

Memorandum

To: CHAIR AND COMMISSIONERS

Date: January 20, 2015

From: Will Kempton
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for November 2015 (October 31 - December 1)

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:

No Regular Commission Meeting Activities

Additional Meetings:

Bob Alvarado

- November 13 – Attended Assemblymember Jim Frazier's Town Hall Meeting. Oakland

Darius Assemi

- November 17 - Attended CTC Commission Retreat. Irvine

Yvonne Burke

- November 17 - Attended CTC Commission Retreat. Irvine

Lucetta Dunn

- November 2 - Teleconference with CTC Staff Re: Weekly Chair Update. Irvine
- November 2 - Attended Ontario Airport Commissioner's Meeting. Ontario
- November 4 - Attended Draft ITIP Hearing. Los Angeles
- November 9 - Teleconference with CTC Staff Re: Weekly Chair Update. Irvine
- November 17 - Attended CTC Commission Retreat. Irvine
- November 30 - Teleconference with CTC Staff Re: Weekly Chair Update. Irvine
- November 30 - Teleconference with Steve Westly Re: Transportation Issues and CTC Duties. Irvine

Jim Earp

- November 17 - Attended CTC Commission Retreat. Irvine

Dario Frommer

- November 17 - Attended CTC Commission Retreat. Irvine

James Ghielmetti

- November 16 - Attended Focus on the Future Conference. Newport Beach
- November 17 - Attended CTC Commission Retreat. Irvine

Carl Guardino

- November 3 - Teleconference with Senate Rule Committee Staff Re: Confirmation Interview. San Jose
- November 10 - Presenter at Milpitas Chamber of Commerce Meeting Re: Transportation Funding. Milpitas
- November 11 - Presenter at Mountain View Chamber of Commerce Meeting Re: Transportation Funding. Mountain View
- November 19 - Meeting with San Jose Chamber of Commerce Vice President Re: Transportation Funding. San Jose.
- November 20 - Meeting with San Jose Mayor and VTA General Manager Re: BART Extension. San Jose

Fran Inman

- November 3 - Speaker at AAPA Annual Conference Re: Partnering to Optimize the Supply Chain. Miami
- November 4 - Teleconference with Ports Energy Collaborative Principles Group. City of Industry
- November 4 - Attended Draft ITIP Hearing. Los Angeles

- November 5 - Meeting with Karen Douglas Re: Advance of Mileage Concepts Inland Empire. Sacramento
- November 9 - Teleconference with SANDAG/SCAG Staff Re: Sustainable Freight Various Issues. City of Industry
- November 17 - Attended Focus on the Future Conference. Newport Beach
- November 17 - Attended CTC Commission Retreat. Irvine
- November 18 - Participated on CSFS Re: FRATIS update. City of Industry
- November 18 - Teleconference with CARB Re: Efficiency Panel Planner. City of Industry
- November 20 - Teleconference with CARB Re: Logistics Panel. City of Industry
- November 20 - Teleconference with OPRR Re: December CTC Agenda. City of Industry
- November 23 - Teleconference with Tom O'Brien Re: Caltrans Conference Panel. City of Industry

Jim Madaffer

- November 17 - Attended CTC Commission Retreat. Irvine

Joseph Tavaglione

- November 3 - Meeting with Al Zelinka Re: SR-91 Project. Riverside
- November 6 - Meeting with John Russo Re: Freight Tunnel Mountains/Corona into OC Area. Riverside
- November 16 - Meeting with Basam Muallem Re: SR-91/Corona. Riverside
- November 17 - Attended CTC Commission Retreat. Irvine

Memorandum

To: CHAIR AND COMMISSIONERS

Date: January 20, 2015

From: Will Kempton
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Subject: Meeting for Compensation for October 2015 (October 1- October 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:

- October 21-22 - CTC meeting in Oakland (Commissioners Frommer and Tavaglione were absent. All other Commissioners attended all or part of the meeting)

Additional Meetings:

Bob Alvarado

- No Additional Meetings Reported.

Darius Assemi

- No Additional Meetings Reported.

Yvonne Burke

- October 16 - Teleconference with Bob Naylor Re: ATP Allocations and Interregional Transportation Strategic Plan. Los Angeles

Lucetta Dunn

- October 2 - Speaker at ASCE L.A. Section Seminar. Los Angeles
- October 5 - Teleconference with CTC Staff Re: Weekly Chair Update. Irvine
- October 9 - Meeting with Will Kempton Re: CTC Briefing. Irvine
- October 12 - Teleconference with CTC Staff Re: Weekly Chair Update. Irvine
- October 16 - Speaker at Conference Committee Special Session Hearing. Sacramento
- October 19 - Meeting with OCTA and Caltrans Re: October CTC Meeting Briefing. Irvine
- October 27 - Meeting with OCTA's Darrel Johnson Re: Measure M Update. Irvine

Jim Earp

- October 19 - Teleconference with CTC Staff Re: Agenda Briefing. Sacramento
- October 20 - Teleconference with CTC Staff Re: Project Delivery Committee. Sacramento
- October 21 - Attended ITIP Hearing. Sacramento

Dario Frommer

- No Additional Meetings Reported.

