

M e m o r a n d u m

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 17-18, 2016

Reference No.: 1.5
ActionFrom: SUSAN BRANSEN
Executive Director**Subject:** Meeting for Compensation for June 2016 (May 31 – June 30, 2016)

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, plus the necessary expenses incurred by the member in the performance of the member's duties when a majority of the Commission approves the compensation by a recorded vote. 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 carry out its responsibilities.

The following list of meetings is submitted for Commission approval:

Regular Commission Meeting Activities:

- June 29 - CTC meeting in Sacramento (Commissioners Burke, Guardino and Madaffer were absent. All other Commissioners attended all or part of the meeting)
- June 30 - CTC meeting in Sacramento (Commissioner Guardino was absent. All other Commissioners attended all or part of the meeting)

Additional Meetings:**Bob Alvarado**

- June 13 – Meeting with Senator Beall, Assemblymember Frazier and Augie Beltran Re: Transportation Funding. Sacramento
- June 13 – Meeting with Speaker Rendon Re: Transportation Funding. Sacramento.
- June 16 – Meeting with Washington State Transportation Commissioners. Portland
- June 17 – Attended the Tri-State Commission Meeting. Portland
- June 27 – Teleconference with CTC Staff Re: Chair Briefing. Oakland
- June 29 – Attended Commission Retreat. Sacramento

Yvonne Burke

- June 27 – Teleconference with Patricia Chen Re: TCRP, ATP and STIP. Los Angeles
- June 27 – Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles

Lucetta Dunn

- June 10 – Meeting with Transportation Corridors Agency Staff and Assemblymember Frazier Re: Transportation Funding. Irvine
- June 13 – Teleconference with Susan Bransen Re: Freight Strategy. Irvine
- June 15 – Attended TCA/SSOC Meeting. Irvine
- June 17 - Attended the Tri-State Commission Meeting. Portland
- June 20 – Attended TCA Community Meeting. Laguna Niguel
- June 22 – Attended WTS Event Honoring Susan Bransen. Costa Mesa.
- June 24 – Meeting with CTC and Caltrans Staff Re: Presidio Parkway. Sacramento
- June 27 - Teleconference with CTC Staff Re: Chair Briefing. Irvine
- June 29 – Attended Commission Retreat. Sacramento
- June 30 – Attended CTC Public Workshop on RTP & CTP Guidelines. Sacramento

Jim Earp

- June 16 - Meeting with Washington State Transportation Commissioners. Portland
- June 17 – Attended the Tri-State Commission Meeting. Portland
- June 24 – Meeting with CTC and Caltrans Staff Re: Presidio Parkway. Sacramento
- June 27 – Teleconference with Brian Kelly Re: Presidio Parkway. Roseville
- June 28 – Teleconference with Susan Bransen Re: Presidio Parkway. Sacramento
- June 29 – Attended Commission Retreat. Sacramento

James Ghielmetti

- May 31 – Meeting with Jake Mackenzie Re: Transportation Priorities. Rohnert Park
- June 10 – Meeting with Dave Cortese. Re: Transportation Priorities. Pleasanton
- June 16 - Meeting with Washington State Transportation Commissioners. Portland
- June 17 – Attended the Tri-State Commission Meeting. Portland
- June 24 – Meeting with CTC and Caltrans Staff Re: Presidio Parkway. Sacramento
- June 27 – Teleconference with CTC Staff Re: Agenda Briefing. Pleasanton
- June 29 – Attended Commission Retreat. Sacramento

Carl Guardino

No Meetings Reported at This Time.

