

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** March 16, 2016

**From:** Will Kempton  
Executive Director

**File:** 1.5  
Action

**Subject:** Meeting for Compensation for January 2016 (January 1 - January 31)

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:**

- January 20 - CTC meeting in Sacramento (Commissioner Tavaglione was absent. All other Commissioners attended all or part of the meeting)
- January 21 - CTC meeting in Sacramento (Commissioner Tavaglione was absent. All other Commissioners attended all or part of the meeting)

**Additional Meetings:**

**Bob Alvarado**

- January 15 - Teleconference with CTC Staff Re: Chair Briefing. Oakland.

**Darius Assemi**

No Additional Meetings Reported

### **Yvonne Burke**

- January 15 - Teleconference with LA METRO Staff Re: CTC Meeting Agenda Briefing. Los Angeles
- January 19 - Teleconference with CTC Staff Re: Agenda Briefing. Los Angeles

### **Lucetta Dunn**

- January 7 - Teleconference with CalSTA Secretary Brian Kelly Re: 2015-16 Proposed Budget Call. Irvine
- January 13 - Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
- January 13 - Teleconference with Commissioner Kehoe Re: Introductions. Irvine
- January 15 - Teleconference with CTC Staff Re: Chair Briefing. Irvine
- January 19 - Teleconference with OCTA Staff Re: CTC Meeting Agenda Briefing. Irvine
- January 20 - Attended Commissioners Retreat. Sacramento
- January 21 - Meeting with Senator Loni Hancock Re: Coal Movement Issues with the Outer Harbor Intermodal Terminal Project in Oakland. Sacramento
- January 25 - Teleconference with Will Kempton and Phil Tagami Re: TCIF Funding for the Outer Harbor Intermodal Terminal Project. Irvine
- January 26 - Attended 2016 STIP Hearing. Los Angeles
- January 27 - Meeting with OCMoves Re: Mobility Study. Irvine
- January 28 - Teleconference with Rob Lapsley of California Roundtable Re: Road Charge. Irvine

### **Jim Earp**

No Additional Meetings Reported

### **James Ghielmetti**

- January 6 - Meeting with Earl Hamlin Re: Outer Harbor Intermodal Terminal Project in Oakland. Pleasanton
- January 7 - Teleconference with CalSTA Secretary Brian Kelly Re: 2015-16 Proposed Budget Call. Pleasanton
- January 18 - Teleconference with Jim Earp, Allen Zaremburg and Rob Lapsley Re: Meeting with Governor Brown. Pleasanton
- January 19 - Teleconference with CTC Staff Re: Agenda Briefing. Sacramento

### **Carl Guardino**

No Additional Meetings Reported

### **Fran Inman**

- January 7 - Teleconference with CalSTA Secretary Brian Kelly Re: 2015-16 Proposed Budget Call. City of Industry

- January 12 - Attended National Center for Sustainable Freight Transportation Briefing. Washington DC
- January 13 - Attended Transportation Research Board Freight Session. Washington DC
- January 14 - Attended CTC Public Forum on Transportation. Riverside
- January 15 - Teleconference with LA METRO Staff Re: CTC Meeting Agenda Briefing. City of Industry
- January 19 - Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- January 22 - Speaker at Bay Area Goods Movement Roundtable. Oakland
- January 25 - Attended Assembly Transportation Committee Informational Hearing. Sacramento.

**Christine Kehoe**

- January 20 - Attended Commissioners Retreat. Sacramento

**Jim Madaffer**

No Additional Meetings Reported

**Joseph Tavaglione**

No Additional Meetings Reported

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**Date:** March 16, 2016

**From:** Will Kempton  
Executive Director

**File:** 1.5  
Action

**Subject:** Meeting for Compensation for December 2015 (December 1 - December 31)

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:**

- December 9 - CTC meeting in Riverside (Commissioners Burke and Ghielmetti were absent. All other Commissioners attended all or part of the meeting)
- December 10 - CTC meeting in Riverside (Commissioners Burke and Ghielmetti were absent. All other Commissioners attended all or part of the meeting)

**Additional Meetings:**

**Bob Alvarado**

- December 1 - Meeting with Phil Vermuelean and Randy Whitney Re: Highway 37. Oakland
- December 7 - Teleconference with CTC Staff Re: Chair Briefing. Oakland

**Darius Assemi**

- December 8 - Teleconference with CTC Staff Re: Agenda Briefing. Fresno
- December 8 - Teleconference with CTC Staff Re: Project Delivery Committee. Fresno

**Yvonne Burke**

No Meetings Reported

**Lucetta Dunn**

- December 3 - Teleconference with Carrie Bowen Re: I-5 Project. Irvine
- December 3 - Meeting with Ken McDonald and Karissa Selvester Re: Sustainable Transit Services. Irvine
- December 3 - Attended WTS Orange County Event. Anaheim
- December 7 - Teleconference with CTC Staff Re: Chair Briefing. Irvine
- December 7 - Teleconference with OCTA and Caltrans Staff Re: December CTC Meeting Briefing. Irvine
- December 8 - Meeting with Ryan Chamberlain Re: I-405 and RE-55. Irvine
- December 14 - Teleconference with CTC Staff Re: Weekly Chair Briefing. Irvine
- December 15 - Teleconference with Steve Finnegan and Kathy Sieck Re: SR-55. Irvine

