

Memorandum

To: CHAIR AND COMMISSIONERS

Date: July 29, 2009

From: BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: **\$100 PER DAY ATTENDANCE ALLOWANCE JULY 2009 (July 1 through July 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):

Regular Commission Meeting Activities:

- July 7 CTC Commission Retreat Meeting in Pleasanton (All Commissioners present for all or part of this event.)
- July 8 CTC Commission Meeting in San Jose. (All Commissioners present for all or part of this event).
- July 9 CTC Commission Meeting in San Jose. (All Commissioners present for all or part of this event, except Commissioner Frommer).

Additional Meetings:

Bob Alvarado:

- July 6 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Oakland
- July 21 Meeting with Business, Transportation and Housing (BTH) Secretary Dale Bonner, Jim Bourgart, BTH, CTC Executive Director Bimla Rhinehart, and Andre Boutros regarding public-private-partnership legislation. Sacramento
- July 22 Attended Tri-State meeting with CTC Commission representatives, Oregon Transportation Commission and Department of Transportation Representatives, and Washington Transportation Commission and Department of Transportation . Riverside representatives. Oregon

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Bob Alvarado (Continued):

- July 23 Attended Tri-State meeting with CTC Commission representatives, Oregon Transportation Commission and Department of Transportation Representatives, and Washington Transportation Commission and Department of Transportation . Riverside representatives. Washington State
- July 27 Teleconference with CTC Vice-Chair Jim Earp, Commissioner Ghielmetti, Commissioner Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Oakland
- July 30 Meeting with CTC Vice-Chair Jim Earp, Commissioner Ghielmetti, Commissioner Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Sacramento

John Chalker:

- July 2 Meeting with U.S.D.O.T. Secretary Ray LaHood and regional transportation officials. Riverside
- July 6 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. San Diego
- July 15 Meeting with Lynn Schenk, HSRA, and San Diego Mayor Jerry Sanders regarding High Speed Rail and transportation issues. San Diego
- July 17 Attended briefing meeting with SANDAG Transportation Committee regarding LOSSAN corridor and funding. San Diego
- July 28 Meeting with San Bernardino Mayor Patrick Morris regarding rail issues. San Diego

Lucetta Dunn:

- July 6 Briefing with Caltrans District 12 and OCTA representatives. Irvine
- July 15 Teleconference with Commissioner Larry Zarian and Robert Chung, CTC, regarding the new legislative committee. Irvine
- July 16 Attended I-5 Gateway Tour and Orange County sign unveiling. Buena Park
- July 22 Attended Tri-State meeting with CTC Commission representatives, Oregon Transportation Commission and Department of Transportation Representatives, and Washington Transportation Commission and Department of Transportation . Riverside representatives. Oregon

Lucetta Dunn (Continued):

- July 23 Attended Tri-State meeting with CTC Commission representatives, Oregon Transportation Commission and Department of Transportation Representatives, and Washington Transportation Commission and Department of Transportation . Riverside representatives. Washington State
- July 29 Attended Public Infrastructure Advisory Committee (PIAC) meeting. Los Angeles

Jim Earp:

- July 6 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Sacramento
- July 22 Attended Tri-State meeting with CTC Commission representatives, Oregon Transportation Commission and Department of Transportation Representatives, and Washington Transportation Commission and Department of Transportation . Riverside representatives. Oregon
- July 23 Attended Tri-State meeting with CTC Commission representatives, Oregon Transportation Commission and Department of Transportation Representatives, and Washington Transportation Commission and Department of Transportation . Riverside representatives. Washington State
- July 27 Teleconference with CTC Chair Bob Alvarado, Commissioner Ghielmetti, Commissioner Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Sacramento
- July 30 Meeting with CTC Chair Bob Alvarado, Commissioner Ghielmetti, Commissioner Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Sacramento

Dario Frommer:

- July 30 Meeting with Commissioner Zarian, Glendale City Manager Jim Starbird, and MTA Chairman Ara Najarian regarding regional transportation projects coming before the CTC. Glendale

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Jim Ghielmetti:

- July 2 Meeting with U.S.D.O.T. Secretary Ray LaHood and regional transportation officials. Riverside
- July 6 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Pleasanton
- July 27 Teleconference with CTC Chair Bob Alvarado, Vice Chair Jim Earp, Commissioner Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Pleasanton
- July 30 Meeting with CTC Chair Bob Alvarado, Vice Chair Jim Earp, Commissioner Tavaglione, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Sacramento

Carl Guardino:

- July 16 Meeting with Stuart Cohen of TransForm regarding enactment of SB 375 and Compete Streets Program. Fremont
- July 30 Attended Highway 9 safety checks with Caltrans, MTC, and VTA staff. Saratoga

Joseph Tavaglione:

- July 2 Attended regional transportation dinner. Riverside
- July 6 Meeting with Caltrans District 8 Director Ray Wolfe, Anne Mayer, RCTC, and Debra Barmack, SANBAG for pre-briefing to CTC meeting. Riverside
- July 6 Teleconference with CTC staff for pre-briefing on upcoming CTC meeting. Riverside
- July 16 Attended Inland Empire WTS Reception for Bimla Rhinehart. Riverside
- July 20 Monthly meeting with Caltrans District 8 Director Ray Wolfe regarding transportation issues. Riverside
- July 22 Attended Tri-State meeting with CTC Commission representatives, Oregon Transportation Commission and Department of Transportation Representatives, and Washington Transportation Commission and Department of Transportation . Riverside representatives. Oregon

Joseph Tavaglione (Continued):

- July 23 Attended Tri-State meeting with CTC Commission representatives, Oregon Transportation Commission and Department of Transportation Representatives, and Washington Transportation Commission and Department of Transportation . Riverside representatives. Washington State
- July 27 Teleconference with CTC Chair Bob Alvarado, Vice Chair Jim Earp, Commissioner Ghielmetti, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Riverside
- July 30 Teleconference with CTC Chair Bob Alvarado, Vice Chair Jim Earp, Commissioner Ghielmetti, CTC Executive Director Bimla Rhinehart and Andre Boutros regarding public-private-partnerships. Riverside

Larry Zarian:

- July 2 Meeting with Jano Badganian, City of Glendale, regarding Caltrans funding of the Glendale Disney flyover project. Glendale
- July 6 Teleconference with Caltrans District 7 Director Doug Failing regarding CTC agenda for upcoming meeting. Glendale
- July 7 Teleconference with Patricia Chin and Bob Naylor, MTA regarding upcoming CTC meeting agenda. Glendale
- July 21 Teleconference with Laurel Janssen, CTC, regarding the City of Glendale Disney flyover project. Glendale
- July 22 Teleconference call with Laurel Janssen and Mitchell Weiss, CTC, regarding the Glendale Disney flyover payment formula. Glendale
- July 23 Participated in the Rural Counties Task Force meeting. Glendale
- July 28 Participated in Governor Schwarzenegger's teleconference call regarding the \$24 billion shortfall deficit. Glendale
- July 29 Attended Public Infrastructure Advisory Committee (PIAC) meeting. Los Angeles
- July 30 Meeting with Commissioner Frommer, Glendale City Manager Jim Starbird, and MTA Chairman Ara Najarian regarding regional transportation projects coming before the CTC. Glendale
- July 30 Meeting with MTA Chairman Ara Najarian regarding the Pasadena Goldline Extension project. Glendale