

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: December 10, 2014

From: Andre Boutros
Executive Director

File: 1.5
Action

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:

Joseph Tavaglione

July 1 – Meeting with Anne Mayer and Ray Wolf Re: Upcoming Transportation Events. Riverside
July 9 – Meeting with Dennis Green and Caltrans Staff Re: 91 Freeway. Riverside

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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):

Additional Meetings:

James Earp

August 18 – Teleconference with CTC Staff Re: Agenda Briefing. Sacramento
August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose
August 21 - Attended State Transportation Improvement Plan Guidelines Workshop. San Jose

Joseph Tavaglione

August 5 – Attended Meetings with California Legislators Re: Transportation Issues. Sacramento
August 6 - Attended Meeting with Caltrans Re: Transportation Issues. Sacramento
August 7 - Attended Meeting with California State Transportation Agency Re: Transportation Issues. Sacramento
August 8 - Attended Meeting with California Legislators. Re: Transportation Issues. Sacramento
August 18 – Meeting with Anne Mayer, Basam Muallem and Ray Wolfe Re: Preparation for the CTC Meeting. Riverside
August 19 - Attended Joint CTC-WSTC Commission Meeting. San Jose
August 21 - Attended State Transportation Improvement Plan Guidelines Workshop. San Jose

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To: CHAIR AND COMMISSIONERS

Date: December 10, 2014

From: Andre Boutros
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Action

Subject: Meeting for Compensation for September 2014 (August 30- September 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:

No Regular Commission Meeting Activities

Additional Meetings:

Bob Alvarado

No Meetings Reported.

Darius Assemi

- September 22 – Teleconference with Tony Boren Re: California Freight Mobility Plan. Fresno

Yvonne Burke

No Meetings Reported.

Lucetta Dunn

- September 2 – Teleconference with Melissa De La Pena Re: Mobility 21 Summit Panel. Irvine
- September 5 – Attended Mobility 21 Summit. Anaheim
- September 15 – Teleconference with John Barna Re: Tolling and Managed Lanes. Irvine
- September 15 – Attended Orange County Business Council OCMoves Conference. Irvine
- September 18 – Teleconference with Andre Boutros Re: Transportation Summit. Irvine
- September 29 – Meeting with Southern California Association of Governments Re: Transportation Issues. Los Angeles
- September 29 – Teleconference with CTC Staff Re: Office of Planning and Research and Caltrans Supplementals. Irvine
- September 30 - Meeting with California Business Properties Association Re: California Environmental Quality Act. Sacramento

Jim Earp

- September 3 – Attended California Transportation Infrastructure Priorities/ State Transportation Improvement Plan Sub-Workgroups Meeting. Sacramento
- September 18 – Meeting with Mark Watts Re: Tahoe Fanny Bridge Project. Sacramento

Dario Frommer

No Meetings Reported.

James Ghielmetti

No Meetings Reported.

Carl Guardino

- September 4 – Meeting with Nuria Fernandez Re: Transportation Priorities in Silicon Valley. San Jose
- September 8 – Meeting with Susan Bransen Re: CTC Annual Report. Sacramento
- September 11 – Meeting with George Dondero Re: Transportation Priorities in Santa Cruz County. San Jose
- September 12 – Meeting with Salinas Transportation Officials Re: Transportation Priorities in Monterey County. San Jose
- September 15 – Teleconference with Andre Boutros Re: Pending Legislation and Other Priority Issues. San Jose
- September 18 – Teleconference with CTC staff and Commissioners Lucy Dunn and Jim Earp Re: Transportation Summit. San Jose
- September 23 – Meeting with Industry Leader Re: How to Improve CalTrain Commuter Rail Service. Mountain View
- September 24 – Meeting with MTC, VTA Santa Clara County and City of San Jose Re; Regional Transportation Priorities. San Jose

- September 29 – Meeting with Joe Piszynski Re: Active Transportation Program Ideas in the West Valley. Los Gatos

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Fran Inman

- September 4 – Teleconference with City of Commerce Re: Caltrans I-5 Expansion. City of Industry.
- September 4 – Teleconference with FMG Re: Port Efficiency. City of Industry
- September 5 – Attended Mobility 21 Panel Re: Transportation. Anaheim
- September 8 – Teleconference with Brad Jensen Re: SR-60 Eastside Alternative. City of Industry
- September 10 – Attended California Freight Advisory Committee Meeting. Los Angeles
- September 11 – Teleconference with California Air Resources Board Re: Sustainable Freight. City of Industry
- September 15 – Attended Federal Maritime Commission US Port Congestion Forum. City of Industry
- September 17 – Meeting with City of Industry Officials Re: SR-60 Light Rail Alternatives. City of Industry
- September 18 – Teleconference with Toll Roads Authority Re: Statewide Roads and Bridges. City of Industry
- September 18 – Attended San Gabriel Valley Council of Governments Committee Meeting Re: Eastside Extension. City of Industry
- September 30 – Attended Gold Line Little Tokyo Groundbreaking Event. Los Angeles

Jim Madaffer

No Meetings Reported.

