

Memorandum

To: CHAIR AND COMMISSIONERS

Date: May 21, 2014

From: Andre Boutros
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for March 2013 (March 1- March 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.

Regular Commission Meeting Activities:

- March 20 - Commission Meeting in Santa Ana (Commissioner Alvarado was absent. All other Commissioners in attendance all or part of the meeting)

Additional Meetings:

Bob Alvarado

- No Meetings to Report.

Darius Assemi

- March 14 – Teleconference with Carl Guardino Re: Meetings, Transparency, Revenue and Marketing Campaign (including legislature). Fresno.
- March 17 – Teleconference with CTC Staff Re: Agenda Briefing. Fresno.
- March 21 – Attended CTC Retreat. Santa Ana.
- March 28 – Speaker at SR-180 Ribbon Cutting Event. Fresno.

Yvonne Burke

- March 13 – Teleconference with MTA Patricia Chen, Bob Naylor and David Yale Re: STIP, ATP, SCAG, I-5 South and I-5 North. Los Angeles.
- March 17 – Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles.
- March 21 – Attended CTC Commissioners Retreat. Santa Ana.

Lucetta Dunn

- March 4 – Meeting with Doug Irving, Orange County Register, Re: Transportation Funding. Irvine.
- March 6 – Meeting with Mike Kraman Re: TCA CEO and Project Plans. Irvine.
- March 7 – Meeting with Jim Adams Re: Transportation Funding LA/OC Building Trades. Irvine.
- March 10 – Attended SCAG GLUE Council Meeting Re: Transportation Funding. Los Angeles.
- March 10 – Teleconference with Paul Granillo and Darren Kettle Re: Discussion of Future Transition of Mobility 21, Southern California Outreach and Candidates. Irvine
- March 10 – Teleconference with Neil Smolen Re: Transportation Funding. Irvine
- March 13 – Meeting with Darrell Johnson Re: CTC, TCA, 405 and ACEC Litigation. Irvine.
- March 17 – Teleconference with Ontario Airport Authority Re: LAX Management. Irvine.
- March 18 – Meeting with OCTA and Caltrans Re: CTC Meeting. Irvine.
- March 21 – Attended CTC Retreat. Santa Ana.

Jim Earp

- No Additional Meetings to Report.

Dario Frommer

- No Additional Meetings to Report.

James Ghielmetti

- March 17 - Teleconference with CTC Staff Re: Chair Briefing. Pleasanton
- March 21 - Attended CTC Retreat. Santa Ana.

Carl Guardino

- March 4 – Teleconference with Monterey County Leaders Re: Rail Projects and the STIP. San Jose.
- March 6 – Teleconference with Andre Boutros and Susan Bransen RE: CTC Retreat Agenda and Related Items. San Jose.

- March 12 – Meeting with San Jose Leaders for MTC/VTA, Santa Clara County and City of San Jose Re: Regional Transportation Priorities. San Jose.
- March 13 – Teleconference with Los Altos Hills Vice-Mayor Gary Aldich Re: Traffic Conditions on the 208 and Page Mill Road. San Jose.
- March 13 – Meeting with SFMTA Director Ed Reiskin Re: Urban Design Guidelines. San Jose.
- March 13 – Meeting with Santa Clara County Cities Association Re: Regional Transportation Priorities. Sunnyvale.
- March 14 – Teleconference with CTC Commissioner Darius Assemi Re: 2014 Commission Priorities. San Jose.
- March 17 - Teleconference with CTC Staff Re: Chair Briefing.
- March 21 – Attended CTC Retreat. Santa Ana.

Fran Inman

- March 13 – Teleconference with Robert Naylor Re: Metro Agenda Items. City of Industry.
- March 14 – Teleconference with SCG Re: CTC Agenda Items. City of Industry.
- March 17 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry.
- March 18 – Meeting with Christina Casgar of SANDAG Re: Freight Issues. City of Industry.
- March 19 – Teleconference with METRO and ACE Re: Agenda Items. City of Industry.
- March 21 - Attended CTC Retreat. Santa Ana.
- March 27 – Teleconference with Port of Los Angeles Re: Sustainability Efforts. City of Industry.

Jim Madaffer

- March 21 - Attended CTC Retreat. Santa Ana.

Joseph Tavaglione

- March 21 - Attended CTC Retreat. Santa Ana.