

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 27-28, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: June 14, 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 – April 2024 (Attachment A)

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 – April 2024

MEETINGS FOR COMPENSATION

April 2024

Regular Commission Meeting Activities:

April 11 – Joint Commission, Air Resources Board, and Department of Housing and Community Development meeting in Petaluma and via webinar. (Commissioners Bradshaw and Tavaglione were absent all others attended all or part of the meeting)

Jay Bradshaw

No compensation requested.

Joseph Cruz

No meetings reported at this time.

Lee Ann Eager

April 8 – Meeting with Representative Costa re: State Route 99 issues. Fresno

April 9 – Attended the Yolo I-80 tolling application hearing. Sacramento

April 10 – Meeting with Fresno County Supervisorial staff re: State Route 99 issues. Fresno

April 17 – Attended the Mendocino Council of Governments Town Hall meeting. Fort Bragg

April 18 – Attended the Mendocino Council of Governments Town Hall meeting. Fort Bragg

April 29 – Meeting with Northern California Carpenters Leadership Council re: working together. Fresno

April 30 – Speaker at the San Joaquin Valley Policy Conference. Visalia

Clarissa Falcon

April 8 – Video conference with Commission staff re: Joint meeting briefing. San Diego

April 9 – Attended the Yolo I-80 tolling application hearing. Sacramento

April 16 – Meeting with US Rail Administration staff re: LOSSAN Corridor. Washington D.C

April 17 – Meeting with US Department of Transportation staff re: Otay Mesa East Port of entry and LOSSAN Corridor. Washington D.C.

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- April 1 – Video conference with Liane Randolph re: agency partnership. San Jose
- April 2 – Video conference with James Hacker re: Commission matters. San Jose
- April 2 – Video conference with Darnel Grisby and Tanisha Taylor re: Commission matters. San Jose
- April 4 – Video conference with Jay Bradshaw and Tanisha Taylor re: Yolo I-80 project. San Jose
- April 8 – Video conference with Commission staff re: Joint meeting briefing. San Jose
- April 9 – Attended the Yolo I-80 tolling application hearing, remotely. San Jose
- April 12 – Meeting with San Mateo County Transportation Authority staff re: Peninsula priorities. San Jose
- April 19 – Video conference with Commission staff re: Yolo I-80, Pacific Coast Highway and Topanga Canyon briefing. San Jose
- April 22 – Meeting with Assemblymember Vince Fong re: Centennial Corridor. San Jose
- April 29 – Video conference with Commission, Caltrans and Pepperdine University staff re: Pacific Coast Highway safety improvements. San Jose
- April 30 – Video conference with Darnel Grisby and Tanisha Taylor re: Commission matters. San Jose

Adonia Lugo

No meetings reported at this time.

Hilary Norton

- April 4 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- April 8 – Video conference with Commission staff re: Joint meeting briefing. Los Angeles
- April 9 – Attended the Yolo I-80 tolling application hearing, remotely. Los Angeles
- April 17 – Attended the Mendocino Council of Governments Town Hall meeting. Fort Bragg
- April 18 – Attended the Mendocino Council of Governments Town Hall meeting. Fort Bragg
- April 24 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- April 30 – Video conference with Kiana Valentine and James Corless re: Yolo I-80 project. Los Angeles

Joseph Tavaglione

No meetings reported at this time.

Bob Tiffany

- April 4 – Meeting with Binu Abraham re: State Route 25, Senate Bill 743 and Climate Action Plan for Transportation Infrastructure. Hollister
- April 5 – Meeting with Angela Card re: regional transportation issues. Hollister
- April 8 – Video conference with Central Coast Coalition staff re: regional priorities. Hollister
- April 9 – Attended the Yolo I-80 tolling application hearing. Sacramento
- April 10 – Meeting with Assembly Speaker Robert Rivas re: State Route 25. Hollister
- April 17 – Attended the Mendocino Council of Governments Town Hall meeting. Fort Bragg
- April 25 – Video conference with San Joaquin Valley Directors re: regional transportation issues briefing. Hollister.