

Memorandum AMENDED

To: CHAIR AND COMMISSIONERS

Date: January 7, 2010

From: 
BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: \$100 PER DAY ATTENDANCE ALLOWANCE OCTOBER 2009 (October 01 through October 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:

Darius Assemi:

- Oct 1 Participated in San Joaquin Valley COG's Fall Policy Conference as a panel member. Fresno
- Oct 8 Meeting with Caltrans District 8 Director Malcolm Dougherty to discuss the October Commission meeting agenda. Fresno
- Oct 23 Meeting with the California Partnership for the San Joaquin Valley to discuss regional transportation issues. Fresno
- Oct 26 Meeting with eight Valley Council of Governments to discuss Central Valley transportation issues. Fresno
- Oct 30 Meeting with the San Joaquin Valley County Engineers and Road Commissioners to discuss San Joaquin Valley transportation issues. Fresno

Patrick Mason:

- Oct 5 Briefing with Commissioner Jim Ghielmetti. San Francisco

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Ref: \$100 PER DAY ATTENDANCE ALLOWANCE NOVEMBER 2009 (November 01 through December 01) 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:

Darius Assemi:

- Dec 1 Participated in Roundtable meeting with the eight Valley Council of Governments to discuss Central Valley transportation issues. Fresno

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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:

- Dec 9 CTC Commission Meeting in Sacramento (All Commissioners present for all, or part of this event, except Commissioners Chalker and Frommer)
- Dec 10 CTC Commission Meeting in Sacramento (All Commissioners present for all, or part of this event, except Commissioners Dunn and Frommer).

Additional Meetings:

Bob Alvarado:

- December No other meetings reported this period.

Darius Assemi:

- Dec 3 Speaker at ribbon cutting ceremony for State Route 180 Sequoia freeway and Kings Canyon Expressway. Fresno
- Dec 3 Meeting with Brian Everson, acting Caltrans District 6 Director, to discuss December Commission meeting agenda. Fresno
- Dec 14 Meeting with Tulare Council Association of Governments to discuss California transportation issues. Tulare
- Dec 14 Teleconference call with Norma Ortega, Rachel Falsetti, and Steven Keck of Caltrans to discuss transportation financing. Fresno

Chair and Commissioners

John Chalker:

- Dec 3 Speaker at San Diego CALCOG Conference regarding outlook for transportation funding. San Diego
- Dec 7 Teleconference with CTC staff regarding December Commission meeting. San Diego
- Dec 8 Teleconference call with Will Kempton, OCTA CEO, regarding the LOSSAN corridor. San Diego
- Dec 11 Meeting with the Airport Advisory Committee to discuss ground transportation for Lindbergh Field. San Diego
- Dec 14 Attended San Diego Highway Development Association Luncheon. San Diego
- Dec 18 Meeting with San Diego Economic Development Corp Infrastructure Committee regarding outlook for transportation funding. San Diego

Lucetta Dunn:

- Dec 4 Meeting with Commissioner Joe Tavaglione regarding regional transportation issues. Irvine
- Dec 7 Teleconference call with CTC Executive Director Bimla Rhinehart regarding CTC matters. Irvine
- Dec 7 Monthly briefing with Caltrans District 12 Director Cindy Quon and OCTA members. Irvine
- Dec 9 Meeting with John Arriaga and Debbie Hale, Transportation Agency of Monterey County (TAMC). Sacramento
- Dec 17 Participated in SB 375 Outreach teleconference call for Orange County. Irvine
- Dec 18 Attended Mobility 21 Board Meeting
- Dec 18 Briefing on High Speed Rail with Anaheim Mayor Curt Pringle. Irvine

Jim Earp:

- Dec 2 Meeting with Cong Qingzi, Liu Ya, Liao Jun, Wang Jiaguo, Ministry of Railways, Peoples Republic of China regarding High Speed Rail. Sacramento

Chair and Commissioners

Jim Earp (Continued):

- Dec 4 Teleconference call with Olin Woods, SACOG, regarding rail relocation project in Sacramento. Sacramento
- Dec 7 Teleconference with CTC staff regarding December Commission meeting. Sacramento
- Dec 8 Teleconference call with Omar Benjamin, Port of Oakland, regarding port project. Sacramento
- Dec 22 Meeting with Celia McAdams and Mark Watts regarding I-80 Lincoln Bypass projects. Roseville

Dario Frommer:

- December No other meetings reported this period.

