

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 30-31, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: January 17, 2025

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 2024 (Attachment A)
2. Meetings for Compensation – November 2024 (Attachment B)
3. Amended Meetings for Compensation – September 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 – October 2024
- Attachment B: Meetings for Compensation – November 2024
- Attachment C: Amended Meetings for Compensation – September 2024

MEETINGS FOR COMPENSATION
October 2024

Regular Commission Meeting Activities:

October 17 – Commission meeting in Bakersfield and via webinar. (Commissioner Lugo was absent, all others attended all or part of the meeting)

October 18 – Commission meeting in Bakersfield and via webinar. (Commissioner Lugo was absent, all others attended all or part of the meeting)

Jay Bradshaw

No compensation requested.

Joseph Cruz

October 1 – Video conference with Commission staff re: Caltrans project briefing. Sacramento

October 4 – Video conference with Caltrans staff re: Commission agenda briefing. Sacramento

October 9 – Video conference with Commission staff re: project delivery briefing. Sacramento

October 14 – Video conference with Commission staff re: agenda briefing. Sacramento

October 30 – Video conference with Commission staff re: Active Transportation Program staff recommendations briefing. Sacramento

Lee Ann Eager

October 1 – Video conference with Darnell Grisby, Carl Guardino, and Tanisha Taylor re: Commission matters. San Diego

October 3 – Video conference with Commission staff re: Caltrans project briefing. San Diego

October 8 – Video conference with Darnell Grisby, Carl Guardino, and Tanisha Taylor re: Commission matters. San Diego

October 9 – Video conference with Commission staff re: project delivery briefing. San Diego

October 11 – Video conference with Caltrans staff re: Commission agenda briefing. San Diego

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

October 16 – Attended Kern County regional train tour. Bakersfield

October 22 – Video conference with Darnell Grisby and Tanisha Taylor re: Commission matters. San Diego

October 29 – Video conference with Darnell Grisby, Carl Guardino, and Tanisha Taylor re: Commission matters. San Diego

Jason Elliott

- October 3 – Video conference with Commission staff re: Caltrans project briefing. Sacramento
- October 9 – Video conference with Commission staff re: project delivery briefing. Sacramento
- October 14 – Video conference with Commission staff re: agenda briefing. Sacramento

Clarissa Falcon

No meetings reported at this time

Darnell Grisby

No meetings reported at this time

Carl Guardino

- October 1 – Video conference with Darnell Grisby, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Jose
- October 8 – Video conference with Darnell Grisby, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Jose
- October 9 – Video conference with Commission staff re: project delivery briefing. San Jose
- October 14 – Video conference with Commission staff re: agenda briefing. San Jose
- October 15 – Meeting with Metropolitan Transportation Commission staff re: Commission agenda briefing. San Jose
- October 15 – Video conference with Darnell Grisby, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Jose
- October 17 – Toured the City of McFarland. McFarland
- October 17 – Toured Kern County regional projects. Bakersfield
- October 18 – Attended the Kern Council of Governments hearing. Bakersfield
- October 28 – Video conference with Commission staff re: Active Transportation Program staff recommendations briefing. San Jose
- October 29 – Video conference with Darnell Grisby, Lee Ann Eager, and Tanisha Taylor re: Commission matters. San Jose
- October 30 – Meeting with Sergio Lopez re: Valley Transportation Authority leadership. San Jose
- October 30 – Speaker at Mineta Transportation Institute Conference. San Jose

Adonia Lugo

No meetings reported at this time.

Zahirah Mann

No meetings reported at this time.

Bob Tiffany

- October 3 – Video conference with Commission staff re: Caltrans project briefing. Hollister
- October 9 – Video conference with Commission staff re: project delivery briefing. Hollister
- October 9 – Meeting with Binu Abraham and Maura Twomey re: Commission agenda briefing. Hollister
- October 11 – Attended the Rural Counties Task Force meeting remotely. Hollister
- October 11 – Video conference with Tanisha Taylor re: Commission matters. Hollister
- October 14 – Video conference with Commission staff re: agenda briefing. Hollister
- October 16 – Attended Kern County regional train tour. Bakersfield
- October 28 – Video conference with Commission staff re: Active Transportation Program staff recommendations briefing. Hollister
- October 30 – Video conference with Bizfed Los Angeles Leadership Roundtable re: role of the Commission. Hollister

**MEETINGS FOR COMPENSATION
November 2024**

Jay Bradshaw

No compensation requested.

