Subject: FY 01/02 – 2nd Quarter – Travel Meeting Expenses for Directors and Officers Report

RECOMMENDED ACTION: [x] Information Only [ ] Recommended Motion

Fiscal Impact: Budgeted.

Background/Discussion:

The attached report is presented for information only pursuant to Board Policy No. 180A, Travel and Meeting Expenditure Reimbursements for Directors and Officers.

Approved by: Rose Martinez, District Secretary
Prepared by: Bardi Miraglia, Assistant District Secretary
Date Prepared: February 5, 2002

BOARD ACTION: Approved as Recommended [x] Other [ ]
Approved with Modification(s) [ ]

MOTION: PEEPLES/WALLACE to receive report as presented (5-1-0-1)

Ayes: Vice President Peeples, Director Wallace, Harper, Creason, President Williams – 5
Noes: Director Cross – 1
Absent: None – 0
Abstain: Piras – 1

The above order was passed on February 21, 2002.
Rose Martinez, District Secretary

By ________________________________
Travel & Meeting Expenses
Directors and Officers
FY 2001/2002
Second Quarter Report

CROSS
1st Quarter Travel and Meetings $ 456.92
2nd Quarter Travel and Meetings 931.58
Total: $ 1,388.50

October
Copies @ Fremont/Postal Annex 3.25
Purchase of office supplies 2.16
Bart Tickets - 2@$4 each 8.00
AT&T AC Transit related telephone calls 16.37
Total: 29.78

November
Implications of the New ITS Architecture Rule
So. San Francisco, CA - November 13, 2001
Registration 85.00

CTA 36th Annual Fall Conference
San Jose, CA - November 7-9, 2001
Registration 230.00

Rail-Volution
San Francisco, CA - Nov. 29 - Dec. 2, 2001
Registration 350.00

Alameda County Mayor’s Conference 30.00

VTA 2-Day Pass to CTA Conference(Sacto) 2.00
CalTrain fare from ITS Course in SF 1.50
Copies at U.C. Transportation Library 2.50
Caltrain/Muni fare to Rail-Volution Conf. 1.60
BART Tickets - 2@$4 each 8.00
Fax transmission @Postal Annex/Fremont 10.00
AT&T AC Transit related telephone calls 75.65
Total: 101.25

December
Alameda County Mayor’s Conference 30.00
Purchase of office supplies 10.45
BART Tickets - 2@$4 each 8.00
AT&T AC Transit related telephone calls 57.10
Total: 75.55
CREASON
1st Quarter Travel and Meetings $ 61.73
2nd Quarter Travel and Meetings 76.42
Total: $ 138.15

October
Central Alameda County - San Leandro 6.90
Toner cartridges (2) for fax machine 62.62
69.52

November
San Leandro/Central County Plan 6.90

HARPER
1st Quarter Travel and Meeting $ -0-
2nd Quarter Travel and Meeting 1,038.34
Total: $ 1,038.34

October
Transportation/Land Use/Environment
UCLA Extension Course, San Bernardino
October 14-16, 2001
Air Transportation 71.50
Registration 335.00
Meal 11.50
Airport Parking 35.45
453.45

November
CTA 36th Annual Fall Conference
San Jose, CA-November 8, 2001
Registration (one-day) 125.00

Rapid Bus Trip
Los Angeles, CA November 13-14, 2001
Air Transportation 149.50
Ground Transportation (mileage, parking) 20.18
Per Diem 100.00
Lodging 139.00
408.68
HARPER - Continued

December
Rail-Volution
San Francisco, CA - December 1, 2001
  Reception  45.00
  Mileage  3.45
  48.45

Meeting w/Berkeley Mayor in Berkeley  2.07
Nominations meeting @Cararra’s  .69
  2.76

PEEPLES
1st Quarter Travel and Meetings  $ 36.00
2nd Quarter Travel and Meeting  1,380.50
  Total: $ 1,416.50

October
APTA Annual Meeting & Bus Roadeo
(Airfare, Registration, Lodging, Amtrak - $1,459.76
charged to FY 00/01 Budget)
  Bus Roadeo Awards Banquet  75.00
  Ground Transportation  30.00
  Per Diem  350.00
  455.00

ACE - Santa Clara to Fremont for
  Fremont SRTP meeting  3.50

November
CTA 36th Annual Fall Conference
San Jose, CA - November 7-9, 2001
  Registration  230.00

Rail-Volution
San Francisco, CA – Nov. 29-Dec. 1, 2001
December 1, 2001
  Registration  525.00
  Reception  50.00
  575.00
PEEPLES - Continued

December
Business Lunch w/AC HR Dir DeStigter, 87.00
Peralta JC Trustee Duncan & Peralta
Sr. Vice Chancellor Walters

Alameda County Mayors’ Conference 30.00

PIRAS
1st Quarter Travel and Meetings $ 518.39
2nd Quarter Travel and Meetings 2,700.27
Total: $ 3,218.66

October
APTA Annual Meeting & Bus Roadeo
Air Transportation 593.01
Ground Transportation 40.00
Lodging (reward points-free stay) N/C
Per Diem 140.00
Telephone/Misc. 11.50

784.51
Fed Ex Roadeo Photos to TEC 17.94
AC SRTP @Chabot College
Parking 1.00
Mileage 3.45
AC SRTP @ Eden Lodge N/C
ACTIA re Paratransit N/C
22.39

November
Legislative/Administrative Meeting
(matters related to Mass Transit)
Washington, DC - November 7-9, 14-16, 2001

Air Transportation 245.00
Lodging 398.47
Per Diem 200.00
Ground Transportation 198.00
1,041.47

