

Memorandum

To: CHAIR AND COMMISSIONERS

Date: March 26, 2015

From: Will Kempton
Executive Director

File: 1.5
Action

Subject: Meetings for Compensation - December 2014 (December 1 through December 31)

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:

December 10 - CTC meeting in Riverside (Commissioners Alvarado, Burke and Ghielmetti were absent.
All other Commissioners attended all or part of the meeting)

Additional Meetings:

Bob Alvarado

- December 2 - Teleconference with CTC Staff Re: Willits Bypass - Oakland.
- December 8 - Teleconference with CTC Staff Re: Willits Bypass - Oakland.

Darius Assemi

- December 8 - Teleconference with CTC Staff Re: Agenda Briefing - Fresno.
- December 10- Attended CTC Retreat - Riverside.

Yvonne Burke

- No Additional Meetings to Report.

Lucetta Dunn

- December 8 - Teleconference with CTC Staff Re: Agenda Briefing - Irvine
- December 8 - Meeting with Caltrans District 7 Director Carrie Bowen. Re: CTC December Agenda Items - Irvine
- December 8 - Meeting with Orange County Transportation Authority's Darrel Johnson Re: I-405, SB1077 and SB743 - Mission Viejo.
- December 8 - Attended Ribbon Cutting Event for ARTIC - Anaheim.
- December 10 - Attended CTC Retreat - Riverside.
- December 15 - Teleconference with CTC Executive Director Andre Boutros and Commissioner Carl Guardino Re: Chair Briefing - Irvine.
- December 16 - Meeting with San Clemente CEO Lynn Wood and Bicycle Activist Brenda Miller Re: Active Transportation - Irvine.
- December 16 - Teleconference with Mobility 21 Executive Committee Re: 2015 Advocacy Items - Irvine.
- December 16 - Meeting with Irvine City Councilman Jeff Lalloway Re: OCTA - Irvine.
- December 19 - Teleconference with Mobility 21 Board Members Re: Board Meeting - Irvine.
- December 22 - Attended SR-57 Northbound Freeway Widening Project Completion Event - Anaheim.

Jim Earp

- December 3 - Teleconference with CTC Staff Re: Willits Bypass - Sacramento.
- December 8 - Teleconference with CTC Staff Re: Agenda Briefing - Sacramento.
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Dario Frommer

- No Additional Meetings to Report.

James Ghielmetti

- December 2 - Teleconference with CTC Staff Re: Willits Bypass. - Pleasanton.

Carl Guardino

- December 1 - Teleconference with Executive Director Andre Boutros Re: Weekly Briefing - San Jose.
- December 2 - Meeting with CalTrain Executive Director Mike Scanlon Re: CalTrain Commuter Rail Improvements - San Carlos.
- December 3 - Meeting with Community Members Re: CalTrain and BART Funding and Cap and Trade Funds - San Jose.
- December 5 - Teleconference with Caltrans Director Malcolm Dougherty Re: Willits Bypass Cost Overruns - San Jose.
- December 10 - Attended CTC Retreat - Riverside.
- December 12 - Attended Northern California Carpenters Annual Meeting - San Francisco.
- December 16 - Meeting with Senator Jerry Hill and Assembly Members Gordon, Chu and Baker Re: Caltrain, BART and Cap and Trade - Santa Clara.
- December 17 - Teleconference with MTC Commissioner Scott Weiner and San Jose Mayor Sam Liccardo Re: Regional Transportation Improvements - San Jose.
- December 18 - Meeting with Senator Jim Beall Re: Cap and Trade Funds - Campbell.

Fran Inman

- December 2 - Speaker at Community Career Development Re: Workforce Needed in the Transportation Sector - Rancho Dominguez.
- December 3 - Meeting with Lee Kindberg of Maersk Re: Environmental Affairs - Los Angeles.
- December 4 - Attended Future of Marine Fuels Conference - San Pedro.
- December 5 - Meeting with the Senate Rule Committee Re: Interview - City of Industry.
- December 8 - Teleconference with CTC Staff Re: Agenda Briefing - City of Industry.
- December 18 - Meeting with Caltrans' Kome Ajise Re: Freight Planning - Sacramento.

