Forum. Fresno.
- May 30 - Meeting with Santa Clara County Supervisor Joe Simitian Re: Regional Transportation Funding Needs

## **Fran Inman**

- May 11 - Meeting with John Doherty Re: Alameda Corridor Update. City of Industry.
- May 13 - Attended the CTC Tour of the Golden Gate Bridge. San Francisco.
- May 14 - Attended UCLA Transportation Event with USDOT Secretary Anthony Foxx Re: SCE Supply Chain Solutions. Oakland.
- May 18 - Attended the CTC Tour of the Presidio Parkway P3 Project. San Francisco.
- May 19 - Meeting with Caltrans' Carrie Bowen Re: I-10 Supplement. City of Industry.
- May 21 - Attended the CTC Legislative Briefing Event. Sacramento.
- May 22 - Teleconference with CTC Staff. Agenda Briefing. City of Industry.
- May 26 - Teleconference with Christina Casgar Re: Interregional Transportation Plans. City of Industry.
- May 27 - Attended the CTC Public Transportation Forum. Fresno.

## **Jim Madaffer**

- May 1 - Attended Imperial Valley Economic Summit. El Centro.
- May 7 - Attended AGC Annual Retreat. Rancho Mirage.
- May 8 - Attended AGC Annual Retreat. Rancho Mirage.
- May 11 - Attended LCC Riverside County Division Meeting. Rancho Mirage.
- May 13 - Attended the CTC Tour of the Golden Gate Bridge. San Francisco.
- May 20 - Meeting with California Legislators and Officials Re: Road Charge Technical Advisory Committee. Sacramento.
- May 20 - Attended Road Charge TAC May Meeting Dry-Run. Sacramento.
- May 21 - Meeting with Michael Martinez and Wade Crawford of the Governor's Office Re: Update on the Road Charge TAC. Sacramento.
- May 21 - Attended the CTC Legislative Briefing Event. Sacramento.
- May 27 - Attended the CTC Public Transportation Forum. Fresno.
- May 28 - Attended the May Road Charge TAC Meeting. Fresno.

**Joseph Tavaglione**

- No Additional Meetings to Report.

## Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** June 25, 2015

**From:** Will Kempton  
Executive Director

**File:** 1.5  
Action

**Subject:** Meeting for Compensation for April 2015 (March 31- April 30)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 submitted for Commission approval:

**Regular Commission Meeting Activities:**

No Regular Commission Meeting Activities

**Additional Meetings:**

**Bob Alvarado**

No Meetings to Report

### **Darius Assemi**

- April 9 - Teleconference with Susan Bransen Re: Public Transportation Forum. Fresno.
- April 13 - Teleconference with CalSTA Secretary Brian Kelly Re: Transportation Needs in Fresno County. Fresno.

### **Yvonne Burke**

No Meetings to Report

### **Lucetta Dunn**

- April 6 - Attended Ontario Airport Board Meeting. Ontario.
- April 16 - Attended Caltrans Annual Workers Memorial Event. Sacramento.
- April 16 - Meeting with Will Kempton and Kip Lipper. Sacramento.
- April 17 - Attended Mobility 21 Board Meeting. Irvine.
- April 20 - Meeting with Greg Hulsizer of HNTB Re: Transportation Issues. Irvine.
- April 20 - Teleconference with Will Kempton and Susan Bransen. Re: Weekly Chair Briefing. Irvine.
- April 22 - Attended LAX and Ontario Airport Meeting. Los Angeles.
- April 27 - Meeting with Supervisor Lisa Bartlett Re: Road Charge TAC. Mission Viego.
- April 30 - Attended CFEE Conference. Napa.

### **Jim Earp**

No Meetings to Report

### **Dario Frommer**

No Meetings to Report

### **James Ghielmetti**

- April 13 - Teleconference with Will Kempton and Susan Bransen Re: SR710 Property Sales Regulations. Pleasanton.
- April 14 - Meeting with Will Kempton and Tilly Chang of SFTA Re: San Francisco Transportation Projects. San Francisco.
- April 27 - Meeting with Assembly Member Jim Frazier Re: Various Transportation Issues. Sacramento.
- April 30 - Meeting with May Marchand Re: BART Extension. Livermore.

### **Carl Guardino**

- April 3 - Meeting with VTA Re: 2<sup>nd</sup> Segment of the BART to Silicon Valley Extension. San Jose.

