

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 24, 2020

From: MITCH WEISS, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: June 12, 2020

Subject: Commissioner Meetings for Compensation

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the Commissioner meetings for compensation as provided below.

1. Meetings for Compensation – April 2020 ([Attachment A](#))
2. Amended Meetings for Compensation – December 2019 ([Attachment B](#))
3. Amended Meetings for Compensation – January 2020 ([Attachment C](#))
4. Amended Meetings for Compensation – February 2020 ([Attachment D](#))
2. Amended Meetings for Compensation – March 2020 ([Attachment E](#))

Issue:

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 – April 2020
- [Attachment B](#): Amended Meetings for Compensation – December 2019
- [Attachment C](#): Amended Meetings for Compensation – January 2020
- [Attachment D](#): Amended Meetings for Compensation – February 2020
- [Attachment E](#): Amended Meetings for Compensation – March 2020

MEETINGS FOR COMPENSATION

April 2020

Regular Commission Meeting Activities:

April 29 – Commission meeting via webinar and teleconference (All Commissioners attended all or part of the meeting)

Bob Alvarado

No additional meetings reported at this time.

Yvonne Burke

No additional meetings reported at this time.

Lucetta Dunn

April 6 – Teleconference with Mobility 21 Board and staff re: state and federal priorities planning. Irvine

April 17 – Video conference with the Southern California Association of Governments staff and partners re: Regional Transportation Plans/ Sustainable Communities Strategies. Irvine

April 17 – Video conference with Mobility 21 Board and staff re: Mobility 21 board meeting. Irvine

April 22 – Video conference with the Southern California Association of Governments staff and partners re: Regional Transportation Plans/ Sustainable Communities Strategies update. Irvine

April 24 – Video conference with the Southern California Association of Governments staff and partners re: Regional Transportation Plans/ Sustainable Communities Strategies update. Irvine

April 28 – Video conference with Orange County Transportation authority staff, Caltrans staff and Commission staff re: April Commission meeting agenda. Irvine

Carl Guardino

April 2 – Teleconference with Nuria Fernandez re: BART segment 2 to San Jose briefing. Monte Sereno

April 8 – Teleconference with Jim Hartnett re: Caltrain Improvements. Monte Sereno

April 14 – Teleconference with Susan Ellenberg re: Caltrain Improvements. Monte Sereno

April 21 – Teleconference with Cindy Chavez re: Caltrain Improvements. Monte Sereno

April 28 – Teleconference with Jacqui Irwin re: transportation improvements in her region. Monte Sereno

Fran Inman

- April 2 – Teleconference with GoBiz and CalSTA re: COVID-19 supply chain issues. City of Industry
- April 8 – Webinar with Commission staff re: competitive program schedule. City of Industry
- April 9 – Webinar with Commission staff re: Local Streets and Road Program workshop. City of Industry
- April 19 – Teleconference with the Inland Empire Economic Partnership re: Commission update. City of Industry
- April 23 – Teleconference with the Southern California Partnership for Jobs and Mitch Weiss re: Commission COVID-19 update. City of Industry
- April 25 – Teleconference with Los Angeles County Metropolitan Transportation Authority staff re: April Commission meeting agenda. City of Industry
- April 27 – Video conference with Commission staff re: agenda briefing. City of Industry
- April 30 – Speaker on the FuturePorts web meeting re: Commission update. City of Industry

Christine Kehoe

No additional meetings reported at this time.

Joseph K. Lyou

- April 1 – Teleconference with Mike Schmidt re: Active Transportation Incentive Program. Hawthorne
- April 13 – Teleconference with Steve Cliff and Jenn Gress re: Commission, Air Resources Board and Housing and Community Development department collaboration. Hawthorne
- April 15 – Attended Caltrans webinar re: transportation funding. Hawthorne
- April 23 – Teleconference with Steve Bardin re: Trade Corridor Enhancement Program and Charge Ready Program update. Hawthorne
- April 24 – Teleconference with Mitch Weiss re: April Commission meeting. Hawthorne
- April 27 – Teleconference with Commission staff re: agenda briefing. Hawthorne

Hilary Norton

No additional meetings reported at this time.

Joseph Tavaglione

No additional meetings reported at this time.

Paul Van Konynenburg

- April 13 – Teleconference with Mitch Weiss re: COVID-19 program adjustments. Modesto
- April 16 – Teleconference with Mitch Weiss re: COVID-19 program adjustments. Modesto
- April 27 – Teleconference with Commission staff re: agenda briefing. Modesto

AMENDED MEETINGS FOR COMPENSATION

December 2019

Carl Guardino

- December 6 – Meeting with Tony Tavares re: State Route 87 and Curtner Interchange.
Oakland
- December 9 – Meeting with Senator Hertzberg re: Bay Area transportation improvements.
San Jose
- December 11 – Meeting with Senator Beall re: Bay Area transportation improvements.
Campbell

AMENDED MEETINGS FOR COMPENSATION

January 2020

Carl Guardino

January 7 – Teleconference with John Barna re: Executive Director search. San Jose

January 9 – Speaker at the Bay Area Legislative caucus meeting. Sonoma

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

January 16 – Teleconference with Mitch Weiss re: SB 278. San Jose

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

January 20 – Meeting with Jeannie Bruins re: Caltrain improvements. San Jose

January 27 – Teleconference with Commission staff re: agenda briefing. San Jose

AMENDED MEETINGS FOR COMPENSATION

February 2020

Carl Guardino

February 6 – Teleconference with Jim Hartnett re: Caltrain improvements. San Jose

February 12 – Meeting with Assembly Member Low re: Bay Area transportation
improvements. Sacramento

AMENDED MEETINGS FOR COMPENSATION

March 2020

Lucetta Dunn

- March 23 – Teleconference with Orange County Transportation authority staff, Caltrans staff and Commission staff re: April Commission meeting briefing. Irvine
- March 23 – Teleconference with Commission staff re: agenda briefing. Irvine
- March 24 – Teleconference with REAL Coalition partners re: COVID-19 response. Irvine
- March 25 – Teleconference with the Southern California Association of Governments staff and partners re: Global Land Use and Economic Council Regional Transportation Plans/ Sustainable Communities Strategies/ Regional Housing Needs Assessment. Irvine
- March 25 – Attended the Southern California Association of Governments Global Land Use and Economic Council meeting. Irvine
- March 26 – Video conference with the Southern California Association of Governments staff and partners re: Regional Transportation Plans/ Sustainable Communities Strategies. Irvine
- March 27 – Teleconference with Darrell Johnson re: Orange County Transportation Authority priorities. Irvine
- March 27 – Teleconference with Speaker Perez, Tige Richardson and Lisa Trifiletti re: Inglewood Transit Connector project. Irvine
- March 30 – Teleconference with Commissioner Lyou re: meet and greet. Irvine

Carl Guardino

- March 5 – Teleconference with Jim Hartnett re: Caltrain improvements. San Jose
- March 12 – Teleconference with Mitch Weiss re: Commission matters. San Jose
- March 16 – Teleconference with Senator Beall re: Bay Area transportation improvements. San Jose
- March 23 – Teleconference with Commission staff re: agenda briefing. Monte Sereno