Jim Madaffer

- December 8 - Speaker at Transportation Association Holiday Event - San Diego.
- December 12 - Meeting with CTC Staff Re: Road Charge Pilot Program Recommendation Development Process - Sacramento.
- December 15 - Meeting with California Transportation Secretary Brian Kelly Re: Road Charge Pilot Program - Sacramento.

Joseph Tavaglione

- December 5 - Meeting with Steve Badgett Riverside Public Utilities Re: 91 Freeway - Riverside.
- December 8 - Teleconference with CTC Staff Re: Chair Briefing - Riverside
- December 30 - Meeting with Basam Muallem and Jay Eastman Re: Street Cars in the City of Riverside - Riverside.

Memorandum

To: CHAIR AND COMMISSIONERS

Date: March 26, 2014

From: Will Kempton
Executive Director

File: 1.5
Action

Subject: Meetings for Compensation - January 2015 (January 1 through January 29)

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:

- January 22 - CTC meeting in Riverside (Commissioners Alvarado, Burke and Ghielmetti were absent. All other Commissioners attended all or part of the meeting)

Additional Meetings:

Bob Alvarado

- January 7 - Meeting with Steve Heminger and MTC Staff Re: Highway 37 Update - Oakland.
- January 11 - Attended Golden Gate Bridge Safety Barrier Dedication - San Francisco.
- January 20 - Teleconference with CTC Staff Re: Willits Bypass - Oakland.
- January 21 - Teleconference with CTC Staff Re: Willits Bypass - Oakland.

Darius Assemi

- January 20 - Teleconference With CTC Commissioners and Staff Re: Quarterly Delivery Report and Supplemental Allocations - Fresno.
- January 22 - Teleconference with CTC Staff Re: Agenda Briefing - Fresno.
- January 22 - Attended WTS Annual Awards Event - Sacramento.

Yvonne Burke

- January 21 - Teleconference with CTC Staff Re: Agenda Briefing - Los Angeles.
- January 21 - Teleconference with METRO's Bob Naylor and Patricia Chen Re: Draft of 2015 ATP Guidelines, Concern on Amount Los Angeles is Receiving - Los Angeles.

Lucetta Dunn

- January 5 - Meeting with Caltrans' Ryan Chamberlain Re: I-405 - Irvine
- January 6 - Meeting with Mike Kraman Re: SR-241 - Irvine.
- January 8 - Meeting with Borja Leon Re: Los Angeles Transportation Issues - Anaheim.
- January 9 - Teleconference with CTC Staff Re: Transportation Budget - Irvine.
- January 13 - Teleconference with Mobility 21 Executive Committee Re: Regional Transportation Issues - Irvine.
- January 15 - Meeting with AAA's Steve Finnegan and Alice Bisno Re: Road Usage Charge - Costa Mesa.
- January 16 - Teleconference with Mobility 21 Re: Board Meeting - Irvine.
- January 20 - Meeting with OCTA and Caltrans Staff Re: January CTC Meeting Briefing - Irvine.
- January 22 - Attended WTS Annual Awards Event - Sacramento.
- January 28 - Meeting with Executive Director Will Kempton Re: CTC Issues for 2015 - Irvine.

Jim Earp

- January 20 - Teleconference with Steven Maller Re: Caltrans' Quarterly Delivery and Supplemental Allocation Report - Sacramento.
- January 21 - Teleconference with CTC Staff Re: Agenda Briefing - Los Angeles.

Dario Frommer

- No Additional Meetings to Report

James Ghielmetti

- January 21 - Teleconference with CTC Staff Re: Chair Briefing - Pleasanton
- January 26 - Meeting with Caltrans District 4 Staff Re: Right of Way Issues - Pleasanton
- January 28 - Meeting with Steve Heminger, Alix Bockleman, Ken Kirkey, Bob Clover, Amy Worth and Jim Sperling Re: AB375 and Housing Production - Oakland.