Central County Study @ San Leandro 3.45
PIRAS - Continued

December
Legislative/Administrative Meeting
(Congress, FTA, APTA)
Washington, DC - December 5-7, 2001

Air Transportation  427.00
Lodging  272.52
Per Diem  70.00
Ground Transportation  71.00

840.52

Castro Valley MAC re Central Co. Study  4.48
Hayward City Council re Central Co. Study  3.45
MTC - POC re Student Pass/RTP  N/C
MTC/Aroner re Student Pass  N/C
MTC/Commission re Student Pass  N/C
Board Nominating Committee  N/C

7.93

WALLACE
1st Quarter Travel and Meetings  $ 363.59
2nd Quarter Travel and Meetings  2,403.40
Total:  $ 2,766.99

October
APTA Annual Meeting & Bus Roadeo

Registration  485.00
Air Transportation  373.00
Lodging  1,065.90
Ground Transportation  104.00
Bus Roadeo Awards Banquet  75.00
Per Diem  300.00
Telephone/Misc.  .50

2,403.40

WILLIAMS
1st Quarter Travel and Meetings  $ -0-
2nd Quarter Travel and Meetings  1,668.06
Total:  $ 1,668.06

October
Luncheon with Board Officer  23.80
WILLIAMS - Continued

**November**
Legislative/Administrative Meeting  
(matters related to Mass Transit)  
Washington, DC - November 14-16, 2001  
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Transportation</td>
<td>322.50</td>
</tr>
<tr>
<td>Lodging</td>
<td>298.46</td>
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<tr>
<td>Per Diem</td>
<td>150.00</td>
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<tr>
<td>Ground Transportation</td>
<td>89.00</td>
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<tr>
<td>(Cab, subway, parking, mileage)</td>
<td>859.96</td>
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**December**
Legislative/Administrative Meeting  
Washington, DC - December 5-7, 2001  
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Transportation</td>
<td>239.50</td>
</tr>
<tr>
<td>Lodging</td>
<td>272.50</td>
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<tr>
<td>Per Diem</td>
<td>150.00</td>
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<tr>
<td>Ground Transportation (parking, mileage)</td>
<td>54.90</td>
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<tr>
<td>Telephone/Misc.</td>
<td>67.40</td>
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<td>784.30</td>
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**BOARD OFFICERS:**

FERNANDEZ, General Manager  
<table>
<thead>
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<th>Quarter</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1st Quarter Travel and Meetings</td>
<td>$-0-</td>
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<tr>
<td>2nd Quarter Travel and Meetings</td>
<td>3,883.78</td>
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<td><strong>Total:</strong></td>
<td>$3,883.78</td>
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**October**
APTA 2001 Annual Meeting  
Philadelphia, PA - September 27-October 1, 2001  
(Registration - $525.00 charged to FY 00/01 Budget)  
<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Air Transportation</td>
<td>341.50</td>
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<tr>
<td>Lodging</td>
<td>1,293.70</td>
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<tr>
<td>Per Diem</td>
<td>250.00</td>
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<tr>
<td>Ground Transportation</td>
<td>107.00</td>
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<tr>
<td>Car Rental</td>
<td>321.48</td>
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<tr>
<td>Bus Roadeo Banquet</td>
<td>75.00</td>
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<td></td>
<td>2,388.68</td>
</tr>
</tbody>
</table>
FERNANDEZ, Continued

Special District Administration Seminar
Palm Springs, CA - October 17-19, 2001
Air Transportation 144.50
Per Diem 100.00
Conference Fee 545.00
Lodging 261.60
1,051.10

November
LA Rapid Bus Systems Meeting
Los Angeles, CA - November 13-14, 2001
Air Transportation 201.50
Lodging 142.50
Per Diem 100.00
444.00

SCHEIDIG, General Counsel
1st Quarter Travel and Meetings $ 1,807.34
2nd Quarter Travel and Meetings 1,577.39
Total: $ 3,384.73

October
Refinancing of COPS
Los Angeles, CA – October 1, 2001
Air Transportation 233.25
Lodging 181.26
Per Diem 50.00
Ground Transportation 80.90
(Mileage, Airport Parking, Cab) 545.41

Refinancing of COPS
Los Angeles, CA – October 29, 2001
Air Transportation 221.50
Lodging 155.82
Per Diem 100.00
Ground Transportation 77.80
(Mileage, Airport Parking, Cab) 555.12
SCHEIDIG – Continued

**November**
Bay Area Transit Attorneys &
Translink Governance Seminar
San Jose & San Francisco, CA
November 8 & 26, 2001
- Mileage: 27.31
- Tolls: 2.00
- Total: 29.31

**December**
Closed Session, City of Berkeley
Berkeley, CA – December 18, 2001
- Mileage: 2.34

League of California Cities
Sacramento, CA – December 19, 2001
- Lodging: 237.90
- Per Diem: 100.00
- Mileage: 58.31
- Tolls: 4.00
- Ground Transportation: 45.00
- Total: 445.21

**MARTINEZ, District Secretary**
- 1st Quarter Travel and Meetings: $0
- 2nd Quarter Travel and Meetings: $0
- **Total:** $0

**MIRAGLIA, ACTING District Secretary**
- 1st Quarter Travel and Meetings: $0
- **Total:** $0

**FY 01/02 REMAINING BALANCE as of December 31, 2001:**

**DIRECTORS:**
- Cross: $5,611.50
- Creason: $6,861.85
- Harper: $5,961.66
- Peeples: $5,583.50
- Piras: $3,781.34
- Wallace: $4,233.01
- Williams: $9,331.94