

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 9, 2019

From: SUSAN BRANSEN, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios  
Associate Governmental Program Analyst

Published Date: September 27, 2019

Subject: Commissioner Meetings for Compensation

## **Issue:**

Should the California Transportation Commission (Commission) approve the following Commissioner meetings for compensation as provided below?

- 1) Meetings for Compensation – July 2019 ([Attachment A](#))
- 2) Meetings for Compensation – August 2019 ([Attachment B](#))
- 3) Amended Meetings for Compensation – March 2019 ([Attachment C](#))
- 4) Amended Meetings for Compensation – April 2019 ([Attachment D](#))
- 5) Amended Meetings for Compensation – June 2019 ([Attachment E](#))

## **Recommendation:**

Commission staff recommends that the Commission approve the Commissioner meetings for compensation as provided above.

## **Background:**

Per Government Code Section 14509, each member of the 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. 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.

Attachments:

[Attachment A](#): Meetings for Compensation – July 2019

[Attachment B](#): Meetings for Compensation – August 2019

[Attachment C](#): Amended Meetings for Compensation – March 2019

[Attachment D](#): Amended Meetings for Compensation – April 2019

[Attachment E](#): Amended Meetings for Compensation – June 2019

## MEETINGS FOR COMPENSATION

July 2019

### Bob Alvarado

No meetings reported at this time.

### Yvonne Burke

July 22 – Panel Member at the California Council for Environmental and Economic Balance Conference – Lake Tahoe

### Lucetta Dunn

July 1 – Teleconference with Cathy Creswell Re: Housing and Transportation. Irvine  
July 1 – Meeting with Dave Bartlett Re: Affordable Housing. Irvine  
July 16 – Teleconference with Commission Staff Re: Road Charge Consultants. Irvine  
July 19 – Teleconference with Mobility 21 Board and Staff Re: Joint Advisory Board Meeting. Irvine  
July 22 – Teleconference with Susan Bransen Re: Commission Matters. Irvine  
July 25 – Attended the San Mateo Toll Facility Hearing. Redwood City  
July 29 – Teleconference with Susan Bransen Re: Commission Matters. Irvine  
July 31 – Meeting with Peter Buffa Re: Expediting Senate Bill 1 Funding. Costa Mesa

### James Ghielmetti

July 25 – Attended the San Mateo Toll Facility Hearing. Redwood City  
July 29 – Attended the Transportation Policy Forum. Sacramento

### Carl Guardino

July 1 – Teleconference with Cindy Chavez Re: Reed Hillview General Aviation Airport Funding. San Jose  
July 2 – Teleconference with Mitch Weiss Re: Reed Hillview General Aviation Airport Funding. San Jose  
July 11 – Teleconference with Susan Bransen Re: August Commission Meeting. San Jose

### Fran Inman

July 2 – Teleconference with Susan DeSantis and Michael Cano Re: Metro Freight Workshop Panel. City of Industry  
July 10 – Attended the Asilomar Conference. Monterey  
July 11 – Attended the Asilomar Conference. Monterey  
July 16 – Panel Member at the Metro Freight Workshop. Los Angeles  
July 19 – Meeting with Secretary Kim and Mobility 21 Board. Los Angeles  
July 22 – Panel Member at the California Council for Environmental and Economic Balance Conference – Lake Tahoe

July 25 – Attended the San Mateo Toll Facility Hearing. Redwood City

July 29 – Attended the Transportation Policy Forum. Sacramento

July 31 – Speaker at Otay Mesa Border Infrastructure Project Groundbreaking. Otay  
Mesa

### **Christine Kehoe**

No meetings reported at this time.

