

Memorandum

To: CHAIR AND COMMISSIONERS

Date: 3/20/2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for January 2014 (January 1 - January 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.

Regular Commission Meeting Activities:

- January 29 - Commission Meeting in Sacramento (Commissioners Frommer and Alvarado were absent. All other Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- No Meetings to Report.

Darius Assemi

- January 28 - Teleconference with CTC Staff Re: Agenda Briefing. Fresno
- January 30 – Meeting with ODOT James Whitty Re: Road Usage Fee Pilot Program. Sacramento

Yvonne Burke

- January 21 – Attended Ground Breaking of Crenshaw Transit With US Secretary of Transportation Anthony Fox and US Senator Barbara Boxer. Crenshaw
- January 24 – Conference Call with Patricia Chen and Robert Naylor of Metro Re: Agenda Items Including ATP and Requested Changes. Los Angeles

Lucetta Dunn

- January 13 – Teleconference with SCAG Glue Council. Irvine
- January 15 – Attended TCA Press Conference with Neil Peterson of Toll Roads. Irvine
- January 16 – Meeting with Ryan Chamberlain Re: 405 Improvements. Irvine
- January 17 - Teleconference with Mobility 21 Re: Board Meeting. Irvine
- January 27 – Meeting with OCTA and Caltrans Re: Briefing for January CTC Meeting. Irvine
- January 28 - Teleconference with CTC Staff Re: Agenda Briefing. Irvine
- January 30 – Attended STIP North Hearing. Sacramento

Jim Earp

- January 30 – Attended STIP North Hearing. Sacramento

Dario Frommer

- No Meetings to Report.

James Ghielmetti

- January 3 – Meeting with Art Dao, John Russo, Deanna Santana and Fed Blackwell Re: Oakland and Alameda Traffic Issues. Oakland
- January 9 – Attended Jameson Canyon Ribbon Cutting Event. Napa
- January 13 – Teleconference with CTC Staff Re: CMIA Savings. Pleasanton
- January 14 – Teleconference with CalSTA Secretary Brian Kelly RE; CTC Business. Pleasanton
- January 22 – Attended ATP South Hearing. Los Angeles
- January 27 – Teleconference with CTC Staff. Right of Way Briefing. Pleasanton
- January 28 - Teleconference with CTC Staff Re: Chair Briefing. Pleasanton
- January 30 – Attended STIP North Hearing. Sacramento

Carl Guardino

- January 7 – Teleconference with Alex Bokelman of MTC Re: ATP Guidelines. San Jose

- January 8 – Meeting with MTC, VTA, Santa Clara County and City of San Jose Re: Regional Transportation Priorities. San Jose
- January 9 – Teleconference with Senator Jim Beall Re: Cap and Trade Revenue. San Jose
- January 18 – Speaker at 150th Anniversary of CalTrain Commuter Rail Service. Santa Clara
- January 22 – Meeting with Council Members Liz Kniss and Gail Price Re: CalTrain Commuter Rail Service. Palo Alto
- January 24 – Meeting With Supervisor Zach Friend Re: Regional Transportation Issues. Santa Cruz
- January 27 – Teleconference with Supervisor Bruce McPherson and Santa Cruz Transportation Director George Dondero Re: STIP Priorities. San Jose
- January 28 - Teleconference with CTC Staff Re: Chair Briefing. San Jose
- January 30 – Attended STIP North Hearing. Sacramento

Fran Inman

- January 21 – Attended California Freight Advisory Committee Meeting. Sacramento
- January 21 - Teleconference with Metro Re: Pre-briefing for CTC Meeting. Sacramento
- January 22 – Attended Port Overview Briefing with US Secretary of Transportation Anthony Fox. Los Angeles
- January 24 – Attended and Speaker at the I-215 Widening Project. San Bernardino
- January 27 – Teleconference with SCAG Re: Active Transportation. City of Industry
- January 28 - Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- January 30 – Attended STIP North Hearing. Sacramento

James Madaffer

- January 22 - Attended ATP South Hearing. Los Angeles
- January 23 – Meeting with Fred Strong Chair of LOSSAN Re: LOSSAN Issues. Sacramento
- January 23 – Meeting with Will Kempton Re: Transportation CA Issues. Sacramento
- January 28 – Teleconference with Greg Hulsizer Re: Cambria Firm’s Introduction. San Diego
- January 30 - Attended STIP North Hearing. Sacramento
- January 30 – Teleconference with Ahron Hakami and Chip Holloway Re: Kern COG/STIP. San Diego