Joseph Tavaglione

- September 4 – Meeting with Anne Mayer Re: Transportation Issues. Riverside
- September 10 – Meeting with Stakeholders Re: Street Car Feasibility Study. Riverside
- September 16 – Meeting with Basam Muallem Re: Caltrans Issues. Riverside
- September 19 – Meeting with Anne Mayer Re: New Transportation Modal. Riverside
- September 23 – Meeting with Al Zalinski Re: New Directional Signs on 91 Freeway. Riverside
- September 24 – Attended SR-91 Task Force. Riverside
- September 26 – Meeting with Basam Muallem Re: Transportation Issues. Riverside

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To: CHAIR AND COMMISSIONERS

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Subject: Meeting for Compensation for October 2014 (October 1- October 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:

- October 8 – Commission Meeting in Glendale (Commissioner Alvarado was absent. All other Commissioners in attendance for all or part of the meeting)

Additional Meetings:

Bob Alvarado

- October 24 – Attended CTC Retreat. Irvine

Darius Assemi

- October 6 – Teleconference with CTC Staff Re: Agenda Review. Fresno

Yvonne Burke

- October 6- Teleconference with CTC Staff Re: Agenda Review. Los Angeles
- October 6 – Teleconference with Metro’s Bob Naylor and Patricia Chen. Re: October CTC Meeting Agenda Items. Los Angeles
- October 24 – Attended CTC Retreat. Irvine

Lucetta Dunn

- October 6 – Teleconference with CTC Staff Re: Chair Briefing. Irvine
- October 6 – Attended Ontario Airport Authority Board Meeting. Ontario
- October 6 – Meeting with Orange County Transportation Agency and Caltrans Re: Upcoming CTC Meeting. Irvine.
- October 7 – Panelist for Caltrans and Southern California Association of Government’s Mileage Based User Fee Panel. Glendale
- October 8 – Attended Southern California Leadership Council’s Meeting on Air Resource Board Regarding Sustainable Freight Strategy. Glendale
- October 24 – Attended CTC Retreat. Irvine

Jim Earp

- October 1 – Attended San Joaquin Valley Annual Fall Policy Conference. Tulare
- October 2 - Attended San Joaquin Valley Annual Fall Policy Conference. Tulare
- October 6- Teleconference with CTC Staff Re: Agenda Review. Sacramento

Dario Frommer

No Additional Meetings Reported.

James Ghielmetti

- October 24 – Attended CTC Retreat. Irvine
- October 27 – Attended Prunedale Improvement Project Ribbon Cutting. Prunedale.

Carl Guardino

- October 1 – Teleconference with Ed Reskin Re: Regional Transportation Priorities. San Jose
- October 2 – Teleconference with Verizon Executives Re: Network Wireless Improvements on Bay Area Bridges. San Jose
- October 6 – Teleconference with CTC Staff Re: Chair Briefing. San Jose
- October 9 – Meeting with Caltrain Staff Re: Improvements on the Highway 101 Corridor. Palo Alto
- October 13 – Meeting with Senator Jerry Hill and Assemblymember Rich Gordon Re: Caltrain Commuter Rail Improvements. San Carlos

- October 21 – Attended Regional Agencies’ Transportation Task Force Meeting Re: Transportation’s Preparation for Super Bowl 50. San Francisco
- October 24 – Attended CTC Retreat. Irvine
- October 27 – Teleconference with CTC Commissioner Lucy Dunn Re: SB1077 Technical Advisory Committee. San Jose
- October 28- Teleconference with CTC Commissioner James Madaffer Re: SB1077 Technical Advisory Committee. San Jose
- October 30 – Meeting with California State Transportation Agency, CTC Staff and Metropolitan Transportation Commission Re: Active Transportation Program. Palo Alto

Fran Inman

- October 1 – Panelist for Women in Transportation Seminar National Policy Conference. Washington D.C.
- October 2 – Teleconference with Kome Ajise Re: National Freight Advisory Committee Multi-Jurisdictional Freight Planning. City of Industry.
- October 3 – Meeting with Jennifer Cohen and Metrolink Staff Re: Upcoming CTC Meeting. Los Angeles
- October 3 – Teleconference with Alameda Corridor East Staff Re: Upcoming CTC Meeting Agenda. City of Industry
- October 7 – Attended Caltrans and Southern California Association of Government’s Mileage Based User Fee Panel. Glendale
- October 13 – Teleconference with Kome Ajise Re: Freight/Port Congestion Issues. City of Industry.
- October 20 – Teleconference with Paul Hubler Re: Alameda Corridor East Grade Separations. City of Industry
- October 22 – Attended Alameda Corridor East Groundbreaking for Puente Avenue. City of Industry

Jim Madaffer

- October 24 – Attended CTC Retreat. Irvine

Joseph Tavaglione

- October 1 – Meeting with Anne Mayer Re: Transportation Issues. Riverside
- October 3 – Meeting with Basam Muallem, Riverside Public Works and Planning and Cal Baptiste Re: Vacating Diana Street. Riverside
- October 6 – Teleconference with CTC Staff Re: Chair Briefing. Riverside
- October 15 – Meeting with CHP Captain Re; SR-91. Riverside
- October 22 – Attended SR-91 Task Force Meeting. Riverside
- October 24 – Attended CTC Retreat. Irvine