

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 5-6, 2024

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios  
Staff Services Manager

Published Date: November 22, 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 – September 2024 (Attachment A)
2. Amended Meetings for Compensation – January 2024 (Attachment B)
3. Amended Meetings for Compensation – February 2024 (Attachment C)
4. Amended Meetings for Compensation – March 2024 (Attachment D)
5. Amended Meetings for Compensation – April 2024 (Attachment E)
6. Amended Meetings for Compensation – May 2024 (Attachment F)
7. Amended Meetings for Compensation – June 2024 (Attachment G)
8. Amended Meetings for Compensation – July 2024 (Attachment H)
9. Amended Meetings for Compensation – August 2024 (Attachment I)

## **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 – September 2024
- Attachment B: Amended Meetings for Compensation – January 2024
- Attachment C: Amended Meetings for Compensation – February 2024
- Attachment D: Amended Meetings for Compensation – March 2024
- Attachment E: Amended Meetings for Compensation – April 2024
- Attachment F: Amended Meetings for Compensation – May 2024
- Attachment G: Amended Meetings for Compensation – June 2024
- Attachment H: Amended Meetings for Compensation – July 2024
- Attachment I: Amended Meetings for Compensation – August 2024

**MEETINGS FOR COMPENSATION  
September 2024**

**Jay Bradshaw**

No compensation requested.

**Joseph Cruz**

No meetings reported at this time.

**Lee Ann Eager**

September 3 – Video conference with Diana Gomez and Ahron Hakimi re: projects on State Routes 58 and 99. San Diego

September 4 – Video conference with Gus Khoury re: projects on State Routes 46 and 78. San Diego

September 5 – Video conference with Diana Gomez and Caltrans staff re: project on State Route 99. San Diego

September 10 – Video conference with Carl Guardino, Darnell Grisby, and Tanisha Taylor re: Commission matters. San Diego

September 11 – Attended the virtual West Coast Transportation Plan meeting. San Diego

September 12 – Video conference with strategic plan consultants re: Commission's strategic plan. San Diego

September 16 – Video conference with Tanisha Taylor re: Commission matters. San Diego

September 17 – Video conference with Governor's Office staff re: Commission matters. San Diego

September 20 – Attended the Mobility21 Annual Summit. Anaheim

September 20 – Meeting with Caltrans staff re: regional priorities. Anaheim

September 25 – Attended the Olancho Cartago project tour. Olancho

September 26 – Attended the Bishop and Inyo County Town Hall meeting. Bishop

September 26 – Attended the Women in Transportation Seminar event. Sacramento

September 27 – Teleconference with Caltrans and Kern Council of Governments staff re: October Commission meeting. San Diego

September 28 – Meeting with Assemblymember Carrillo and staff re: Palmdale and Victorville transportation needs. Fresno

September 30 – Attended the San Dieguito Lagoon Restoration Project Ribbon Cutting event. Del Mar

**Jason Elliott**

- September 13 – Video conference with strategic plan consultants re: Commission’s strategic plan. Sacramento
- September 17 – Meeting with Commission staff re: Commission onboarding. Sacramento
- September 23 – Meeting with Commission staff re: Commission onboarding. Sacramento
- September 24 – Meeting with Commission staff re: Commission onboarding. Sacramento

**Clarissa Falcon**

- September 11 – Attended the virtual West Coast Transportation Plan meeting. San Diego
- September 12 – Video conference with strategic plan consultants re: Commission’s strategic plan. San Diego
- September 19 – Attended the Mobility21 Annual Summit. Anaheim
- September 20 – Attended the Mobility21 Annual Summit. Anaheim
- September 25 – Attended the Olancho Cartago project tour. Olancho
- September 26 – Attended the Bishop and Inyo County Town Hall meeting. Bishop
- September 30 – Attended the San Dieguito Lagoon Restoration Project Ribbon Cutting event. Del Mar

**Darnell Grisby**

- September 10 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- September 11 – Attended the virtual West Coast Transportation Plan meeting. San Francisco
- September 12 – Video conference with strategic plan consultants re: Commission’s strategic plan. San Francisco
- September 17 – Video conference with Governor’s Office staff re: Commission matters. San Francisco
- September 17 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- September 19 – Attended the Hillcrest Groundbreaking event. San Francisco

**Carl Guardino**

- September 3 – Video conference with Lee Ann Eager and Tanisha Taylor re: Commission matters. San Jose
- September 3 – Video conference with Commission staff re: West Coast Transportation Plan meeting briefing. San Jose
- September 5 – Video conference with Valley Transportation Authority staff re: BART phase 2 project briefing. San Jose
- September 11 – Attended the virtual West Coast Transportation Plan meeting. San Jose
- September 16 – Video conference with Metropolitan Transportation Commission staff re: nine county transportation revenue effort. San Jose
- September 16 – Video conference with Commission staff re: strategic plan overview and interview. San Jose
- September 17 – Video conference with Governor’s Office staff re: Commission matters. San Jose
- September 20 – Panel Moderator at the Mobility21 Annual Summit. Anaheim
- September 21 – Speaker at the opening of Caltrain Electrification Celebration and news conference. San Jose
- September 25 – Attended the Olancho Cartago project tour. Olancho
- September 26 – Attended the Bishop and Inyo County Town Hall meeting. Bishop
- September 30 – Meeting with Jason Elliott re: Commission orientation and welcome. Sacramento
- September 30 – Meeting with Commission staff re: State Route 99 in Kern County project. Sacramento

**Adonia Lugo**

No meetings reported at this time.

