

Memorandum

To: CHAIR AND COMMISSIONERS

Date: January 8, 2013

From: BIMLA G. RHINEHART
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for November 2012 (October 31 – November 29, 2012)

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.

Commission Meeting Activities:

Bob Alvarado

- November 7 – Meeting re: Caldecott Update w/Randy Iwasaki and Ross Chittendon. Oakland.

Darius Assemi

- November 19 – Meeting re: SR 99 Bond Savings w/Ted Smalley, Executive Director/Tulare County Association of Governments, Patricia Taylor, Executive Director/Madera County Transportation Commission; Carlos Yamzon, Interim Executive Director/Stanslaus Council of Governments, Marjie Kim, Interim Executive Director/Merced County Association of Governments, Tony Boren, Executive Director/Fresno Council of Governments, Michael Sigala, Principal/Sigala Inc. Fresno.
- November 21 – Teleconference re: CTC meeting w/Andre Boutros and CTC staff. Fresno.

Yvonne Burke

- November 1 – Attended Groundbreaking Ceremony for the San Gabriel Trench Grade Separation Project w/Supervisor Mike Antonovich, David Gutierrez, ACE Chair Cong Judy Chu, Ed Royce, State Senator, Mayor John Fasana, Carol Liu, Ed Hernandez, Commissioner Inman. Alameda East Corridor.

- November 7 – Meeting re: Metro Express Lane-Business Roundtable update w/Mayor Antonio Villaraigosa, Hilary Norton, James Thomas, President Fixing Angelenos Stuck in Traffic, Mayor John Fasana. Los Angeles.
- November 27 – Teleconference re: CMIA Savings I-5, CTC Agenda Item 81, backfill CMIA Savings move to Devore Project w/Mike Miles, Caltrans Regional Director. Los Angeles.

Lucetta Dunn

- November 5 – Meeting re: state transportation issues w/Commission Inman, Art Leahy and Michael Turner. Anaheim.
- November 6 – Toured Rancho Mission Viejo w/Darrell Johnson, OCTA and Dan Kelly, RMV. Mission Viejo.
- November 7 – Teleconference re: opening of express lanes on Metro Express Lanes Business Roundtable w/Hillary Norton. Irvine.
- November 16 – Teleconference re: Transportation Finance Subcommittee Meeting w/Ruby Moreno. Irvine.
- November 20 – Attended OCTA Gene Autry Way Bridge Dedication. Spoke at event. Anaheim.
- November 28 – Meeting re: transportation issues w/Disney staff Carrie Nocella and Adam Gilbert, Anaheim.

Jim Earp

- No additional meetings to report for this period.

Dario Frommer

- No additional meetings to report for this period.

James Ghielmetti

- November 13 – Teleconference re: Measure B-2 w/Art Dao, ACTA. Pleasanton.

Carl Guardino

- November 14 – Meeting re: Bay Area wide transportation improvement and planning w/Congressmember Ellen Tsucher. San Jose.
- November 20 – Meeting re: Bay Area wide transportation plan and improvement w/Bay Area Council CEO Jim Wunderman. San Francisco.
- November 29 – Meeting re: BART to Silicon Valley and High-Speed Rail w/MTC commissioner Sam Licardo. San Jose.

Fran Inman

- November 1 – Attended ACE Groundbreaking ceremony. San Gabriel.
- November 2 – Attended Silicon Valley Leadership meeting. Santa Clara.
- November 5 – Teleconference re: Improving Freight Infrastructure. City of Industry.
- November 5 – Meeting re: State Transportation Issues w/Lucy Dunn, Art Leahy, Michael Turner. Anaheim.
- November 7 – Attended PMSA Women in Logistics meeting re: Focus of the Future Conference. Oakland.
- November 12 – Attended CTC dinner. Laguna Beach.

- November 15 – Speaker at Milken Institute panel. Beverly Hills.
- November 28 – Spoke at ITS Freight Working Group. Rancho Dominguez.

Joseph Tavaglione

- No additional meetings to report for this period.

James Waring

- November 9 – Attended Project Briefings re: I-15/Mid City BRT Station & Border Projects w/Gary Gallegos, Laurie Berman, Jim Linthicum, Jose Nuncio, Muggs Stoll, Gustavo Dallarda, Mario Orso, Barrow Emerson. San Diego.
- November 11-13 – Attended Focus of the Future Conference. Newport Beach.