Memorandum

ADDENDUM

To: CHAIR AND COMMISSIONERS

Date: August 6, 2010

From: BIMLA G. RHINEHART
Executive Director

Reference No: 1.5
ACTION

Ref: Meetings for Compensation for June 2010 (June 1 through June 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 for individual portions of the program.

The following list of meetings is being submitted for Commission approval as an addendum to the meetings previously submitted for the August 2010 Commission meeting.

Additional Meetings:

Carl Guardino:

- June 4 — Monthly meeting with Metropolitan Transportation Commission (MTC), Santa Clara Valley Transportation Authority (VTA), Santa Clara County, and City of San Jose officials regarding regional transportation priorities. San Jose
- June 7 — Teleconference with Lee Taubeneck, Caltrans District 4, regarding Highway 9 safety issues. San Jose
- June 10 — Teleconference with George Dondero, Santa Cruz County Regional Transportation Commission (RCCTC) regarding the Santa Cruz branch rail line project. San Jose
- June 21 — Teleconference with Stuart Cohen of TransForm regarding the BART airport connector. San Jose
- June 25 — Meeting with VTA Chair Sam Liccardo regarding regional transportation priorities. Palo Alto
- June 29 — Meeting with Phil Dow of Mendocino Council of Governments regarding the Willits Bypass project. San Jose