

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 26-27, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Deputy Director, Administration and Financial Management (Interim)

Published Date: June 13, 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 – April 2025 (Attachment A)
2. Amended Meetings for Compensation – March 2025 (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 – April 2025
- Attachment B: Amended Meetings for Compensation – March 2025

MEETINGS FOR COMPENSATION
April 2025

Jay Bradshaw

No compensation requested.

Joseph Cruz

No meetings reported at this time.

Lee Ann Eager

April 1 – Teleconference with Jerry Dyer and Georgeanne White re: State Route 99 project. San Diego

April 4 – Attended a tour of Laguna Canyon Road. Laguna Beach

April 7 – Video conference with Commission staff re: Commission, Air Resources Board, and Housing and Community Development Department joint meeting briefing. San Diego

April 10 – Attended the Commission, Air Resources Board, and Housing and Community Development Department joint meeting. Sacramento

April 11 – Speaker at the San Joaquin Valley Policy conference. Merced

April 16 – Attended emergency Commission meeting. San Diego

April 18 – Teleconference with staff from the City of Fresno and Caltrans District 6 re: State Route 99 project. San Diego

April 21 – Teleconference with Tanisha Taylor re: Commission matters. San Diego

April 25 – Teleconference with Michael Navarro re: Kern County project. San Diego

April 25 – Teleconference with Ahron Hakimi re: State Route 99 and Kern County projects. San Diego

Jason Elliott

April 10 – Attended the Commission, Air Resources Board, and Housing and Community Development Department joint meeting. Sacramento

April 16 – Attended emergency Commission meeting. Sacramento

Clarissa Falcon

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

April 4 – Attended a tour of Laguna Canyon Road. Laguna Beach

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

April 10 – Attended the Commission, Air Resources Board, and Housing and Community Development Department joint meeting. Sacramento

April 16 – Attended emergency Commission meeting. San Diego

April 22 – Video conference with Darnell Grisby, Carl Guardino and Tanisha Taylor re: Commission matters. San Diego

April 24 – Attended the Imperial County Town Hall. El Centro

April 25 – Attended the Imperial County Town Hall. El Centro

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- April 1 – Video conference with Darnell Grisby, Clarissa Falcon and Tanisha Taylor re: Commission matters. San Jose
- April 7 – Video conference with Commission staff re: Commission, Air Resources Board, and Housing and Community Development Department joint meeting briefing. San Jose
- April 8 – Video conference with Darnell Grisby, Clarissa Falcon and Tanisha Taylor re: Commission matters. San Jose
- April 14 – Video conference with Commission staff re: Tracy Local Transportation Climate Adaptation Program Lammers Road Extension project. San Jose
- April 15 – Video conference with Darnell Grisby, Clarissa Falcon and Tanisha Taylor re: Commission matters. San Jose
- April 16 – Attended emergency Commission meeting. San Jose
- April 17 – Meeting with Fred Keeley re: Santa Cruz transportation improvements. San Jose
- April 22 – Video conference with Darnell Grisby, Clarissa Falcon and Tanisha Taylor re: Commission matters. San Jose

Adonia Lugo

No meetings reported at this time.

Zahirah Mann

No meetings reported at this time.

Bob Tiffany

- April 7 – Video conference with Commission staff re: joint meeting briefing. Hollister
- April 10 – Attended the Measuring Transportation Impacts workshop #2. Sacramento
- April 10 – Attended the Commission, Air Resources Board, and Housing and Community Development Department joint meeting. Sacramento
- April 16 – Attended emergency Commission meeting. Hollister
- April 18 – Meeting with Supervisor Angela Curro re: State Route 21 and other county issues. Tres Pinos
- April 21 – Video conference with Tanisha Taylor re: Commission matters. Hollister
- April 24 – Attended the Imperial County Town Hall meeting. El Centro
- April 25 – Attended the Imperial County Town Hall meeting. El Centro
- April 30 – Meeting with City of Salinas staff re: Salinas transportation issues. Salinas

**AMENDED MEETINGS FOR COMPENSATION
March 2025**

Carl Guardino

- March 1 – Video conference with Darnell Grisby, Clarissa Falcon and Tanisha Taylor re: Commission matters. San Jose
- March 3 – Teleconference with Jim Beall re: State Route 152. San Jose
- March 10 – Meeting with Carolyn Gonot and Tim Maguire re: BART phase II. San Jose
- March 13 – Video conference with Darnell Grisby, Clarissa Falcon and Tanisha Taylor re: Commission matters. San Jose
- March 17 – Video conference with Commission staff re: agenda briefing. San Jose
- March 17 – Video conference with Metropolitan Transportation Commission staff re: Commission agenda briefing. San Jose
- March 20 – Attended March Commission meeting day 1. Long Beach
- March 21 – Attended March Commission meeting day 2. Long Beach
- March 21 – Teleconference with Secretary Omishakin re: Commission matters. Long Beach
- March 24 – Meeting with local elected officials from Half Moon Bay, Pacifica, and Campbell re: regional transportation priorities. San Jose
- March 25 – Video conference with Darnell Grisby, Clarissa Falcon and Tanisha Taylor re: Commission matters. San Jose