Joseph Tavaglione

- January 21 – Meeting with Andre Boutros Re: ATP Hearing. Los Angeles
- January 22 - Attended ATP South Hearing. Los Angeles
- January 24 – Attended I-215 Ribbon Cutting. San Bernardino
- January 27 – Teleconference with CTC Staff. Right of Way Briefing.
- January 28 - Teleconference with CTC Staff Re: Chair Briefing. Riverside
- January 30 – Meeting with CTC Staff Re: Executive Briefing. Sacramento

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: 03/20/2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: \$100 PER DAY ATTENDANCE ALLOWANCE DECEMBER 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:

James Earp

- December 10 – Attended SR-91 Groundbreaking Event. Riverside.
- December 18 – Attended CTIP Meeting. Sacramento.

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Addendum

To: CHAIR AND COMMISSIONERS

Date: 03/20/2014

From: Andre Boutros
Executive Director

File: 1.5
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Subject: \$100 PER DAY ATTENDANCE ALLOWANCE NOVEMBER 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:

James Earp

- November 4 – Meeting with Andre Boutros and Susan Bransen Re: CTC staff and Future Structure. Sacramento.
- November 5 – Meeting with Karla Sutliff, Susan Bransen, and Caltrans Re: Storm Water Issues. Sacramento.
- November 14 – Teleconference with Will Kempton, Jim Moore, David Townsend, and Daniela Bremmer Re: Focus on the Future Panel. Sacramento.
- November 16 – Attended Focus on the Future Conference. San Diego.
- November 22 – Presenter at Bay Area Council Re: Transportation Funding. San Francisco.

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To: CHAIR AND COMMISSIONERS

Date: 03/20/2014

From: Andre Boutros
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Subject: \$100 PER DAY ATTENDANCE ALLOWANCE OCTOBER 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:

James Earp

- October 4 – Attended Project Tour Re: Solano Truck Scales. Cordelia
- October 7 – Attended Commissioner Events at CTC Meeting. Modesto.
- October 8 – Attended WTS Event Honoring CalSTA Secretary Brian Kelly. Sacramento.
- October 9 – Meeting with Janet Dawson Re: Transportation Funding. Sacramento.
- October 30 – Teleconference with Andre Boutros Re: Willits Bypass and SHOPP Funding. Sacramento.

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To: CHAIR AND COMMISSIONERS

Date: 03/20/2014

From: Andre Boutros
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Subject: \$100 PER DAY ATTENDANCE ALLOWANCE SEPTEMBER 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:

James Earp

- September 12 – Attended Commissioner Events at CTC Town Hall. Paso Robles.
- September 30 – Teleconference with Diane Steinhauser Re: Highway 101/580 Project. Sacramento.

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To: CHAIR AND COMMISSIONERS

Date: 03/20/2014

From: Andre Boutros
Executive Director

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Subject: \$100 PER DAY ATTENDANCE ALLOWANCE AUGUST 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:

James Earp

- August 2 – Teleconference with CTC Staff. Re: Agenda Briefing. Sacramento
- August 5 – Attended CTC Commissioners Events. Del Mar
- August 21 – Meeting with Jody Jones and Charlie Fields Re: Willits Bypass. Sacramento

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To: CHAIR AND COMMISSIONERS

Date: 03/20/2014

From: Andre Boutros
Executive Director

File: 1.5
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Subject: \$100 PER DAY ATTENDANCE ALLOWANCE JULY 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:

James Earp

- July 9 – Attended Senate Transportation & Housing Committee Hearing Re: AB1290. Sacramento.
- July 12 – Attended Ribbon Cutting Event. Re: Cordelia Truck Scales. Cordelia.
- July 15 – Meeting with State Senator Mark DeSaulnier Re: Transportation Funding. Sacramento.
- July 16 – Teleconference with Susan Bransen Re: Cap and Trade. Sacramento.
- July 18 – Attended Northern California STIP Hearing. Sacramento.
- July 25 – Attended CTIP Workshop. Sacramento.

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To: CHAIR AND COMMISSIONERS

Date: 3/20/2014

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Subject: **\$100 PER DAY ATTENDANCE ALLOWANCE JANUARY 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:

James Ghielmetti

- January 9 – Teleconference with CalSTA Re: Budget Briefing. Sacramento
- January 28 – Speaker at Transportation Class with Caltrans. Sacramento

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To: CHAIR AND COMMISSIONERS

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Action

Subject: Meeting for Compensation for February 2013 (January 31- February 28)

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.