### **Joseph Tavaglione**

July 16 – Meeting with Anne Mayer Re: Riverside County Transportation Projects.  
Riverside

July 17 – Meeting with Mike Beauchamp Re: Regional Transportation Priorities. Riverside

July 25 – Meeting with Anne Mayer Re: State Route 91. Riverside

July 31 – Meeting with Mike Beauchamp Re: Riverside Morning Group

### **Paul Van Konyenburg**

July 2 – Teleconference with Patricia Taylor Re: Madera Widening Project  
Groundbreaking. Modesto

July 19 – Speaker at the Madera Widening Project Groundbreaking. Modesto

July 22 – Teleconference with Gus Khouri Re: San Mateo Toll Facility Hearing. Modesto

July 24 – Teleconference with Commission Staff Re: San Mateo Toll Facility Hearing.  
Modesto

July 25 – Attended the San Mateo Toll Facility Hearing. Redwood City

## MEETINGS FOR COMPENSATION

### August 2019

#### Regular Commission Meeting Activities:

- August 14 – Commission retreat in San Jose (Commissioner Kehoe was absent. All other Commissioners attended all or part of the retreat)
- August 14 – Commission meeting in San Jose (Commissioner Kehoe was absent. All other Commissioners attended all or part of the meeting)
- August 15 – Commission meeting in San Jose (Commissioners Dunn and Kehoe were absent. All other Commissioners attended all or part of the meeting)

#### Bob Alvarado

- August 12 – Teleconference with Commission Staff Re: Agenda Briefing. Oakland

#### Yvonne Burke

- August 9 – Teleconference with Los Angeles County Metropolitan Transportation Authority Staff Re: August Commission Meeting Agenda Briefing. Los Angeles
- August 12 – Teleconference with Commission Staff Re: Agenda Briefing. Los Angeles

#### Lucetta Dunn

- August 2 – Meeting with the Paul Granillo Re: Transportation Corridors Agency. Newport Beach
- August 5 – Teleconference with Susan Bransen Re: Commission Matters. Irvine
- August 6 – Meeting with Secretary Kim Re: Road Charge Technical Advisory Committee. Sacramento
- August 6 – Teleconference with Commission Staff Re: Project Delivery Briefing. Sacramento
- August 12 – Teleconference with Commission Staff Re: Agenda Briefing. Irvine
- August 13 – Meeting with Jenny Larios and Kristin Slocum Re: Mobility 21 Annual Summit. Irvine
- August 15 – Meeting with Orange County Moves Re: High Speed Rail. Irvine
- August 15 – Meeting with Dave Simpson Re: Update on Projects. Tustin
- August 19 – Teleconference with Susan Bransen Re: Commission Matters. Irvine
- August 28 – Teleconference with Commission Staff Re: Road Charge De-brief. Irvine

**James Ghielmetti**

- August 1 – Attended the State Route 37 Executive Steering Committee Meeting. Novato
- August 1 – Teleconference with Commission Staff Re: Resolution of Necessity. Pleasanton
- August 6 – Teleconference with Commission Staff Re: Project Delivery Briefing. Pleasanton
- August 12 – Teleconference with Commission Staff Re: Agenda Briefing. Pleasanton
- August 13 – Meeting with Therese McMillan Re: Senate Bill 152. Pleasanton
- August 22 – Meeting with Solano County Transportation Officials Re: Marin Highway 101 Narrows Project. Oakland

**Carl Guardino**

- August 12 – Teleconference with Commission Staff Re: Agenda Briefing. San Jose
- August 13 – Teleconference with San Liccardo Re: August Commission Meeting. San Jose
- August 15 – Attended the Commission and Metropolitan Transportation Commission’s Listening Session. San Jose
- August 19 – Meeting with General Managers of Transit Agencies. Re: Bay Area Transportation Needs. Oakland
- August 21 – Meeting with Therese McMillan Re: Bay Area Traffic Challenges. San Francisco
- August 27 – Meeting with Joe Pirzynski Re: State Route 17 Traffic Challenges. Los Gatos
- August 28 – Meeting with Sam Liccardo, Nuria Fernandez and Jane Williams Re: BART to San Jose Project. San Jose
- August 30 – Teleconference with Michael Terris Re: San Francisco Food Bank Property with Caltrans. San Jose

