

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** October 21, 2015

**From:** Will Kempton  
Executive Director

**File:** 1.5  
Action

**Subject:** Meeting for Compensation for July 2015 (July 1- July 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:**

No Regular Commission Meeting Activities

**Additional Meetings:**

**Bob Alvarado**

No Meetings to Report

**Darius Assemi**

No Meetings to Report

**Yvonne Burke**

No Meetings to Report

## **Lucetta Dunn**

- July 6 - Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
- July 6 - Ontario Airport Authority Meeting. Ontario
- July 8 - Meetings with Legislators Kevin DeLeon, Toni Atkins, Bob Huff, Jim Frazier and Jim Beall Re: Transportation Funding Crisis in California. Sacramento.
- July 9 - Meeting with Ryan Nonnemaker Re: GoRail. Irvine
- July 13 - Meeting with Robb Collins Re: UCLA Anderson Future of Automotive Cell. Irvine
- July 15 - Meeting with Mike Kraman from the Transportation Corridor Agencies Re: SR-241 issues. Irvine
- July 16 - Meeting with Mo Hayes from Parsons and Will Kempton Re: Bridge Repairs. Irvine
- July 20 - Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
- July 20 - Meeting with Assemblymember Jim Frazier Re: OCMoves Committee on Transportation. Orange.
- July 27 - Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
- July 27 - Teleconference with Josh Sherman and Karen Frick from Cal State Berkeley Re: Rail and the California Economy. Irvine
- July 28 - Meeting with Kevin Klowden from the Milken Institute California Center Re: Transportation Financing. Irvine

## **Jim Earp**

No Meetings to Report

## **Dario Frommer**

No Meetings to Report

## **James Ghielmetti**

- July 8 - Meetings with Legislators Kevin DeLeon and Jim Frazier Re: Transportation Funding Crisis in California. Sacramento.
- July 28 - Meeting with Port of Oakland Director Bryan Parker Re: Freight Movement and Transportation Issues. Oakland
- July 29 - Meeting with BART Director Nick Josefowitz Re: BART Issues. Oakland

## **Carl Guardino**

- July 2 - Meeting with Caltrain Staff Re: Electrification and Modernization. San Carlos
- July 6 - Meeting with Sam Trans/Caltrain Executive Director Jim Hartnett Re: Caltrain Modernization. Palo Alto
- July 7 - Meeting with Regional Transit, Business and Education Leaders Re: Traffic Improvements on US-101 Corridor. Menlo Park
- July 8 - Meeting with Santa Clara County Manager's Association Re: Transportation Needs in Silicon Valley. San Jose

- July 15 - Meeting with Ken Yeager and Joe Simitian Re: Transportation Improvements in Santa Clara County. San Jose
- July 21 - Meeting with VTA and Community Leaders Re: “Envision Silicon Valley” Study of Needed Transportation Improvements. San Jose
- July 24 - Meeting with Councilman Johnny Khamis Re: Transportation Funding for Street Maintenance, County Expressways and BART. San Jose
- July 28 - Meeting with Los Altos City Council Re: Transportation Needs in the North County. Los Altos
- July 30 - Meeting with Tour with Tesla Executives and State Legislators Re: Battery Technology, GHG Reduction and the Economic Impacts of Tesla in California. Palo Alto

**Fran Inman**

- July 2 - Attended Ports Energy Collaborative Meeting. City of Industry
- July 7 - Meeting with Foothill Transportation Transit Re: Increasing Local Ridership. City of Industry
- July 10 - Meeting with Malcolm Dougherty, Sarah West and Lou Moonville Re: Transportation and Freight Issues in California. Long Beach
- July 17 - Attended Transportation Agency of Monterey County at Red Barn Grand Opening. Prunedale
- July 20 - Meeting with Couth Pasadena Mayor and City Manager Re: 710 North Project Process. City of Industry
- July 23 - Attended STIP Guideline and Fund Estimate Guidelines Workshop. Sacramento
- July 28 - Attended California Freight Advisory Committee Meeting. Sacramento
- July 29 - Attended California Freight Advisory Committee Meeting. Sacramento

**Jim Madaffer**

No Meetings to Report

**Joseph Tavaglione**

- July 7 - Meeting with Riverside Mayor Bailey Re: Local Trolley/Train Project. Riverside
- July 9 - Meeting with the Galleria Mall Manager and Caltrans’ John Bulinski Re: SR-91 Tyler Off-Ramp. Riverside
- July 20 - Teleconference with Caltrans’ John Bulinski Re: I-10 Bridge Collapse. Riverside
- July 22 - Attended Legislative Briefing and Tour of I-10 Bridge Collapse. Tex-Wash
- July 23 - Teleconference with Will Kempton Re: I-10 Bridge Collapse. Riverside