Meetings:

Bob Alvarado

- February 18 – Meeting with Daryl Halls and Jim Spering Re: Highway 12 Funding. Oakland

Darius Assemi

- No Meeting to Report.

Yvonne Burke

- No Meeting to Report.

Lucetta Dunn

- January 31 – Teleconference with OCTA’s Darrell Johnson Re: I-405. Irvine
- February 3 – Teleconference with Ontario Airport Authority Re: LAX Management. Irvine
- February 4 - Attended STIP South Hearing. Los Angeles
- February 5 – Meeting with Alice Bisno and Steve Finnegan Re: Transportation Funding and Legislation. Costa Mesa
- February 5 – Teleconference with Debbie Hale and Fran Inman Re: NEPA Issues with FTA and FRA.
- February 11 – Attended OCBC Infrastructure Committee Meeting. Re: Metrolink. Irvine
- February 11 – Teleconference with CTC Staff Re: GOP Transportation Plan. Irvine
- February 12 – Teleconference with Paul Granillo and Darren Kettle Re: Future Transition of Mobility 21, Southern California Outreach. Irvine
- February 12 – Meeting with Steve PonTell Re: Ontario Airport Alliance. Ontario
- February 27 – Teleconference with Jim Madaffer and CTC Staff Re: Goods Movement. Irvine
- February 27 – Teleconference with Jim Madaffer and Carl Guardino Re: March Retreat Agenda, 2014 Priorities and Legislative Outreach. Irvine

Jim Earp

- February 20 – Speaker at California Maritime Leadership Symposium Re: Transportation Funding. Sacramento
- February 25 – Presenter at Assembly Budget Subcommittee 4 Re: Governor’s Budget. Sacramento
- February 27 – Meeting with Daniel Kim and Assembly Member Daly COS Re: Transportation Funding. Sacramento

Dario Frommer

- January 31 – Teleconference with Carl Guardino Re: Transportation and Technological Innovation. San Jose
- February 20 – Teleconference with Will Kempton, Mark Watts and Carl Guardino Re: Transportation Funding. Los Angeles
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James Ghielmetti

- February 4 - Attended STIP South Hearing. Los Angeles

Carl Guardino

- January 31 – Teleconference with Dario Frommer Re: Transportation and Technological Innovation. San Jose
- February 4 - Attended STIP South Hearing. Los Angeles

- February 13 – Teleconference with Assemblyman Henry Perea Re: Transportation Funding Proposal. San Jose
- February 14 – Teleconference with Fran Inman Re: Goods Movement. San Jose
- February 19 – Teleconference with Andre Boutros Re: CTC Retreat. San Jose
- February 20 – Meeting with Will Kempton, Mark Watts and Dario Frommer Re: Transportation Funding. San Jose
- February 21 – Teleconference with Secretary Brian Kelly Re: Active Transportation, STIP and Transportation Funding. San Jose
- February 25 – Attended Roundtable Discussion Re: Needed Transportation Improvements and Potential Funding Sources for Silicon Valley. San Jose
- February 27 – Teleconference with Lucy Dunn and Jim Madaffer Re: March Retreat Agenda, 2014 Priorities and Legislative Outreach. San Jose

Fran Inman

- February 4 – Attended STIP South Hearing. Los Angeles
- February 4 – Attended Tour of Los Angeles with USDOT Secretary Fox. Los Angeles
- February 5 – Teleconference with Debbie Hale and Lucy Dunn Re: NEPA Issues with FTA and FRA. City of Industry
- February 11 – Attended CTF Forum and Reception. Sacramento
- February 14 – Teleconference with Carl Guardino Re: Goods Movement. City of Industry
- February 24 – Teleconference with Jim Kemp of SBCAG Re: Central Coast Coalition. City of Industry
- February 25 – Teleconference with Jim Madaffer Re: CTC Meeting in San Diego, Crossings and Freight. City of Industry

James Madaffer

- January 31 – Attended SANDAG Annual Retreat. Barona Reserve
- February 27 – Teleconference with Lucy Dunn and Carl Guardino Re: March Retreat Agenda, 2014 Priorities and Legislative Outreach. San Diego

Joseph Tavaglione

- February 6 – Meeting With Anne Mayer Re: SR-91 HOV. Riverside
- February 21 – Attended Perris Valley Line Ground Breaking Ceremony. Perris
- February 25 – Attended Downtown San Bernardino Passenger Rail Ground Breaking Ceremony. San Bernardino
- February 27 – Attended CTC Meet and Greet at Mission Inn. Riverside