**Fran Inman**

- August 6 – Meeting with Thomas O’Brien Re: Talking Freight. Long Beach
- August 9 – Meeting with Los Angeles County Metropolitan Transportation Authority Re: August Commission Meeting Agenda. City of Industry
- August 9 – Attended the Sustainable Freight Competitiveness Working Group Meeting. Sacramento
- August 12 – Teleconference with Commission Staff Re: Agenda Briefing. City of Industry
- August 13 – Teleconference with Senator Beall Re: SB 277. City of Industry
- August 22 – Teleconference with Susan Bransen and Doran Barnes Re: American Public Transportation Association Conference. City of Industry
- August 23 – Teleconference with Susan Bransen Re: Tri-State Commission Meeting. City of Industry

**Christine Kehoe**

No additional meetings reported at this time.

**Joseph Tavaglione**

No additional meetings reported at this time.

**Paul Van Konynenburg**

August 1 – Teleconference with Caltrans Staff Re: Resolution of Necessity for State Route 172. Modesto

August 6 – Teleconference with Commission Staff Re: Project Delivery Briefing. Modesto

August 8 – Teleconference with Susan Bransen Re: Legislative Update. Modesto

August 9 – Teleconference with Commission Staff Re: State Route 16 Relinquishment Interregional Issues. Modesto.

August 12 – Teleconference with Commission Staff Re: Agenda Briefing. Modesto

August 19 – Teleconference with Andy Chesley Re: San Joaquin Valley and California Air Resources Board Planning Meeting. Modesto

August 22 – Teleconference with Susan Bransen Re: Joint Commission and Air Resources Board Meeting. Modesto

**AMENDED MEETINGS FOR COMPENSATION**

**March 2019**

**Lucetta Dunn**

- March 4 – Teleconference with Commission and Housing and Community Development Staff Re: Housing and Transportation Funding. Irvine
- March 6 – Teleconference with Commission Staff Re: Project Delivery Briefing. Irvine
- March 11 – Teleconference with Orange County Transportation Authority and Caltrans Staff Re: March Commission Meeting Agenda. Irvine
- March 11 – Teleconference with Commission Staff Re: Agenda Briefing. Irvine
- March 18 – Teleconference with Steve Finnegan Re: Road Charge Technical Advisory Committee. Irvine

**AMENDED MEETINGS FOR COMPENSATION**

**April 2019**

**Lucetta Dunn**

April 9 – Attended the Joint Commission and Air Resources Board Meeting. Sacramento

April 11 – Teleconference with Commission Staff Re: Road Charge Technical Advisory Committee Meeting Briefing. Irvine

April 15 – Teleconference with Susan Bransen Re: Commission Matters. Irvine

April 26 – Attended the Road Charge Technical Advisory Committee Meeting. San Francisco



**AMENDED MEETINGS FOR COMPENSATION**

**June 2019**

**Lucetta Dunn**

- June 10 – Teleconference with Susan Bransen Re: Commission Matters. Irvine
- June 17 – Teleconference with Susan Bransen Re: Commission Matters. Irvine
- June 21 – Teleconference with Mobility 21 Staff Re: Mobility 21 Board Meeting. Irvine
- June 21 – Teleconference with Commission Staff Re: Project Delivery Briefing. Irvine
- June 24 – Teleconference with Orange County Transportation Authority and Caltrans Staff Re: June Commission Meeting Briefing. Irvine
- June 24 – Teleconference with Commission Staff Re: Agenda Briefing. Irvine
- June 25 – Teleconference with Commission Staff Re: Safe Affordable Fuel Efficient Vehicle Rule Workgroup Meeting. Irvine
- June 28 – Meeting with Darrell Johnson Re: Update on Projects. Mission Viejo

**Joseph Tavaglione**

- June 6 – Meeting with Mike Beauchamp Re: Update on Projects. Riverside
- June 20 – Attended California Highway Patrol Event. Riverside
- June 21 – Teleconference with Commission Staff Re: Project Delivery Briefing. Riverside
- June 24 – Teleconference with Commission Staff Re: Agenda Briefing. Riverside