

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 15-16, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: August 2, 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 – May 2024 (Attachment A)
2. Amended Meetings for Compensation – March 2024 (Attachment B)
3. Amended Meetings for Compensation – April 2024 (Attachment C)

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 – May 2024
- Attachment B: Amended Meetings for Compensation – March 2024
- Attachment C: Amended Meetings for Compensation – April 2024

MEETINGS FOR COMPENSATION May 2024

Regular Commission Meeting Activities:

May 16 – Commission meeting in Orange and via webinar. (Commissioner Tavaglione was absent all others attended all or part of the meeting)

May 17 – Commission meeting in Orange and via webinar. (Commissioner Tavaglione was absent all others attended all or part of the meeting)

Jay Bradshaw

No compensation requested.

Joseph Cruz

May 6 – Video conference with Caltrans staff re: Commission meeting briefing. Sacramento

May 8 – Video conference with Commission staff re: project delivery briefing. Sacramento

May 13 – Video conference with Commission staff re: agenda briefing. Sacramento

May 24 – Attended the Elkhorn Boulevard ribbon cutting event. Sacramento

Lee Ann Eager

May 1 – Speaker at the San Joaquin Valley Policy conference. Visalia

May 2 – Video conference with Commission staff re: key projects update briefing. San Diego

May 13 – Video conference with Commission staff re: agenda briefing. San Deigo

May 13 – Video conference with Caltrans staff re: Commission meeting briefing. San Diego

May 14 – Video conference with Caltrans staff re: Commission meeting briefing. San Diego

May 15 – Meeting with William Walker and Martha Armas Kelly re: Equity Advisory Committee activities. Orange

May 15 – Attended the Interagency Transportation Equity Advisory Committee Executive meeting. Orange

May 21 – Video conference with Carl Guardino, Darnell Grisby, and Tanisha Taylor re: Commission matters. San Diego

May 28 – Video conference with Carl Guardino, Darnell Grisby, and Tanisha Taylor re: Commission matters. San Diego

Clarissa Falcon

May 15 – Attended the Interagency Transportation Equity Advisory Committee Executive meeting. Orange

May 23 – Attended the State Route 56 Bike Route Ribbon Cutting event. San Diego

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- May 1 – Video conference with Andy Fremier re: regional transportation priorities. San Jose
- May 1 – Meeting with Senator Catherine Blakespear re: LOSSAN Corridor. Sacramento
- May 3 – Meeting with Michele Bouchard re: Caltrain and regional transportation priorities. Milpitas
- May 3 – Video conference with Commission staff re: key projects update briefing. San Jose
- May 6 – Video conference with Yolo Transportation District staff re: Yolo Interstate 80 Managed Lanes project. San Jose
- May 7 – Video conference with Darnell Grisby, and Tanisha Taylor re: Commission matters. San Jose
- May 13 – Video conference with Commission staff re: agenda briefing. San Jose
- May 14 – Video conference with Darnell Grisby, and Tanisha Taylor re: Commission matters. San Jose
- May 20 – Meeting with Commission staff re: Commission matters. Sacramento
- May 21 - Video conference with Rusty Areias re: transportation bridge issues. San Jose
- May 21 – Video conference with Lee Ann Eager, Darnell Grisby, and Tanisha Taylor re: Commission matters. San Jose
- May 28 – Video conference with Lee Ann Eager, Darnell Grisby, and Tanisha Taylor re: Commission matters. San Jose

Adonia Lugo

No meetings reported at this time.

Hilary Norton

- May 2 – Video conference with Commission staff re: key projects update briefing. Los Angeles
- May 8 – Video conference with Commission staff re: project delivery briefing. Los Angeles
- May 13 – Video conference with Commission staff re: agenda briefing. Los Angeles
- May 15 – Attended the Interagency Transportation Equity Advisory Committee Executive meeting. Orange
- May 22 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- May 29 – Speaker at the California Hydrogen Conference. Los Angeles
- May 31 – Speaker at the MoveLA Conference. Los Angeles

Joseph Tavaglione

No meetings reported at this time.

Bob Tiffany

- May 2 – Video conference with Commission staff re: key projects update briefing. Hollister
- May 8 – Video conference with Commission staff re: project delivery briefing. Hollister
- May 8 – Video conference with Binu Abraham and Maura Twomey re: Commission meeting briefing. Hollister
- May 13 – Video conference with Commission staff re: agenda briefing. Hollister
- May 15 – Attended the Interagency Transportation Equity Advisory Committee Executive meeting. Orange

MEETINGS FOR COMPENSATION
March 2024

Joseph Cruz

March 6 – Video conference with Tanisha Taylor re: Commission matters. Sacramento

March 11 – Video conference with Caltrans staff re: Commission meeting briefing.
Sacramento

March 14 – Attended the San Joaquin Valley Regional Policy Council meeting. Sacramento

March 21 – Attended the March Commission Business meeting day 1. San Jose

March 22 – Attended the March Commission Business meeting day 1. San Jose

MEETINGS FOR COMPENSATION
April 2024

Joseph Cruz

April 3 – Video conference with Tanisha Taylor re: Commission matters. Sacramento

April 8 – Video conference with Commission staff re: joint meeting briefing. Sacramento

April 11 – Attended the joint Commission, Air Resources Board, Housing and Community
Development Department meeting. Petaluma