

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: March 25, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: March 13, 2020

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 – December 2019 (Attachment A)
- 2) Meetings for Compensation – January 2020 (Attachment B)
- 3) Amended Meetings for Compensation – November 2019 (Attachment C)

Recommendation:

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 – December 2019

Attachment B: Amended Meetings for Compensation – January 2020

Attachment C: Amended Meetings for Compensation – November 2019

MEETINGS FOR COMPENSATION

December 2019

Regular Commission Meeting Activities:

- December 4 – Commission retreat in Riverside (All Commissioners attended all or part of the retreat)
- December 5 – Commission meeting in Riverside (Commissioner Butler was absent. All other Commissioners attended all or part of the meeting)
- December 5 – Commission meeting in Riverside (Commissioner Butler was absent. All other Commissioners attended all or part of the meeting)

Bob Alvarado

- December 2 – Teleconference with Commission staff re: agenda briefing. Oakland
- December 4 – Attended the Riverside Chamber of Commerce Transportation Report Luncheon. Riverside

Yvonne Burke

- December 2 – Teleconference with Commission staff re: agenda briefing. Los Angeles
- December 2 – Teleconference with Los Angeles County Metropolitan Transportation Authority staff re: agenda briefing. Los Angeles
- December 3 – Meeting with Stephanie Wiggins re: Metrolink. Riverside

Tamika Butler

No meetings reported at this time.

Lucetta Dunn

- December 2 – Teleconference with Commission staff re: agenda briefing. Irvine
- December 6 – Teleconference with Commission staff re: road charge briefing. Irvine
- December 10 – Attended the “Just one trip a week” campaign committee meeting. Irvine
- December 11 – Teleconference with Commission staff and Road Charge Technical Advisory Committee members re: road charge update. Irvine
- December 19 – Teleconference with Mobility 21 re: board agenda briefing. Irvine
- December 20 – Teleconference with Mobility 21 re: board meeting. Irvine
- December 30 – Teleconference with Susan Bransen re: Commission matters. Irvine

Carl Guardino

No meetings reported at this time.

Fran Inman

- December 2 – Teleconference with Los Angeles County Metropolitan Transportation Authority staff re: agenda briefing. City of Industry
- December 2 – Teleconference with Commission staff re: agenda briefing. City of Industry

- December 3 – Meeting with Gene Seroka, Lenny Mendonca and Bud Colligan re: freight issues. Los Angeles
- December 4 – Attended the Riverside Chamber of Commerce Transportation Report Luncheon. Riverside
- December 9 – Teleconference with Susan Bransen re: Executive Director selection process. City of Industry
- December 13 – Meeting with Brad Jensen re: San Gabriel Valley transportation issues. City of Industry
- December 18 – Meeting with Lance Hastings re: California Industry and Manufacturers Association. Sacramento
- December 20 – Teleconference with Susan Bransen re: Executive Director selection process. City of Industry

Christine Kehoe

No meetings reported at this time.

Hilary Norton

- December 2 – Teleconference with Commission staff re: agenda briefing. Los Angeles
- December 3 – Meeting with Stephanie Wiggins re: Metrolink. Riverside
- December 4 – Attended the Riverside Chamber of Commerce Transportation Report Luncheon. Riverside

Joseph Tavaglione

No meetings reported at this time.

Paul Van Konynenburg

- December 2 – Teleconference with Commission staff re: agenda briefing. Modesto
- December 2 – Teleconference with Commission staff re: Solutions for Congested Corridors Program guidelines. Modesto
- December 2 – Teleconference with Caltrans district six staff re: supplemental funds request. Modesto
- December 3 – Meeting with Stephanie Wiggins re: Metrolink. Riverside
- December 4 – Attended the Riverside Chamber of Commerce Transportation Report Luncheon. Riverside
- December 9 – Meeting with Kris Balaji and Supervisor Villapudua re: Active Transportation Program in San Joaquin County. Stockton
- December 9 – Attended the 580 Altamont Pass Corridor Executive Solutions Working Group meeting. Stockton
- December 11 – Attended the McHenry Avenue Bridge Interregional Ribbon Cutting. Escalon.
- December 13 – Attended the California Partnership for the San Joaquin Valley fourth quarter Board of Directors meeting. Hughson
- December 19 – Teleconference with Susan Bransen re: Executive Director selection process. Modesto

MEETINGS FOR COMPENSATION

January 2020

Regular Commission Meeting Activities:

- January 29 – Commission retreat in Sacramento (All Commissioners attended all or part of the retreat)
- January 29 – Commission meeting in Sacramento (All Commissioners attended all or part of the meeting)
- January 30 – Commission meeting in Sacramento (Commissioner Dunn was absent. All other Commissioners attended all or part of the meeting)
- January 30 – State Transportation Improvement Program Hearing in Sacramento (Commissioners Dunn and Guardino were absent. All other Commissioners attended all or part of the meeting)

Bob Alvarado

- January 10 – Teleconference with Commissioners re: Executive Director applicant screening. Sacramento
- January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento

Yvonne Burke

- January 10 – Teleconference with Commissioners re: Executive Director applicant screening. Los Angeles
- January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento
- January 24 – Teleconference with Los Angeles County Metropolitan Transportation Authority staff re: agenda briefing. Los Angeles
- January 27 – Teleconference with Commission staff re: agenda briefing. Los Angeles

Lucetta Dunn

- January 6 – Teleconference with Paul Van Konynenburg re: Commission administration. Irvine
- January 6 – Meeting with Secretary David Kim, Jim Madaffer, Steve Finnegan, and Commission staff re: road charge. Sacramento
- January 6 – Meeting with Kate Gordon, Chris Ganson, and Commission staff re: road charge. Sacramento
- January 10 – Meeting with Mike Kraman re: Transportation Corridor Agencies planning. Irvine
- January 10 – Teleconference with Commissioners re: Executive Director applicant screening. Irvine
- January 14 – Teleconference with Susan Bransen re: Commission matters. Irvine
- January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento

- January 22 – Teleconference with REAL Coalition board re: Statewide convening. Irvine
- January 23 – Teleconference with Commission staff re: project delivery briefing. Irvine
- January 27 – Teleconference with Commission staff re: agenda briefing. Irvine
- January 27 – Teleconference with Orange County Transportation Authority staff re: Commission meeting agenda briefing. Irvine
- January 28 – Attended the project delivery workshop via webcast. Irvine

Carl Guardino

- January 10 – Teleconference with Commissioners re: Executive Director applicant screening. San Jose
- January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento

Fran Inman

- January 9 – Meeting and tour with San Luis Obispo Council of Governments. San Luis Obispo
- January 10 – Meeting with California Department of Human Resources staff re: Executive Director search. Sacramento
- January 10 – Teleconference with Commissioners re: Executive Director applicant screening. Sacramento
- January 13 – Attended the Transportation Research Board annual meeting. Washington D.C.
- January 14 – Attended the Transportation Research Board annual meeting. Washington D.C.
- January 15 – Attended the Transportation Research Board annual meeting. Washington D.C.
- January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento
- January 21 – Teleconference with Commission staff re: event honoring Susan Bransen. City of Industry.
- January 24 – Teleconference with Los Angeles County Metropolitan Transportation Authority staff re: agenda briefing. City of Industry
- January 27 – Teleconference with Commission staff re: agenda briefing. City of Industry
- January 28 – Attended the project delivery workshop. Sacramento

Christine Kehoe

- January 10 – Teleconference with Commissioners re: Executive Director applicant screening. San Diego
- January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento
- January 28 – Attended the project delivery workshop. Sacramento

Joseph Lyou

No meetings reported at this time.

Hilary Norton

January 10 – Teleconference with Commissioners re: Executive Director applicant screening. Los Angeles

January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento

January 28 – Attended the project delivery workshop. Sacramento

Joseph Tavaglione

January 10 – Teleconference with Commissioners re: Executive Director applicant screening. Riverside

January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento

Paul Van Konynenburg

January 9 – Meeting and tour with San Luis Obispo Council of Governments. San Luis Obispo

January 10 – Teleconference with Commissioners re: Executive Director applicant screening. Sacramento

January 14 – Meeting with Dan Leavitt re: expanded rail service. Modesto

January 16 – Speaker at Merced County Association of Governments meeting and tour of Merced County projects. Merced

January 17 – Meeting with Commissioners re: Executive Director interviews. Sacramento

January 23 – Teleconference with Commission staff re: project delivery briefing. Modesto

January 28 – Attended the project delivery workshop. Sacramento

AMENDED MEETINGS FOR COMPENSATION

November 2019

Hilary Norton

- November 4 – Meeting with Susan Bransen and Mitch Weiss re: Commission briefing.
Los Angeles
- November 13 – Attended the Caltrans district seven strategic direction initiative open
house. Los Angeles
- November 15 – Attended the Interregional Transportation Improvement Program hearing.
Fresno