Jim Ghielmetti:

- Dec 3 Teleconference with Caltrans and CTC staff regarding Caltrans Quarterly Reports. Pleasanton
- Dec 7 Teleconference with CTC staff regarding December Commission meeting. Pleasanton
- Dec 7 Teleconference call with Omar Benjamin, Port of Oakland, regarding Commission meeting agenda item. Pleasanton
- Dec 7 Teleconference call with Caltrans District 11 Director Laurie Berman and Alan Kosut, Caltrans staff regarding a Resolution of Necessity regarding State Route 76. Pleasanton

Carl Guardino:

- Dec 2 Teleconference with CTC staff for legislative update. San Jose
- Dec 4 Teleconference call with Santa Cruz County Public Works Officer Steve Weisner regarding STIP allocation for Graham Hill Road. San Jose
- Dec 7 Teleconference call with Camden McEfee of California Strategies regarding Prop 116 funding for the Sacramento Railroad Museum. San Jose

Chair and Commissioners

Carl Guardino (Continued):

- Dec 8 Teleconference call with Omar Benjamin, Port of Oakland, regarding Commission meeting agenda item. San Jose
- Dec 11 Monthly meeting with MTC, VTA, Santa Clara County, and City of San Jose regarding regional transportation priorities. San Jose
- Dec 24 Meeting with State Assemblyman Jim Beall regarding regional transportation priorities and funding issues. Los Gatos

Patrick Mason:

- Dec 4 Teleconference call with Omar Benjamin, Port of Oakland, regarding port project. San Francisco
- Dec 4 Meeting with Debbie Hale, TAMC Executive Director and Christine Watson, TAMC staff, for a briefing on Monterey County projects. San Francisco

Joseph Tavaglione:

- Dec 3 Teleconference with Caltrans and CTC staff regarding Caltrans Quarterly Reports. Riverside
- Dec 4 Meeting with Commissioner Lucy Dunn regarding regional transportation issues. Irvine
- Dec 7 Meeting with Anne Mayer, RCTC, Debrorah Barmack, SANBAG, and Caltrans District 8 Director Ray Wolfe, regarding upcoming CTC agenda. Riverside
- Dec 7 Teleconference with CTC staff regarding December Commission meeting. Riverside
- Dec 21 Teleconference with Caltrans District 8 Director Ray Wolfe regarding Caltrans issues. Riverside
- Dec 23 Meeting with Anne Mayer, RCTC, Debrorah Barmack, SANBAG, and Caltrans District 8 Director Ray Wolfe, regarding regional transportation issues. Riverside

Larry Zarian:

- Dec 3 Teleconference call with Commissioner Lucetta Dunn and Robert Chung, CTC staff regarding legislative bills. Glendale

Larry Zarian (Continued):

- Dec 3 Teleconference call with CTC Executive Director Bimla Rhinehart regarding upcoming CTC meeting agenda. Glendale
- Dec 7 Teleconference with Caltrans District 8 Director Rick Land regarding CTC agenda for upcoming meeting. Glendale
- Dec 8 Meeting with David Yale and Bob Naylor, LAMTA, regarding upcoming CTC agenda and MTA agenda items. Glendale
- Dec 8 Meeting with Glendale City Manager Jim Starbird, Jano Baghdanian City traffic engineer, and Ara Najarian Metro Chair regarding High Speed Rail. Glendale
- Dec. 14 Teleconference with Dan Fager Bob Hope Airport General Manager, Frank Quintero Glendale Mayor, and Jim Starbird Glendale City Manager regarding potential city stops for High Speed Rail. Glendale
- Dec 18 Merto Gold Line Extension from Montclair to Ontario Airport Update. Glendora