

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 14-15, 2019

From: SUSAN BRANSEN, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Associate Governmental Program Analyst

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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 – May 2019 (Attachment A)
- 2) Meetings for Compensation – June 2019 (Attachment B)
- 3) Amended Meetings for Compensation – January 2019 (Attachment C)
- 4) Amended Meetings for Compensation – March 2019 (Attachment D)
- 5) Amended Meetings for Compensation – April 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 – May 2019

Attachment B: Meetings for Compensation – June 2019

Attachment C: Amended Meetings for Compensation – January 2019

Attachment D: Amended Meetings for Compensation – March 2019

Attachment E: Amended Meetings for Compensation – April 2019

MEETINGS FOR COMPENSATION

May 2019

Regular Commission Meeting Activities:

- May 15 – Commission Retreat in San Diego (Commissioner Dunn was absent. All other Commissioners attended all or part of the retreat)
- May 15 – Commission meeting in San Diego (Commissioner Dunn was absent. All other Commissioners attended all or part of the meeting)
- May 16 – Commission meeting in San Diego (Commissioner Dunn was absent. All other Commissioners attended all or part of the meeting)
- May 16 – S.A.F.E. Rule Workshop (Commissioner Dunn was absent. All other Commissioners attended all or part of the meeting)

Bob Alvarado

- May 13 – Teleconference with Commission Staff Re: Agenda Briefing. Oakland
- May 20 – Meeting with Commissioners Ghielmetti and Guardino and Teresa McMillan Re: Senate Bill 152. Oakland
- May 21 – Attended the Commission Legislative Briefing. Sacramento

Yvonne Burke

No additional meetings reported at this time.

Lucetta Dunn

No additional meetings reported at this time.

James Ghielmetti

- May 1 – Teleconference with Commission and Caltrans Staff Re: Airspace Lease. Pleasanton
- May 10 – Teleconference with Commission Staff Re: Project Delivery Briefing. Pleasanton
- May 13 – Teleconference with Commission Staff Re: Agenda Briefing. Pleasanton
- May 20 – Meeting with Commissioners Alvarado and Guardino and Teresa McMillan Re: Senate Bill 152. Oakland
- May 21 – Attended the Commission Legislative Briefing. Sacramento
- May 29 – Meeting with Mark Evanoff Re: State Route 84 Excess Property. Pleasanton

Carl Guardino

- May 1 – Speaker at the Bay Area Legislative Caucus Meeting Re: Senate Bill 1 Implementation. Sacramento
- May 13 – Teleconference with Commission Staff Re: Agenda Briefing. San Jose
- May 14 – Attended the North Coast Corridor Project Tour. San Diego
- May 20 – Meeting with Commissioners Alvarado and Ghielmetti and Teresa McMillan Re: Senate Bill 152. Oakland
- May 28 – Teleconference with Commission and Caltrans Staff Re: Highway 17. San Jose

Fran Inman

- May 2 – Speaker at the Southern California Association of Governments Annual Conference. Palm Desert
- May 8 – Teleconference with Commission Staff Re: Legislative Briefing Agenda. City of Industry
- May 9 – Meeting with Orange County Transportation Authority Staff Re: May Commission Meeting Agenda. Orange
- May 13 – Teleconference with Commission Staff Re: Agenda Briefing. City of Industry
- May 21 – Attended the Commission Legislative Briefing. Sacramento
- May 28 – Attended the California Transportation Foundation Event. Sacramento
- May 29 – Teleconference with Rachel Becker Re: S.A.F.E. Vehicle Rule. City of Industry
- May 30 – Teleconference with Doran Barnes Re: Zero Emission Transit Requirement Status. City of Industry

Christine Kehoe

No additional meetings reported at this time.

Joseph Tavaglione

- May 13 – Teleconference with Commission Staff Re: Agenda Briefing. Riverside
- May 14 – Attended the North Coast Corridor Project Tour. San Diego
- May 21 – Meeting with Caltrans and Riverside County Transportation Commission Staff Re: May Commission Meeting Agenda. Riverside

Paul Van Konynenburg

- May 2 – Teleconference with Susan Bransen Re: S.A.F.E. Vehicle Rule and Sustainable Community Guidelines. Modesto
- May 3 – Teleconference with Commission Staff Re: Air Resources Board and Sustainable Community Guidelines. Modesto
- May 9 – Meeting with Caltrans Staff Re: Belle Terrace SHOPP Project. Lemoore
- May 10 – Teleconference with Commission Staff Re: Project Delivery Briefing. Modesto
- May 13 – Teleconference with Commission Staff Re: Agenda Briefing. Modesto
- May 14 – Attended the North Coast Corridor Project Tour. San Diego
- May 21 – Attended the Commission Legislative Briefing. Sacramento
- May 29 – Teleconference with Commission Staff Re: California Air Resources Board Sustainable Community Guidelines. Modesto

