

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25-26, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: January 12, 2024

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 – October 2023 (Attachment A)
2. Meetings for Compensation – November 2023 (Attachment B)

Issue:

Pursuant to 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) per month, 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 to carry out its responsibilities.

Attachments:

- Attachment A: Meetings for Compensation – October 2023
- Attachment B: Meetings for Compensation – November 2023

MEETINGS FOR COMPENSATION

October 2023

Regular Commission Meeting Activities:

- October 17 – Madera County regional tour. (Vice Chair Guardino and Commissioners Bradshaw, Cruz, Grisby, Lugo, Lyou, Martinez, and Tavaglione were absent. All other Commissioners attended the tour)
- October 18 – Commission meeting in Madera and via webinar. (Commissioners Bradshaw and Tavaglione were absent. All other Commissioners attended all or part of the meeting)
- October 19 – Commission meeting in Madera and via webinar. (Commissioners Bradshaw and Tavaglione were absent. All other Commissioners attended all or part of the meeting)

Jay Bradshaw

No compensation requested.

Joseph Cruz

No meetings reported at this time.

Lee Ann Eager

- October 3 – Video conference with James Hacker, Hilary Norton, Carl Guardino, and Tanisha Taylor re: Commission matters. San Diego
- October 3 – Video conference with Carl Guardino and Tanisha Taylor re: Commission matters. San Diego
- October 11 – Video conference with Commission staff re: project delivery briefing. San Diego
- October 13 – Video conference with Caltrans District 6 staff re: Commission October agenda briefing. San Diego
- October 16 – Video conference with Commission staff re: agenda briefing. San Diego

Clarissa Falcon

No additional meetings reported at this time.

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- October 2 – Attended a tour of the State Route 4 Safety Improvement Project. Murphys
- October 3 – Video conference with James Hacker, Hilary Norton, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Jose
- October 3 – Video conference with Valley Transportation Authority staff re: Bart to Silicon Valley cost estimate and timeline. San Jose
- October 3 – Video conference with Lee Ann Eager and Tanisha Taylor re: Commission matters. San Jose
- October 5 – Video conference with Calaveras County staff re: State Route 4 safety improvements. San Jose

- October 6 – Meeting with Senator Allen re: safety issues in Rancho Palos Verdes and the Pacific Coast Highway. San Jose
- October 12 – Video conference with Metropolitan Transportation Commission staff re: Commission October agenda briefing. San Jose
- October 13 – Teleconference with Jack Garamendi re: State Route 4 safety improvements. San Jose
- October 16 – Video conference with Commission staff re: agenda briefing. San Jose
- October 18 – Teleconference with Secretary Omishakin re: Commissioner per diems. Madera
- October 18 – Meeting with Madera County leadership re: regional priorities. Madera
- October 19 – Teleconference with Senator Allen’s staff re: safety issues in Rancho Palos Verdes. San Jose
- October 20 – Attended the State Middle-Mile Advisory Committee Meeting. San Jose
- October 23 – Video conference with Commission staff re: Local Transportation Climate Adaptation Program briefing. San Jose
- October 24 – Video conference with Lee Ann Eager and Tanisha Taylor re: Commission matters. San Jose
- October 30 – Meeting with San Jose Transportation Policy Director re: BART to San Jose funding and timeline. San Jose
- October 30 – Video conference with Commission staff re: Joint meeting briefing. San Jose
- October 31 – Video conference with Lee Ann Eager and Tanisha Taylor re: Commission matters. San Jose

Adonia Lugo

No meetings reported at this time.

Joseph K. Lyou

- October 2 – Video conference with Tanisha Taylor re: Commission matters. Hawthorne
- October 6 – Video conference with Steve Raney re: vehicle miles traveled feebate proposal. Hawthorne
- October 11 – Attend the virtual meeting of the San Pedro Bay Ports Sustainable Supply Chain Advisory Committee. Hawthorne
- October 11 – Video conference with Commission staff re: project delivery briefing. Hawthorne
- October 11 – Video conference with transportation advocates re: Commission October agenda briefing. Hawthorne
- October 16 – Video conference with Commission staff re: agenda briefing. San Jose
- October 17 – Attended the Madera County Economic Development Commission event. Madera
- October 20 – Attended the virtual meeting of the Southern California Association of Governments Transportation Conformity Working Group re: hot spots analysis for proposed High Occupancy Vehicle or express lanes project along Interstate 405. Hawthorne
- October 26 – Video conference with Natural Resources Defense Council staff re: transportation investments report. Hawthorne
- October 30 – Video conference with Commission staff re: Joint meeting briefing. Hawthorne
- October 31 – Video conference with Commission staff re: Local Transportation Climate Adaptation Program briefing. Hawthorne

