

# Memorandum

## Addendum

**TAB 5**  
ADDITION

**To:** CHAIR AND COMMISSIONERS

**Date:** October 24, 2012

  
**From:** BIMLA G. RHINEHART  
Executive Director

**File:** 1.5  
Action

**Subject:** \$100 PER DAY ATTENDANCE ALLOWANCE September 2012 (August 31-September 30) MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

**Additional Meetings:**

**Lucetta Dunn**

- August 31 – Teleconference on Mobility 21 2012 Strategic Action Plan with OCTA briefing. Orange
- September 5 – Attended High Speed Rail w/Curt Pringle and Andrew Lewis. Irvine
- September 6 – Attended PortTechLA Expo w/Siemens. San Pedro
- September 11 – Meeting w/Will Kempton re: 405 Improvements. Irvine
- September 17 – Attended OCTA 405 Alternative 3 Project. Orange
- September 18 – Attended ARTIC Groundbreaking as speaker. Anaheim
- September 24 – Attended OCTA 405 Alternative 3 Project. Orange
- September 24 – CTC Briefing w/OCTA and Caltrans s/Kurt Brotke and Ryan Chamberlain
- September 28 – Attended Mobility 21 Transportation Summit. Anaheim

**Carl Guardino**

- September 4 – Discussion about CalTrain Commuter Rail Service. San Jose
- September 5 – Discussion about CalTrain and regional transportation priorities w/Todd Rugo, May Lee's Economic Deputy Director
- September 6 – Teleconference re: monthly meeting on Silicon Valley transportation priorities w/ reps from MTC, VTA, Santa Clara County and San Jose. San Jose
- September 17 – Attended groundbreaking for the 101/Capital Expressway/Yerba Buena project. San Jose
- September 18 – Meeting w/Santa Clara County Supervisor Ken Yeager to discuss CalTrain commuter rail service. San Jose
- September 21 – Teleconference re: Bakersfield and Kern County SLPP competitive funds projects with State Senator Michael Rubio. San Jose
- September 24 – Teleconference with CTC Staff re: upcoming CTC meeting agenda. San Jose

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**To:** CHAIR AND COMMISSIONERS

**Date:** October 24, 2012

  
**From:** BIMLA G. RHINEHART  
Executive Director

**File:** 1.5  
Action

**Subject:** \$100 PER DAY ATTENDANCE ALLOWANCE August (August 1-30) MEETINGS FOR COMPENSATION

In accordance with the in-house procedure adopted for identifying Commission activities eligible for compensation pursuant to SB 2168, the following list of meetings is being submitted for Commission approval (Commissioners are allowed to be reimbursed for up to eight meetings per month):

**Additional Meetings:**

**Carl Guardino**

- August 17 – Meeting with Joel Slatif of SanTrans about HRCSA proposal in San Mateo County. San Jose
- August 20 – Teleconference with CTC Staff re: August CTC meeting agenda. San Jose
- August 21 – Attended news conference and BART tour with Senator Barbara Boxer. East San Jose