

Memorandum

To: CHAIR AND COMMISSIONERS

Date: January 22, 2015

From: 
Susan Bransen
Interim Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for November 2014 (October 31 - November 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 of individual portions of the program.

The following list of meetings is submitted for Commission approval:

Regular Commission Meeting Activities:

- November 12 – Commission Meeting in Sacramento (Commissioner Tavaglione was absent. All other Commissioners in attendance for all or part of the meeting)

Additional Meetings:

Bob Alvarado

- November 3- Meeting with MTC Re: Funding for Studies. San Francisco.
- November 10 – Teleconference with CTC Staff Re: Agenda Briefing. Pinole
- November 11 – Attended CTC Commissioner's Retreat. Sacramento.
- November 21 - Attended Grand Opening for BART Airport Connector. San Francisco.
- November 25 – Teleconference with CTC Staff Re: Willits Bypass. Pinole.

Joseph Tavaglione

- November 6 – Attended SR-91 Press Conference. Riverside.
- November 10 – Attended Caltrans Tour of Projects. Riverside.
- November 10 - Teleconference with CTC Staff Re: Chair Briefing. Riverside.
- November 21 – Meeting with Andre Boutros, Aaron Heke and Senator Roth Re: SB 1077. Riverside.
- November 26 – Meeting with Tom Boyd Re: Grade Separations Arlington High School, Jackson Grade Separation. Riverside.

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: January 22, 2015

From: 
Susan Bransen
Interim Executive Director

File: 1.5
Action

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 submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

James Madaffer

- October 6 – Teleconference with CTC Staff Re: Meeting Pre-Briefing. San Diego
- October 7 – Attended Sustainable Transportation Funding Workshop. Glendale
- October 9 – Meeting with CTC Staff Re: Road Usage Charge. San Diego

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: January 22, 2015

From: 
Susan Bransen
Interim Executive Director

File: 1.5
Action

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 submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

Additional Meetings:

James Madaffer

September 5 -Attended Mobility 21 Summit. Santa Clara.