

Memorandum

To: CHAIR AND COMMISSIONERS

Date: May 28, 2015

From: Will Kempton
Executive Director

File: 1.5
Action

Subject: Meeting for Compensation for February 2015 (January 30- February 27)

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

No Meetings to Report

Darius Assemi

- February 6 - Meeting with CTC Commissioner Fran Inman and the Fresno Council of Governments Re: Goods Movement. Fresno.
- February 6 - Presented at Right of Way Association Chapter 50 Re: CTC Projects. Fresno.

Yvonne Burke

No Meetings to Report

Lucetta Dunn

No Meetings to Report

Jim Earp

No Meetings to Report

Dario Frommer

No Meetings to Report

James Ghielmetti

- February 2 - Teleconference with Assemblyman Marc Levine Re: Richmond San Rafael Bridge. Pleasanton.
- February 4 - Attended the California Transportation Foundation's Annual Forum. Sacramento.
- February 18 - Teleconference with Will Kempton Re: R-710. Pleasanton.

Carl Guardino

- February 2 - Meeting with U.S. Department of Transportation Secretary Anthony Foxx. Re: California Transportation Challenges. San Francisco.
- February 3 - Teleconference with May Don Rich Re: Caltrans Property Downtown. San Jose.
- February 4 - Speaker at Women in Transportation Seminar Event Honoring Will Kempton. Sacramento.
- February 5 - Meeting with Signature Flight Support's Maria Sastre Re: General Aviation Issues. San Jose
- February 6 - Meeting with Regional Officials Nuria Fernandez, Sam Liccardo and Cindy Chavez Re: Bart. San Jose.
- February 9 - Speaker at Launch Event for Caltrain Commuter Coalition. Mountain View.
- February 11 - Teleconference with Councilman Gary Waldeck Re: Traffic Conditions on Highway 280. San Jose.
- February 21 - Meeting with 49er's Executive Rahul Chan Re: Transit Needs in Silicon Valley. Los Gatos.
- February 24 - Meeting with Milpitas Mayor Jose Esteves Re: Transportation Needs in Silicon Valley.

Fran Inman

- February 3 - Teleconference with the Office of Maritime Administration Re: Freight Roundtable Meeting Options in Sacramento and Los Angeles. City of Industry.
- February 4 - Attended the California Transportation Foundation's Annual Forum. Sacramento.
- February 5 - Teleconference with Kome Ajise and Bruce De Terra from Caltrans Re: California Freight Advisory Committee and Transportation Research Board Materials. City of Industry.
- February 10 - Teleconference with the Metropolitan Transportation Authority (METRO) Re: Change to the Transit and Inner-City Rail Program. City of Industry.
- February 17 - Meeting with California Trucking Association and Port of Los Angeles Officials Re: Port Tour and Supply Chain Challenges. Long Beach.
- February 23 - Participated at the Federal Highways Administration's Freight Fluidity Work Session. Arlington, Virginia.

- February 24 - Attended the California Maritime Symposium. Sacramento.
- February 25 - Attended the California Maritime Symposium. Sacramento.
- February 26 - Speaker at the California Freight Advisory Committee Meeting. Sacramento.

Jim Madaffer

- February 2 - Teleconference with Road Charge Technical Advisory Committee (RC TAC) Member Richard Marcantonio. Re: RC TAC Business. San Diego.
- February 3 - RC TAC Meeting. Sacramento.
- February 5 - Teleconference with RC TAC Members, Eric Sauer, Eshwar Pittampalli, David Finnegan and Lee Tien Re; RC TAC Issues. San Diego.
- February 6 - Teleconference with RC TAC Member Scott Haggerty Re: RC TAC Issues. San Diego.
- February 10 - Teleconference with RC TAC Members Gautam Hans Re: RC TAC Issues. San Diego
- February 11 - Teleconference with RC TAC Member Judson True Re: RC TAC Membership. San Diego.
- February 13 - Teleconference with the Mileage Based User Fee Alliance (MBUFA) Re: Road Charging Updates. San Diego.
- February 16 - Meeting with D'Artagnan's Jack Opiola Re: CTC and SB1077. San Diego.
- February 17 - Participated in an Interview for KPBS Re: Gas Tax Replacement. San Diego.
- February 18 - Meeting with CTC Staff Re: RC TAC Program Meeting Dry-Run. Sacramento.
- February 23 - Attended MBUFA Conference. Washington D.C.
- February 24 - Attended MBUFA Conference. Washington D.C.
- February 25 - Teleconference with CTC Staff Re: Road Charge Outreach Efforts. San Diego.
- February 26 - Meeting with CTC Staff Re: RC TAC Meeting. Sacramento.