Joseph Cruz

November 4 – Video conference with Commission staff re: joint meeting briefing.
Sacramento

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

November 7 – Attended the joint Commission, Air Resource Board and Housing and
Community Development Department meeting. Riverside

November 20 – Video conference with Commission staff re: project delivery briefing.
Sacramento

Lee Ann Eager

November 4 – Video conference with Commission staff re: joint meeting briefing.
San Diego

November 5 – Video conference with Carl Guardino, Darnell Grisby, and Tanisha
Taylor re: Commission matters. San Diego

November 7 – Attended the joint Commission, Air Resource Board and Housing and
Community Development Department meeting. Riverside

November 10 – Attended the Focus on the Future conference. Long Beach

November 11 – Attended the Focus on the Future conference. Long Beach

November 12 – Attended the Focus on the Future conference. Long Beach

November 19 – Video conference with Carl Guardino, Darnell Grisby, and Tanisha
Taylor re: Commission matters. San Diego

November 20 – Video conference with Commission staff re: project delivery briefing.
San Diego

November 26 – Video conference with Bob Tiffany and Caltrans staff re: Commission
agenda briefing. San Diego

November 26 – Video conference with Tanisha Taylor re: Commission matters.
San Diego

Jason Elliott

November 7 – Attended the joint Commission, Air Resource Board and Housing and
Community Development Department meeting remotely. Sacramento

Clarissa Falcon

No meetings reported at this time.

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- November 4 – Video conference with Commission staff re: joint meeting briefing.
San Jose
- November 7 – Attended the joint Commission, Air Resource Board and Housing and Community Development Department meeting. Riverside
- November 8 – Meeting with Supervisor Lindsey Horvath and City of Malibu staff re: Pacific Coast Highway improvements. Los Angeles
- November 12 – Video conference with Lee Ann Eager, Darnell Grisby, and Tanisha Taylor re: Commission matters. San Jose
- November 18 – Video conference with Tom Maguire re: BART phase 2. San Jose
- November 19 – Video conference with Ian Duncan re: BART phase 2. San Jose
- November 19 – Video conference with Commission staff re: SHOPP guidelines.
San Jose
- November 19 – Video conference with Lee Ann Eager, Darnell Grisby, and Tanisha Taylor re: Commission matters. San Jose
- November 26 – Meeting with Jess Zenk re: BART phase 2. San Jose
- November 26 – Video conference with Lee Ann Eager, Darnell Grisby, and Tanisha Taylor re: Commission matters. San Jose
- November 27 – Meeting with Rebecca Long re: potential transportation measure.
San Jose

Adonia Lugo

No meetings reported at this time.

Zahirah Mann

No meetings reported at this time.

Bob Tiffany

- November 4 – Video conference with Commission staff re: joint meeting briefing.
Hollister
- November 7 – Attended the joint Commission, Air Resource Board and Housing and Community Development Department meeting. Riverside
- November 14 – Meeting with City of Watsonville staff re: regional priorities.
Watsonville
- November 18 – Video conference with Tanisha Taylor re: Commission matters.
Hollister
- November 20 – Video conference with Commission staff re: project delivery briefing.
Hollister
- November 26 – Video conference with Lee Ann Eager and Caltrans staff re: Commission agenda briefing. Hollister

AMENDED MEETINGS FOR COMPENSATION
September 2024

Joseph Cruz

- September 3 – Video conference with Commission staff re: West Coast Transportation Plan meeting briefing. Sacramento
- September 4 – Video conference with Tanisha Taylor re: Commission matters. Sacramento
- September 11 – Attended the virtual West Coast Transportation Plan meeting. Sacramento
- September 11 – Video conference with strategic plan consultants re: Commission's strategic plan. Sacramento