

Memorandum

To: CHAIR AND COMMISSIONERS

Date: August 27, 2015

From: Will Kempton
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for June 2015 (May 30 - June 30)

Per Government Code Section 14509, each member of the California Transportation Commission (Commission) shall receive 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 for individual portions of the program.

The following list of meetings is submitted for Commission approval:

Regular Commission Meeting Activities:

- June 25 - CTC meeting in Sacramento (Chair Dunn and Commissioners Assemi and Madaffer were absent. All other Commissioners attended all or part of the meeting)

Additional Meetings:

Bob Alvarado

- No Additional Meetings to Report.

Darius Assemi

- No Additional Meetings to Report.

Yvonne Burke

- June 18 - Teleconference with LA Metro staff Re: CTC agenda items for June. Los Angeles.
- June 22 - Teleconference with CTC staff Re: Agenda briefing. Los Angeles.

Lucetta Dunn

- June 1 - Teleconference with CTC staff. Re: Weekly Chair briefing. Irvine.
- June 1 - Teleconference with Caltrans' staff Re: Deputy Directive 43-RI Managed Lanes Facilities. Irvine.
- June 2 - Teleconference with Wendy Stack of OCTA Re: OCTA transportation Issues. Irvine.
- June 3 - Speaker at THINK forum for HNTB. Los Angeles
- June 8 - Teleconference with CTC staff. Re: Weekly Chair briefing. Irvine.
- June 9 - Meeting with OCTA Mike Hennessey Re: Transportation issues. Irvine.
- June 10 - Teleconference with Eileen Goodwin of Apex Strategies Re: Transportation issues. Irvine.
- June 15 - Teleconference with CTC staff. Re: Weekly Chair briefing. Irvine.

Jim Earp

- No Additional Meetings to Report.

Dario Frommer

- No Additional Meetings to Report.

James Ghielmetti

- June 3 - Meeting with Will Kempton Scott Weiner and Tilly Chang of SFCTA Re: Next generation infrastructure plans for San Francisco. San Francisco.
- June 17 - Teleconference with CTC and Caltrans staff Re: Resolutions of Necessity briefing and project delivery committee meeting. Pleasanton.
- June 22 - Teleconference with CTC staff Re: Agenda briefing. Pleasanton.
- June 22 - Teleconference with Susan Bransen Re: Annual report. Pleasanton.
- June 24 - Attended CTC Public Transportation Forum. Sacramento.
- June 28 - Attended CTC and Caltrans' focus group on Road Charge. Oakland.

Carl Guardino

- No Additional Meetings to Report.

Fran Inman

- June 4 - Attended Mobility 21 event for new LA Metro Chief Phillip Washington. Los Angeles.
- June 5 - Meeting with David Libatique Re: Port of Los Angeles transportation funding issues. Los Angeles.

- June 9 - Teleconference with Central Coast Freight Action Committee. Re: Freight issues. City of Industry.
- June 15 - Meeting with Chris Shimoda of the California Trucking Association Re: Freight Funding, Tustin.
- June 18 - Teleconference with LA Metro Re: CTC June agenda items. City of Industry.
- June 22 - Teleconference with CTC staff Re: Agenda briefing. City of Industry.
- June 24 - Attended CTC Public Transportation Forum. Sacramento.
- June 30 - Attended Harbor Transportation is “Cargomatic”, Transforming Local Shipping meeting. Long Beach.

Jim Madaffer

- June 2 - Meeting with Insurance Commissioner Dave Jones. Re: Road Charge informative session. Sacramento.
- June 8 - Speaker at LCC San Diego Division Meeting Re: Road Charge update. San Diego.
- June 12 - Teleconference with CTC and Caltrans staff Re: Road Charge rate. San Diego.
- June 16 - Teleconference with CTC staff Re: Road Charge Workgroup. San Diego.
- June 17 - Teleconference with CTC staff Road Charge TAC meeting dry-run. City of Industry.
- June 18 - Speaker at SCAG board of director meeting Re: Road Charge. Los Angeles.
- June 19 - Teleconference with CTC staff Re: Road Charge TAC Agenda. San Diego.
- June 24 - Teleconference with Lorne Kaye Re: Road Charge TAC meeting. Sacramento.
- June 24 - Attended CTC Public Transportation Forum. Sacramento.
- June 28 - Attended CTC and Caltrans’ focus group on Road Charge. Oakland.
- June 29 - Speaker at Coachella Valley Association of Government’s general assembly. Palm Desert.
- June 30 - Meeting with CTC staff Re: Road Charge TAC meeting de-brief. Sacramento.
- June 30 - Meeting with the Sacramento Bee’s Dan Walters Re: Transportation Funding Issues. Sacramento.

Joseph Tavaglione

- June 15 - Teleconference with Caltrans staff Re: Streetcar and light rail systems. Riverside.
- June 17 - Teleconference with CTC and Caltrans staff Re: Resolutions of Necessity briefing and project delivery committee meeting. Riverside.
- June 22 - Teleconference with CTC staff Re: Agenda briefing. Riverside.