Fran Inman

- June 10 – Speaker at SCAG President’s Retreat. Irvine
- June 13 – Teleconference with MPO’s Freight Working Group. Washington DC
- June 16 - Meeting with Washington State Transportation Commissioners. Portland
- June 17 – Attended the Tri-State Commission Meeting. Portland
- June 22 – Attended Union Pacific Golden Spike Awards Event. Riverside
- June 23 – Speaker at Future Ports Annual Conference. Long Beach
- June 24 – Meeting with Robert Naylor and METRO Staff Re: June Agenda Items. Los Angeles
- June 27 – Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- June 27 – Teleconference with Tina Casgar Re: June Agenda Items. City of Industry
- June 29 – Attended Commission Retreat. Sacramento

Christine Kehoe

- June 13 – Teleconference with Susan Bransen Re: Tri-State Commission Meeting. San Diego
- June 16 - Meeting with Washington State Transportation Commissioners. Portland
- June 17 – Attended the Tri-State Commission Meeting. Portland
- June 24 – Teleconference with Susan Bransen Re: Guidelines Discussion. San Diego
- June 27 – Teleconference with SANDAG Re: CTC Meeting Prep. San Diego
- June 29 – Attended Commission Retreat. Sacramento

Jim Madaffer

- June 6 – Meeting with Governor’s Staff Re: Road Charge Update. Sacramento
- June 8 – Teleconference with CTC Staff. June TAC Meeting Dry Run. San Diego
- June 10 – Teleconference with CTC Staff. Road Charge Workgroup. San Diego
- June 13 – Teleconference with ACEC Transportation Committee and NCSL Faculty Re: Road Charge Equity Presentation. San Diego
- June 23 – Speaker at National Conference of State Legislatures. San Diego
- June 27 - Teleconference with CTC Staff Re: Agenda Briefing. San Diego
- June 28 – Teleconference with CTC Staff Re: Road Charge TAC Meeting De-Brief. San Diego
- June 29 – Attended Commission Retreat. Sacramento

Joseph Tavaglione

No Additional Meetings Reported at This Time.

Memorandum

Addendum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 17-18, 2016

Reference No.: 1.5
Action

From: SUSAN BRANSEN
Executive Director

Subject: Meeting for Compensation for May 2016 (April 30 - May 30, 2016)

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, plus the necessary expenses incurred by the member in the performance of the member's duties when a majority of the Commission approves the compensation by a recorded vote. 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 carry out its responsibilities.

The following list of meetings is submitted for Commission approval:

Additional Meetings:

Carl Guardino

- May 2 – Meeting with Valley Transportation Authority and Mayor Liccario Re: Transportation Priorities. San Jose
- May 3 – Meeting with Jeff Morales and Dan Richard Re: 2016 High Speed Rail Business Plan. Palo Alto
- May 4 – Teleconference with CTC Staff Re: STIP Funding for US-101 HOV/Express Lane Project. San Jose
- May 10 – Teleconference with CTC Staff and Peninsula Employers Re: US-101 HOV/Express Lane Project. San Jose
- May 12 – Meeting with Palo Alto Mayor and SPUR CEO Re: US-101 Corridor Improvements. Palo Alto
- May 13 – Meeting with Senator Hill, Assemblymember Mullin and SPUR CEO Re: US-101 Corridor Improvements. San Mateo
- May 17 – Teleconference with the Debbie Hale Re: Coastal Rail Project. San Jose
- May 24 – Meeting with Peninsula Corridor Vision Plan Re: Caltrain. Palo Alto

Joe Tavaglione

- May 5 – Teleconference with CTC Staff Re: Union Pacific Railroad -Tehachapi Follow-up. Riverside
- May 6 – Teleconference with CTC Staff Re: Agenda Briefing. Riverside
- May 17 – Meeting with CTC and Caltrans Staff Re: Project Delivery Committee. Sacramento.
- May 17 – Meeting with Assemblymember Linder, Commissioner Alvarado and Susan Bransen Re: Transportation Funding. Sacramento

Jim Madaffer

- May 4 – Attended Southern California Association of Governments General Assembly. La Quinta
- May 5 - Attended Southern California Association of Governments General Assembly. La Quinta
- May 6 - Attended Southern California Association of Governments General Assembly. La Quinta
- May 11 – Attended the Road Charge Executive Steering Committee Meeting, Sacramento
- May 17 – Speaker at Roads of Australia Conference Re: California Road Charge Pilot Program. Australia
- May 18 – Attended the Roads of Australia Conference Re: California Road Charge Pilot Program. Australia
- May 19 - Attended the Roads of Australia Conference Re: California Road Charge Pilot Program. Australia
- May 25 – Attended the California Transportation Foundation Awards Event. Sacramento.