James Ghielmetti

- October 19 - Teleconference with CTC Staff Re: Agenda Briefing. Pleasanton
- October 19 - Meeting with BART's Nick Josefowitz Re: BART Issues and Livermore Extension. Pleasanton
- October 20 - Meeting with City Lift Parking's Scott Gable Re: Innovative Parking Solutions. Oakland
- October 21 - Attended ITIP Hearing. Sacramento

Carl Guardino

- October 6 - Meeting with VTA and Silicon Valley Employers Re: Regional Transportation Needs and Funding Options. San Jose
- October 7 - Meeting with MTC, VTA, Santa Clara County and City of San Jose Re: Regional Transportation Issues. San Jose
- October 20 - Teleconference with MTC Commissioner Scott Wiener Re: Cap and Trade Funds. San Jose
- October 29 - Meeting with San Jose Mayor and VTA General Manager Re: BART Segment 2. San Jose

Fran Inman

- October 1 - Attended Webcast of California Sustainable Freight Action Plan Conference. City of Industry
- October 6 - Attended Freight Tour for Legislative Staff and CARB. Carson
- October 7 - Attended Freight Tour for Caltrans Directors. Long Beach
- October 12 - Attended SR-94 tour with Caltrans' Laurie Berman and CTC's Will Kempton and Jim Madaffer. San Diego
- October 16 - Teleconference with Freight Efficiencies Task Force Sub-Committee. City of Industry
- October 19 - Teleconference with Bob Naylor Re: October CTC Meeting Briefing. City of Industry
- October 19 - Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- October 30 - Teleconference with CTC Staff Re: Efficiency Strategies Team. City of Industry

Jim Madaffer

- No Additional Meetings Reported.

Joseph Tavaglione

- October 2 - Attended SR-91 Corona Project Tour. Riverside County
- October 27 - Meeting with Caltrans' Basam Muallem Re: Corona /San Bernardino Projects. Riverside
- October 28 - Attended SR-91 Corona Project Tour with Commissioner Madaffer. Riverside County

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

Date: January 20, 2016

From: Will Kempton
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for September 2015 (September 1 - September 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:

Additional Meetings:

Carl Guardino:

- September 2 – Meeting with MTC, VTA, Santa Clara County and City of San Jose Re: Regional Transportation Funding Priorities. San Jose
- September 4 – Meeting with CalSTA Secretary Kelly, CTC Director Kempton and San Jose Mayor Re: BART Extension. San Jose
- September 15 – Presenter at Gilroy Chamber of Commerce Re: Traffic Needs. Gilroy
- September 22 – Meeting with Speaker Atkins Re: CalTrain Funding and Expansion. San Jose
- September 28 – Meeting with Transportation and Public Works Directors of the Silicon Valley Re: Regional Transportation Priorities. San Jose

Joe Tavaglione:

- September 9 – Meeting with Caltrans’ John Bulinski City of Riverside’s Kevin Mulligan Re: Water for Freeway Landscaping. Riverside
- September 18 – Meeting with Caltrans’ Basam Muallem Re: Corona SR-91 Project. Riverside
- September 22 – Meeting with Caltrans’ John Bulinski Re: City of Riverside Public Works SR-91 Project. Riverside
- September 30 – Speaker at Ribbon Cutting for Tex-Wash Bridge Re-opening. Riverside County

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Addendum

To: CHAIR AND COMMISSIONERS

Date: January 20, 2016

From: Will Kempton
Executive Director

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Action

Subject: Meeting for Compensation for August 2015 (July 31 - August 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:

Additional Meetings:

Carl Guardino:

- August 3 - Meeting with San Jose Mayor and VTA General Manager Re: BART to Silicon Valley. San Jose
- August 4 - Meeting with the Executive Director of the Silicon Valley Bicycle Coalition Re: ATP Projects and Process. San Jose
- August 19 - Meeting with the San Francisco Chronicle Editorial Board Re: Statewide Transportation Funding Needs. San Francisco
- August 19 - Attended News Conference with Governor Brown and Speaker Atkins Re: Transportation Funding. Oakland
- August 21 - Meeting with Gilroy Chamber CEO Re: South County Transportation Priorities. Gilroy
- August 25 - Presenter at Santa Clara County Board of Supervisors Re: Transportation Needs. San Jose
- August 26 - Attended Public Forum on Transportation. San Diego
- August 31 - Meeting with Mayors of Mountain View and Cupertino Re: Transportation Funding Needs. San Jose