

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** 10/8/2013

**From:** Andre Boutros  
Executive Director

**File:** 1.5  
Action

**Subject:** Meeting for Compensation for July 2013 (June 28-July 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 of individual portions of the program.

The following list of meetings is being submitted for Commission approval.

## Additional Meetings:

### **Bob Alvarado**

- No meetings Reported

### **Darius Assemi**

- July 12 – Teleconference with Carlos Yamzon, Rosa Park, Carrie Bowen, Malcolm Dougherty and Council Member Burnside of City of Modesto Re: SR-99 Palendale Update. Fresno

### **Yvonne Burke**

- No meetings Reported

## **Lucetta Dunn**

- July 3 – Meeting with Neil Peterson of TCA Re: SR-241. Irvine
- July 8 – Meeting with SCAG Re: Buy America Solutions. Los Angeles
- July 9 – Meeting with Ryan Chamberlain of Caltrans Re: I-405. Irvine
- July 10 – Meeting with Evelyn Hart and Melinda Seeley Re: Airfare JWA. Irvine
- July 16 – Meeting with Janet Kavinoky, Dick Castner and Brian Starr Re: Transportation Issues. Irvine
- July 18 – Attended STIP and Fund Estimate Hearing and Workshop. Sacramento
- July 22 – Meeting with Kris Murray, Mo Hayes and Lacy Kelly Re: OCTA. Anaheim
- July 24 - Attended WTS Reception for Neil Petersen Re; Toll Roads Transportation Corridors Agencies. Costa Mesa

## **Jim Earp**

- No meetings Reported

## **Dario Frommer**

- No meetings Reported

## **James Ghielmetti**

- July 1 - Meeting with Fran David Re: Excel Land Sales SR-238. Hayward
- July 3 – Teleconference with Brian Kelly Re: Sr-152 meeting Discussion. Pleasanton
- July 16 – Meeting with Art Dao Re: Vasco Road. Pleasanton
- July 18 – Meeting with CTC Staff Re: Aeronautics Committee. Sacramento
- July 18 – Attended Fund Estimate Workshop. Sacramento
- July 30 – Teleconference with Assembly Member Erica Martinez Re: AB 1290. Pleasanton

## **Carl Guardino**

- July 2 – Meeting with VTA General Manager Michael Burns Re: BART to San Jose Extension. San Jose
- July 3 – Meeting with SF MTA Director Ed Reskin Re: SF City/County Transportation Priorities. San Jose
- July 29 – Teleconference with Kurt Evans of VTA Re: BART Extension to San Jose. San Jose

## **Fran Inman**

- July 8 – Meeting with Ray Wolf Re: Buy America Lenwood Project. City of Industry
- July 8 – Meeting with SCAG and Regional CEO's, FHWA and Utility Companies Re: Buy America. Los Angeles
- July 10 – Meeting with Trevor Daly, US Senator Feinstein's Office Re: Buy America. Long Beach

- July 15 – Teleconference with Metro Staff Re: Upcoming CTC Workshop. City of Industry
- July 18 – Attended STIP and Fund Estimate Hearing and Workshop. Sacramento
- July 18 – Meeting with CTC Staff and Caltrans Executives Re: Division of Aeronautics. Sacramento
- July 24 – Attended WTS Reception for Neil Petersen Re; Toll Roads Transportation Corridors Agencies. Costa Mesa

**Joseph Tavaglione**

- July 9 – Meeting with Anne Mayer Re: HOV and Toll 91 Freeway. Riverside
- July 10 - Attended RCTC Commission Meeting. Riverside
- July 11 – Meeting with Tom Boyd of Riverside Public Works and Caltrans Re: Grade Separation. Riverside
- July 15 – Meeting with Caltrans and City of Riverside Traffic Manager and 91 Freeway Contractor Re: The HOV. Riverside
- July 18 – Attended 91 HOV Task Force Meeting. Riverside
- July 31 – Meeting with Anne Mayer, Basam Muallem and Ray Wolf Re: HOV and Other Transportation Issues. Riverside
- July 31 – Attended Public Meeting Re: 91 Freeway Construction. Riverside

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** 10/8/2013

**From:** Andre Boutros  
Executive Director

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Action

**Subject:** Meeting for Compensation for August 2013 (July 31-August 29)

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 of individual portions of the program.