**Jim Earp**

No Additional Meetings Reported

**Dario Frommer**

No Additional Meetings Reported

**James Ghielmetti**

- December 15 - Meeting with Allan Zaremborg and Rob Lapsley Re: Transportation Funding. Sacramento
- December 15 - Meeting with Senator De Leon Re: Transportation Funding. Sacramento
- December 28 - Meeting with Senator Glazer Re: Transportation Funding. Orinda

**Carl Guardino**

No Additional Meetings Reported

**Fran Inman**

- December 2 - Teleconference with LA METRO Staff Re: December CTC Meeting Briefing. City of Industry
- December 3 - Speaker at California Air Resources Board Re: Supply Chain Efficiency. City of Industry
- December 3 - Attended California Transportation Planning Conference. Los Angeles
- December 7 - Speaker at the Inland Empire Economic Partnership Logistics Council Meeting. City of Industry

- December 8 - Teleconference with CTC Staff Re: Agenda Briefing. City of Industry
- December 8 - Teleconference with California Freight Efficiency Strategies Development Group. City of Industry
- December 16 - Meeting with Tess Lengyel and Art Dow Re: Alameda County Freight Plan. Sacramento
- December 22 - Meeting with Hasan Ikhata Re: Southern California Goods Movement Study Needs. Rancho Cucamonga

**Jim Madaffer**

- December 1 - Attended CSAC Annual Meeting. Monterey
- December 2 - Speaker at League of Cities 2015 Municipal Finance Institute Re: Road Charge. San Diego
- December 2 - Attended California Transportation Planning Conference. Los Angeles
- December 3 - Attended California Transportation Planning Conference. Los Angeles
- December 7 - Teleconference with CTC Staff Re: Road Charge Pre-Briefing. San Diego
- December 8 - Teleconference with CTC Staff Re: Agenda Briefing. San Diego
- December 11 - Attended Road Charge Technical Advisory Committee Meeting. Riverside
- December 16 - Teleconference with CTC Staff Re: Road Charge De-Briefing. San Diego

**Joseph Tavaglione**

No Additional Meetings Reported

# Memorandum

## Addendum

To: CHAIR AND COMMISSIONERS

Date: March 16, 2016

From: Will Kempton  
Executive Director

File: 1.5  
Action

**Subject:** Meeting for Compensation for November 2015 (November 1- November 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:

### Additional Meetings:

#### **Darius Assemi**

- November 10 - Meeting with LeeAnn Eager Re: Rail Project in Fresno. Fresno
- November 17 - Teleconference with Congressman Denham Re: Transportation Funding. Fresno

#### **Jim Madaffer**

- November 2 - Meeting with Don Perata Re: Transportation Issues and Senate Rules Committee Call. San Diego
- November 4 - Attended Caltrans' Road Charge Vendor Forum. San Francisco
- November 5 - Meeting with Lucas Public Affairs Re: Road Charge. San Diego
- November 6 - Speaker at CTPC Conference Re: Road Charge Time Permit Option. San Diego
- November 9 - Teleconference with CTC Staff Re: Road Charge Workgroup. San Diego
- November 10 - Teleconference with CTC Staff Re: Road Charge Meeting Dry-Run. San Diego

- November 12 - Meeting with Senator Bell and Assemblymember Chiu Re: Road Charge TAC Recommendations. San Francisco
- November 15 - Attended the Focus on the Future Conference. Newport Beach
- November 16 - Attended the Focus on the Future Conference. Newport Beach
- November 19 - Attended the Road Charge Technical Advisory Committee Meeting. Los Angeles
- November 24 - Teleconference with CTC Staff Re: Road Charge Meeting De-Brief. San Diego

# Memorandum

## Addendum

To: CHAIR AND COMMISSIONERS

Date: March 16, 2016

From: Will Kempton  
Executive Director

File: 1.5  
Action

**Subject:** Meeting for Compensation for October 2015 (October 1- October 31)

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:

### Additional Meetings:

#### **Jim Madaffer**

- October 1 - Speaker at League of Cities Driving Ahead for Funding Event. San Jose
- October 2 - Speaker at League of Cities Driving Ahead for Funding Event. San Jose
- October 9 - Speaker at Albondigas Society of San Diego. San Diego
- October 12 - Attended Caltrans Tour of SR-94. San Diego
- October 14 - Teleconference with CTC Staff Re: Road Charge Dry-Run. San Diego
- October 19 - Teleconference with CTC Staff Re: Agenda Briefing. San Diego
- October 22 - Teleconference with Daniel Witt and Will Kempton Re: Transportation Issues. San Diego
- October 26 - Meeting with Kate Galbrath Re: Road Charge. San Diego
- October 27 - Teleconference with Loren Kaye Re: Road Charge. San Diego
- October 27 - Meeting with Nate Turnbull Re: Road Charge. San Diego
- October 28 - Teleconference with CTC Staff Re: Road Charge Meeting De-Brief. Riverside
- October 30 - Teleconference with Kiana Buss Re: CSAC Presentation. San Diego