MEETINGS FOR COMPENSATION

June 2019

Regular Commission Meeting Activities:

- June 26 – Commission Retreat in Sacramento (Commissioner Burke was absent. All other Commissioners attended all or part of the retreat)
- June 26 – Commission meeting in Sacramento (Commissioner Burke was absent. All other Commissioners attended all or part of the meeting)
- June 27 – Commission meeting in Sacramento (Commissioner Burke was absent. All other Commissioners attended all or part of the meeting)

Bob Alvarado

- June 24 – Teleconference with Commission Staff Re: Agenda Briefing. Oakland

Yvonne Burke

- No additional meetings reported at this time.

Lucetta Dunn

- No additional meetings reported at this time.

James Ghielmetti

- June 21 – Teleconference with Commission Staff Re: Project Delivery Briefing. Pleasanton
- June 24 – Teleconference with Commission Staff Re: Agenda Briefing. Pleasanton

Carl Guardino

- June 6 – Teleconference with Laurel Prevetti Re: State Route 17. San Jose
- June 17 – Teleconference with Susan Bransen Re: Local Partnership Program. San Jose
- June 18 – Meeting with Loni Mohanta Re: Lyft Innovations in Transportation. San Francisco
- June 21 – Presentation to the Commonwealth Club Re: The Intersection Between Transit and Housing. San Francisco

Fran Inman

- June 3 – Meeting with Mark Thorpe Re: Ontario Airport S.A.F.E. Vehicle Rule Briefing. Claremont
- June 4 – Teleconference with Susan Bransen Re: Commission Retreat Agenda. City of Industry
- June 5 – Meeting with Elissa Konove Re: Role of the Commission. City of Industry

- June 11 – Meeting with Janea Scott Re: Transportation and Energy Commissions Collaboration. Sacramento
- June 12 – Meeting with Commission Staff Re: Transportation Policy Forum Agenda. Sacramento
- June 24 – Teleconference with Commission Staff Re: Agenda Briefing. City of Industry
- June 25 – Meeting with Commission, Caltrans, Air Resources Board and California Association of Councils of Governments Staff Re: S.A.F.E. Vehicle Rule Update. Sacramento
- June 27 – Meeting with Susan Bransen and Wade Crowfoot Re: Advanced Mitigation and Coordinated Corridors. Sacramento

Christine Kehoe

No additional meetings reported at this time.

Joseph Tavaglione

No additional meetings reported at this time.

Paul Van Konynenburg

- June 3 – Meeting with Mary Nichols and San Joaquin Valley Councils of Governments Directors Re: Central Valley Sustainable Community Guidelines. Modesto
- June 4 – Meeting with Assembly Members Patterson and Fong Re: State Route 99 Projects. Sacramento
- June 7 – Meeting with the Central Coast Coalition Re: Regional Priorities. Modesto
- June 21 – Teleconference with Commission Staff Re: Project Delivery Briefing. Modesto
- June 24 – Teleconference with Commission Staff Re: Agenda Briefing. Modesto

AMENDED MEETINGS FOR COMPENSATION

January 2019

Joseph Tavaglione

- January 16 – Teleconference with Commission Staff Re: Project Delivery Briefing.
Riverside
- January 18 – Teleconference with Susan Bransen Re: Commission Matters. Riverside
- January 24 – Meeting with Caltrans and Riverside County Transportation Commission
Staff Re: Commission Meeting Agenda. Riverside
- January 25 – Teleconference with Commission Staff Re: Project Delivery Briefing.
Riverside
- January 28 – Teleconference with Commission Staff Re: Agenda Briefing. Riverside

AMENDED MEETINGS FOR COMPENSATION

March 2019

Joseph Tavaglione

- March 6 – Teleconference with Commission Staff Re: Project Delivery Briefing.
Riverside
- March 11 – Teleconference with Commission Staff Re: Agenda Briefing. Riverside
- March 11 – Meeting with Caltrans and Riverside County Transportation Commission
Staff Re: Commission Meeting Agenda. Riverside
- March 26 – Meeting with Michael Beauchamp Re: Regional Priorities. Riverside

AMENDED MEETINGS FOR COMPENSATION

April 2019

Joseph Tavaglione

- April 11 – Meeting with Michael Beauchamp Re: Regional Priorities. Riverside
- April 25 – Meeting with Anne Mayer Re: Commission Matters. Riverside
- April 30 – Meeting with Michael Beauchamp Re: Regional Priorities. Riverside