

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

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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 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
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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

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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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Addendum

To: CHAIR AND COMMISSIONERS

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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

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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
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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.