The following list of meetings is being submitted for Commission approval.

### Regular Commission Meeting Activities:

- August 6 - Commission Meeting in San Diego (Commissioner Frommer was absent. All other Commissioners in attendance all or part of the meeting)

### Additional Meetings:

#### **Bob Alvarado**

- No meetings Reported

#### **Darius Assemi**

- No meetings Reported

#### **Yvonne Burke**

- August 2 – Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles
- August 5 - Teleconference with Caltrans Re: Transportation Issues. Los Angeles

### **Lucetta Dunn**

- August 2 – Teleconference with CTC staff Re: Agenda Briefing. Irvine
- August 2 – Meeting with OCTA and Caltrans Re: Briefing for CTC meeting. Irvine
- August 2 – Meeting with Frank DeLima of HNTB Re: Infrastructure and CTC. Mission Viejo
- August 5 – Meeting with Ontario Airport Authority Re; ONT Airport Issues. Ontario
- August 7 – Meeting with OCMoves at OCBC. Re: Orange County Transportation Issues. Irvine
- August 12 – Meeting with Neil Peterson of TCA Re: 241 Toll Road. Irvine
- August 16 – Teleconference with Mobility 21 Board. Re: August Board Meeting. Irvine
- August 28 – Attended Colton Crossing Rail to Rail Grade Separation Ribbon Cutting. Colton

### **Jim Earp**

- No meetings Reported

### **Dario Frommer**

- No meetings Reported

### **James Ghielmetti**

- July 31 – Meeting with Brian Kelly, John Ristow, Margaret Rhea, Eloise Jeanneau, Mike Riskin and Bill Gray Re: SR152. Sacramento
- August 2 – Teleconference with CTC Staff Re: Chair Briefing. Pleasanton
- August 5 – Teleconference with CTC staff and Caltrans Re: Right-of-Way Briefing. Pleasanton.

### **Carl Guardino**

- July 31 – Teleconference with Kurt Evans of the VTA on Bart Extension to Silicon Valley. San Jose
- August 5 – Speaker at WASHTO Conference. San Francisco
- August 23 – Meeting with MTC Commissioner Sam Liccardo Re: Bart Extension. Los Gatos
- August 30 – Meeting with MTC, VTS, County of Santa Clara and City of San Jose Officials Re: Regional Transportation Priorities. San Jose

### **Fran Inman**

- August 1 – Teleconference with Robert Naylor Re: CTC Agenda Items. City of Industry
- August 2 – Teleconference with CTC Staff Re; Agenda Briefing. City of Industry

- August 2 – Teleconference with Carrie Bowen District 7 Re: CTC Agenda Items. City of Industry
- August 5 – Teleconference with ACE Re: CTC Agenda Items. City of Industry
- August 7 – Teleconference with Ports Re: Backstop. City of Industry
- August 16 – Speaker at SFAC. Stockton
- August 22 – Meeting with Richard Katz Re: Transportation Issues. Santa Ana
- August 27 – Meeting with Jack Koralewski Re: UP Railroad Briefing. Los Angeles
- August 28 – Attended Colton Crossing Rail to Rail Grade Separation Ribbon Cutting. Colton

### **Joseph Tavaglione**

- August 2 – Teleconference with CTC Staff Re: Chair Briefing. Riverside
- August 5 – Teleconference with CTC Staff and Caltrans Re: Right-of –Way Briefing. Del Mar
- August 15 – Attended WTS Regional Transportation Event. San Bernardino
- August 16 – Meeting with CTC Executive Director Andre Boutros Re: 91 HOV Project Tour. Riverside
- August 28 - Attended Colton Crossing Rail to Rail Grade Separation Ribbon Cutting. Colton