Michele Martinez

- October 10 – Video conference with Commission staff re: SB 671 briefing. Long Beach
- October 11 – Video conference with Commission staff re: project delivery briefing.
Long Beach
- October 12 – Video conference with Orange County Transportation Authority staff re:
Commission October agenda briefing. Long Beach
- October 16 – Video conference with Commission staff re: agenda briefing. Long Beach
- October 17 – Video conference with Los Angeles County Metropolitan Transportation
Authority staff re: Commission October agenda briefing. Long Beach
- October 26 – Video conference with Commission staff re: Local Transportation Climate
Adaptation Program briefing. Long Beach
- October 30 – Video conference with Commission staff re: Joint meeting briefing. Long Beach

Hilary Norton

- October 2 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- October 3 – Video conference with James Hacker, Lee Ann Eager, Carl Guardino, and
Tanisha Taylor re: Commission matters. Los Angeles
- October 11 – Video conference with Commission staff re: project delivery briefing.
Los Angeles
- October 13 – Video conference with Los Angeles County Metropolitan Transportation
Authority staff re: Commission October agenda briefing. Los Angeles
- October 15 – Attended the UCLA Lake Arrowhead Conference. Lake Arrowhead
- October 16 – Attended the UCLA Lake Arrowhead Conference. Lake Arrowhead
- October 16 – Video conference with Commission staff re: agenda briefing. Lake Arrowhead
- October 17 – Attended the UCLA Lake Arrowhead Conference. Lake Arrowhead
- October 20 – Attended the Ports of Long Beach and Los Angeles summit with the Ports of
Japan. Los Angeles
- October 24 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- October 26 – Video conference with Commission staff re: Local Transportation Climate
Adaptation Program briefing. Los Angeles
- October 30 – Video conference with Commission staff re: Joint meeting briefing. Los Angeles
- October 30 – Video conference with Commission staff re: Interregional Transportation
Improvement Program briefing. Los Angeles

Joseph Tavaglione

No meetings reported at this time.

MEETINGS FOR COMPENSATION
November 2023

Regular Commission Meeting Activities:

November 2 – Joint Commission, Air Resources Board, and Department of Housing and Community Development meeting in Riverside and via webinar. (Chair Eager and Commissioners Bradshaw, Cruz and Tavaglione were absent. All other Commissioners attended all or part of the meeting)

Jay Bradshaw

No compensation requested.

Joseph Cruz

No meetings reported at this time.

Lee Ann Eager

November 14 – Video conference with Tanisha Taylor re: Commission matters. San Diego

November 21 – Video conference with Tanisha Taylor re: Commission matters. San Diego

November 27 – Video conference with Commission staff re: Interagency Equity Advisory Committee briefing. San Diego

November 28 – Video conference with Carl Guardino and Tanisha Taylor re: Commission matters. San Diego

November 29 – Video conference with Commission staff re: project delivery briefing. San Diego

Clarissa Falcon

No meetings reported at this time.

Darnell Grisby

No meetings reported at this time.

Carl Guardino

No meetings reported at this time.

Adonia Lugo

No meetings reported at this time.

Joseph K. Lyou

November 9 – Chaired the Road Charge Technical Advisory Committee meeting. San Francisco

November 13 – Attended the virtual Los Angeles County Metropolitan Transportation Authority Long Beach - East Los Angeles Corridor Plan Task Force Meeting. Hawthorne

November 15 – Attended the California Transit Association conference. Pasadena

November 16 – Attended the California Electric Vehicle Coalition meeting and Los Angeles auto show tour. Los Angeles

November 27 – Video conference with Commission staff re: Interagency Equity Advisory Committee briefing. Hawthorne

- November 28 – Attended the virtual Los Angeles County Metropolitan Transportation Authority Long Beach - East Los Angeles Corridor Plan Task Force Meeting. Hawthorne
- November 29 – Video conference with Commission staff re: project delivery briefing. Hawthorne
- November 29 – Video conference with transportation advocates re: Commission December agenda briefing. Hawthorne
- November 30 – Video conference with Advanced Clean Fleets Coalition re: SB 671 priority freight corridors report. Hawthorne

Michele Martinez

No additional meetings reported at this time.

Hilary Norton

- November 1 – Meeting with Lee Ann Eager and Tanisha Taylor re: Commission matters. Riverside
- November 7 – Speaker at the MoveLA Fireside Chat event. Los Angeles
- November 16 – Speaker at the CoMotion conference. Los Angeles
- November 17 – Attended the California Transit Association conference. Pasadena
- November 22 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- November 30 – Video conference with Commission staff and BizFed Transportation Committee members re: SB 671. Los Angeles

Joseph Tavaglione

No meetings reported at this time.