**Zahirah Mann**

No meetings reported at this time.

**Bob Tiffany**

- September 9 – Meeting with Binu Abraham re: State Route 25 workshop preparation. Hollister
- September 11 – Attended the virtual West Coast Transportation Plan meeting. Hollister
- September 13 – Attended the State Route 25 workshop. Hollister
- September 23 – Video conference with Tanisha Taylor re: Commission matters. Hollister

**AMENDED MEETINGS FOR COMPENSATION  
January 2024**

**Darnell Grisby**

January 9 – Video conference with Tanisha Taylor re: Commission matters.  
San Francisco

January 10 – Video conference with Commission staff re: Interstate 15 project  
briefing. San Francisco

January 17 – Video conference with Metropolitan Transportation Commission  
staff re: January Commission meeting agenda. San Francisco

January 17 – Meeting with San Bernardino County Transportation Authority staff  
re: Interstate 15 project. San Bernardino

January 25 – Attended the January Commission meeting day 1. Modesto

January 26 – Attended the January Commission meeting day 2. Modesto

**AMENDED MEETINGS FOR COMPENSATION  
February 2024**

**Darnell Grisby**

- February 6 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- February 12 – Video conference with Commission staff re: Yolo Interstate 80 project briefing. San Francisco
- February 13 – Chaired the State Highway Operations and Protection Program Hearing. San Bernardino
- February 16 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- February 20 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- February 21 – Video conference with Commission staff re: briefing for the Yolo Interstate 80 project, California Environmental Quality Act, and the State Route 710 property sales. San Francisco
- February 27 – Video conference with Commission staff re: State Transportation Improvement Program briefing. San Francisco
- February 27 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco

**AMENDED MEETINGS FOR COMPENSATION**  
**March 2024**

**Darnell Grisby**

- March 5 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- March 12 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- March 15 – Attended the US Highway 101 Hearn Avenue groundbreaking event. Santa Rosa
- March 18 – Video conference with Metropolitan Transportation Commission staff re: March Commission meeting agenda. San Francisco
- March 18 – Video conference with City of Tulare staff re: regional priorities. San Francisco
- March 18 – Video conference with Commission staff re: agenda briefing. San Francisco
- March 18 – Video conference with Governor’s Office staff re: Commission matters. San Francisco
- March 21 – Attended the March Commission meeting day 1. San Jose
- March 22 – Attended the March Commission meeting day 2. San Jose

**AMENDED MEETINGS FOR COMPENSATION  
April 2024**

**Darnell Grisby**

- April 2 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- April 8 – Video conference with Commission staff re: joint meeting agenda briefing. San Francisco
- April 9 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- April 11 – Attended the Joint Commission, Air Resources Board, Housing and Community Development Department meeting. Petaluma
- April 23 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- April 30 – Attended the San Joaquin Valley Policy Conference. Tulare
- April 30 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco

**AMENDED MEETINGS FOR COMPENSATION  
May 2024**

**Darnell Grisby**

- May 2 – Video conference with Commission staff re: project briefing.  
San Francisco
- May 7 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- May 8 – Video conference with Commission staff re: project delivery briefing.  
San Francisco
- May 13 – Video conference with Commission staff re: agenda briefing.  
San Francisco
- May 14 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- May 16 – Attended the May Commission meeting day 1. Orange
- May 17 – Attended the May Commission meeting day 2. Orange
- May 21 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco

**AMENDED MEETINGS FOR COMPENSATION  
June 2024**

**Darnell Grisby**

- June 4 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- June 11 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- June 17 – Video conference with Governor’s Office staff re: Commission matters. San Francisco
- June 25 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- June 25 – Video conference with Metropolitan Transportation Commission staff re: June Commission meeting agenda. San Francisco

**AMENDED MEETINGS FOR COMPENSATION  
July 2024**

**Darnell Grisby**

- July 16 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- July 18 – Video conference with Contra Costa Transportation Authority staff re: regional priorities. San Francisco
- July 23 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- July 31 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco

**AMENDED MEETINGS FOR COMPENSATION  
August 2024**

**Darnell Grisby**

- August 9 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- August 12 – Video conference with Commission staff re: agenda briefing. San Francisco
- August 13 – Video conference with Metropolitan Transportation Commission staff re: August Commission meeting agenda. San Francisco
- August 13 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco
- August 14 – Attended the Project Delivery Workshop. San Diego
- August 15 – Attended the August Commission meeting day 1. San Diego
- August 16 – Attended the August Commission meeting day 2. San Diego
- August 20 – Video conference with Carl Guardino, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Francisco