Carl Guardino

- January 5 - Meeting with Governor Brown Re: Proposal to Repair Roads, Highways and Bridges - Sacramento.
- January 13 - Meeting with Palo Alto City Councilman Marc Berman Re: Transportation Needs in Santa Clara County and the Peninsula - Sunnyvale.
- January 14 - Meeting with Mountain View City Councilman Mike Kasperzak Re: Transportation Needs in Santa Clara County - Mountain View.
- January 15 - Meeting with Proterra CEO Ryan Popple Re: EV Bus Technology - San Bruno.
- January 22 - Attended WTS Event Honoring CTC Executive Director Will Kempton - Sacramento.
- January 23 - Attended the Road Charge Technical Advisory Committee - Sacramento.
- January 27 - Meeting with KRLA Radio RE: Interview about Road Charge Technical Advisory Committee - San Jose.
- January 29 - Meeting with MTC, VTA, Santa Clara County and the City of San Jose Re: Regional Transportation Priorities - San Jose.

Fran Inman

- January 11 - Attended Transportation Research Board Conference Re: Women in Transportation Seminar - Washington D.C.
- January 12 - Attended Transportation Research Board Conference Re: Board Meeting - Washington D.C.
- January 12 - Attended National Center for Sustainable Transportation Briefing - Washington D.C.
- January 13 - Attended Transportation Research Board Conference Re: Women in Transportation Seminar - Washington D.C.
- January 14 - Attended Transportation Research Board Conference Re: Women in Transportation Seminar - Washington D.C.
- January 16 - Attended Regional Transportation CEO Meeting - Los Angeles.
- January 19 - Teleconference with Paul Hubler Re: CTC Meeting Agenda Items - City of Industry.
- January 20 - Meeting with Jolene Hayes Re: FHWA Intermodal Freight Connectors - City of Industry.
- January 20 - Teleconference with Bob Naylor Re: METRO upcoming CTC Meeting Agenda Items - City of Industry.
- January 21 - Teleconference with CTC Staff Re: Agenda Briefing - City of Industry.
- January 29 - Attended Port of Long Beach State of the Port Event - Long Beach.

Jim Madaffer

- January 15 - Meeting with Monterey Supervisor Dave Potter Re: Regional Transportation Issues - Monterey.
- January 16 - Meeting with CTC Staff Re: Road Charge Technical Advisory Committee - Sacramento.
- January 20 - Meeting with AAA Re: Road Charge Technical Advisory Committee - Sacramento.
- January 21 - Teleconference with CTC Staff Re: Agenda Briefing - San Diego.
- January 23 - Chaired the Road Charge Technical Advisory Committee - Sacramento.
- January 26 - Teleconference with Road Charge Technical Advisory Committee Members Re: Meeting Debrief - San Diego.
- January 27 - Meeting with KRLA Radio RE: Interview about Road Charge Technical Advisory Committee - San Diego.

Joseph Tavaglione

- January 7 - Meeting with Basam Muallem, Tom Boyd and Cal Baptist People Re: Relinquishing Anna Street - Riverside.
- January 8 - Attended Riverside Chamber of Commerce's Good Morning Riverside Re: SR-91 and Other Projects - Riverside.
- January 14 - Meeting with Kevin Jeffries Re: SR-91 Problem at 14th Street - Riverside.
- January 16 - Meeting with Basam Muallem and BNSF Re: Ivy Street Bridge - Riverside.
- January 20 - Meeting with Anne Mayer, Ray Wolf and Basam Muallem Re: Pre-Meeting for January CTC Meeting - Riverside.
- January 21 - Teleconference with CTC Staff Re: Chair Briefing - Riverside.
- January 30 - Attended Ribbon Cutting Event for I-10 Cherry Avenue Interchange - Fontana.

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: March 26, 2015

From: Will Kempton
Executive Director

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Action

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

Additional Meetings:

James Earp

- November 2 - Meeting with Steve Hemminger's Staff Re: Use of Transportation Funds - Oakland.
- November 10 - Teleconference with CTC Staff Re: Agenda Briefing - Sacramento.
- November 11 - Attended CTC Retreat - Sacramento.
- November 13 - Meeting with Charlie Fielder Re: Willits Bypass - Sacramento.
- November 16 - Attended Focus on the Future Conference - Santa Clara.
- November 17 - Attended Focus on the Future Conference - Santa Clara.
- November 18 - Attended Focus on the Future Conference -Santa Clara.