Joseph Tavaglione

- February 18 - Teleconference with Anne Mayer Re: SR-91 Lane Closures at Corona. Riverside
- February 20 - Meeting with Cindy Roth from the Riverside Chamber of Commerce Re: SR-91. Riverside.
- February 26 - Teleconference with Ray Wolf and Anne Mayer Re San Bernardino Freeway and SR-91 in Riverside. Riverside.

Memorandum

To: CHAIR AND COMMISSIONERS

Date: May 28, 2015

From: Will Kempton
Executive Director

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Subject: Meeting for Compensation for March 2015 (February 28- March 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:

- March 26 - CTC meeting in Irvine (Commissioners Alvarado, Burke and Ghielmetti were absent. All other Commissioners attended all or part of the meeting)

Additional Meetings:

Bob Alvarado

No Additional Meetings to Report

Darius Assemi

- March 18 - Meeting With CTC and Caltrans Staff Re: Project Delivery Committee. Sacramento.
- March 23 - Teleconference with CTC Staff Re: Agenda Briefing. Fresno.
- March 26 - Attended CTC Retreat. Irvine.

Yvonne Burke

- March 4 - Teleconference with Patricia Chen and Bob Naylor of L.A. METRO Re: Draft STIP Guidelines. Los Angeles.
- March 23 - Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles.
- March 26 - Attended CTC Retreat. Irvine.

Lucetta Dunn

- March 2 - Teleconference with CTC Staff Re: Weekly Update. Irvine.
- March 4 - Teleconference with Road Charge Technical Advisory Committee (RC TAC) Members Re: Road Charge Outreach Efforts. Irvine.
- March 9 - Teleconference with CTC Staff Re: Weekly Update. Irvine.
- March 10 - Teleconference with CTC Staff Re: Aeronautics Committee Issues. Irvine.
- March 16 - Teleconference with CTC Staff Re: Weekly Update. Irvine.
- March 17 - Meeting with California State Transportation Agency Secretary Brian Kelly Re: CTC and Agency Issues. Irvine.
- March 23 - Teleconference with CTC Staff Re: Weekly Update and Retreat Agenda. Irvine.
- March 23 - Meeting with Orange County Transportation Authority (OCTA) Re: Briefing for March CTC Meeting. Irvine.
- March 25 - Attended Tour of Projects with CTC Staff and OCTA. Irvine.
- March 26 - Attended CTC Retreat. Irvine.
- March 27 - Attended RC TAC Meeting. Irvine.
- March 31 - Meeting with OCTA's Darrel Johnson Re: Orange County Projects. City of Orange.

Jim Earp

No Additional Meetings to Report

Dario Frommer

No Additional Meetings to Report

James Ghielmetti

- March 10 - Meeting with California State Assembly Speaker Toni Atkins Re: Miscellaneous Transportation Funding Bills. Sacramento.
- March 10 - Meeting with CTC Executive Director Will Kempton Re: CTC Business. Sacramento.
- March 18 - Meeting With CTC and Caltrans Staff Re: Project Delivery Committee. Sacramento.
- March 23 - Teleconference with CTC Staff Re: Agenda Briefing. Pleasanton.
- March 26 - Attended CTC Retreat. Irvine.

Carl Guardino

No Additional Meetings to Report

Fran Inman

No Additional Meetings to Report

Jim Madaffer

- March 4 - Teleconference with RC TAC Members Re: Road Charge Outreach. San Diego.
- March 10 - Meeting with CTC Staff Re: February RC TAC Meeting De-Brief. Sacramento.
- March 11 - Teleconference with RC TAC Member Richard Marcantonio Re: RC TAC Issues. San Diego.
- March 18 - Meeting with CTC Staff Re: RC TAC Meeting Dry-Run. Sacramento.
- March 23 - Teleconference with CTC Staff Re: Agenda Briefing. San Diego.
- March 27 - Attended RC TAC Meeting. Irvine.
- March 30 - Speaker at Contra Costa Transportation Authority Event. Concord.
- March 31 - Speaker at Contra Costa Transportation Authority Event. Concord.

Joseph Tavaglione

- March 5 - Meeting with Dennis Green from the California Highway Patrol Re: Task Force SR-91 Meeting. Riverside.
- March 11 - Meeting with Ray Wolf and Anne Mayer Re: Transportation Issues in Riverside and San Bernardino.
- March 18 - Teleconference With CTC and Caltrans Staff Re: Project Delivery Committee. Riverside.
- March 23 - Teleconference with CTC Staff Re: Agenda Briefing. Riverside.
- March 30 - Meeting with Caltrans District Director Basam Muallam Re: SR-91. Riverside.