- April 15 - Meeting with Assembly Member Jim Frazier Re: CalTrain Commuter Rail Improvements. Sacramento.
- April 21 - Attended REAL Coalition Meeting. Sacramento.
- April 23 - Meeting with VTA Chairman Perry Woodward Re: Countywide Transportation Improvement. Sa Jose
- April 24 - Meeting with San Jose City Councilman Raul Peralez Re: Countywide and City of San Jose Transportation Priorities. San Jose.
- April 28 - Meeting with VTA, MTC, Santa Clara County and City of San Jose Officials Re: Regional Transportation Improvements. San Jose.

### **Fran Inman**

- April 1 - Teleconference with Paul Hubler Re: Fairway Drive Event. City of Industry,
- April 2 - Speaker at ACE Ground Breaking Event for Fairway Drive Grade Separation. City of Industry.
- April 7 - Meeting with Jon Slangerup, Rick Cameron, Don Snyder and Eric Shen of the Port of Long Beach Re: Goods Movement, Energy Transformation and Desmond Bridge Update. Long Beach.
- April 14 - Attended Union Pacific Day LA Transportation Club Event. Seal Beach.
- April 14 - Teleconference with Tina Casgar Re: Sustainable Freight. City of Industry.
- April 16 - Attended Caltrans Annual Workers Memorial Event. Sacramento.
- April 17 - Attended Transportation CEO's Meeting. Los Angeles.
- April 18 - Teleconference with Susan Bransen Re: CARB Sustainable Freight. City of Industry.
- April 27 - Teleconference with Director Dougherty and Sarah West of CTF RE: Caltrans Fallen Workers Dependents Scholarships. City of Industry.
- April 29 - Speaker at Pulse of the Port Event for the Port of Long Beach. Long Beach.

### **Jim Madaffer**

- April 3 – Teleconference with CTC Staff Re: Road Charge De-Brief. San Diego
- April 7 - Meeting with Laurie Berman and Norma Ortega Re: Imperial Valley Border Tour. El Centro.
- April 8 – Attended CALCOG Annual Regional Leadership Forum. Monterey.
- April 9 - Attended CALCOG Annual Regional Leadership Forum. Monterey.
- April 10 - Attended CALCOG Annual Regional Leadership Forum. Monterey.
- April 13 – Teleconference with IBTTA RE: Roundup of Road Charge Progress. San Diego.
- April 14 – Speaker at San Diego Chamber of Commerce Event. San Diego.
- April 15 – Teleconference with CTC Staff Re: Road Charge Dry-Run. San Diego.
- April 24 – Attended the Road Charge TAC Meeting. Monterey.
- April 26 – Attended the IBTTA Transportation Finance and Road Usage Charge Conference. Portland.
- April 27 - Attended the IBTTA Transportation Finance and Road Usage Charge Conference. Portland.
- April 29 - Teleconference with CTC Staff Re: Road Charge De-Brief. San Diego

- April 30 – Attended the Imperial Valley Economic Summit. El Centro.

**Joseph Tavaglione**

No Meetings to Report

**Memorandum**  
**Addendum**

To: CHAIR AND COMMISSIONERS

Date: June 25, 2015

From: Will Kempton  
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 submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

**Additional Meetings:**

**Carl Guardino**

- March 3 - Teleconference with CTC Director Will Kempton Re: Weekly Briefing. San Jose.
- March 4 - Meeting with MTC. VTA, Santa Clara and City of San Jose Officials Re: Regional Transportation Priorities. San Jose.
- March 12 - Meeting with Cities Association of Santa Clara County Re: Local Transportation Priorities. Sunnyvale.
- March 13 - Meeting with San Jose City Councilman Johnny Khamis Re: Highway 85 Issues. San Jose.
- March 19 - Teleconference with CTC Director Will Kempton Re: Weekly Briefing. San Jose.
- March 20 - Teleconference with VTA Staff Scott Hayward Re: Saint John Multi-Modal Project. San Jose.
- March 23 - Teleconference with CTC Staff Re: Chair Briefing. San Jose.

- March 24 - Meeting with MTC Executive Director Steve Hemminger Re: Caltrain Commuter Rail. San Jose.

**James Earp**

- March 20 - Meeting with Rural Counties Task Force Chair Sharon Sherzinger and Vice Chair Maura Twomey Re: Transportation Funding. Sacramento.
- March 24 - Meeting with CalSTA Secretary Brian Kelly Re: Transportation Funding Issues. Sacramento

**Fran Inman**

- March 10 - Teleconference with CTC Staff Re: Aeronautics Committee. City of Industry.
- March 17 - Attended Event for California Transportation Officials. Washington D.C.
- March 18 - Teleconference with Pal Hubler of ACE Re: Fairway Ground Breaking Event. City of Industry.
- March 19 - Attended CTP Workshop. Los Angeles.
- March 23 - Teleconference with CTC Staff Re: Agenda Briefing. San Jose.