

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 26-27, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.15, Action

Prepared By: Justin Hall
Commission Clerk (Acting)

Published Date: June 13, 2025

Subject: Committee Member Compensation

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve compensation for Interagency Equity Advisory Committee (EAC) members and Road Charge Technical Advisory Committee (RC TAC) members as provided in Attachments A, B, and C.

Issue:

Pursuant to California Government Code Section 14509.5, members of advisory committees to the Commission are eligible for reimbursement of expenses incurred in connection with their service. Committee members shall receive a per diem of one hundred dollars (\$100) for each day spent conducting authorized committee duties during any month, when a majority of the Commission approves the compensation by a recorded vote.

The Interagency Equity Advisory Committee Charter, Article 3.7, requires the Commission approve all requests for eligible per diem requests for Committee members. Per diem compensation requests for Commission approval in Attachments A, B, and C are for April 2025, May 2025, and amendments to March 2025.

Background:

In its 2022 Annual Report to the Legislature, the Commission recommended legislation to allow it to compensate members of its advisory committees, including the newly formed Interagency Equity Advisory Committee. This recommendation was intended to recognize the value of advisory committee members' time commitment and to alleviate financial barriers for qualified and willing individuals to serve on a committee. Senate Bill 125 (Committee on Budget and Fiscal Review, Chapter 54, 2023) implemented the Commission's recommendation.

Attachments:

- Attachment A: Committee Member Compensation – April 2025
- Attachment B: Committee Member Compensation – May 2025
- Attachment C: Amended Committee Member Compensation – March 2025

MEETINGS FOR COMPENSATION

April 2025

Regular Road Charge Technical Advisory Committee Meeting

April 18 – Road Charge Technical Advisory Committee Meeting. (Committee Members Eric Sauer and Lori Wilson were absent. All other RC TAC members attended all or part of the meeting.)

Asha Agrawal

No additional Committee duties reported at this time.

Lisa Bartlett

No additional Committee duties reported at this time.

Terry Benzel

No additional Committee duties reported at this time.

Jay Bradshaw

No compensation requested.

Steve Finnegan

No additional Committee duties reported at this time.

Jim Madaffer

No additional Committee duties reported at this time.

Pam O'Connor

No additional Committee duties reported at this time.

Robert Poythress

No additional Committee duties reported at this time.

Misty Rickwalt

No additional Committee duties reported at this time.

Eric Sauer

No Committee duties reported at this time.

Stacy Atkins Salazar

No additional Committee duties reported at this time.

Lee Tien

No additional Committee duties reported at this time.

Lori Wilson

No compensation requested.

Regular EAC Meeting Activities

There was no EAC meeting

Keri Akemi-Hernandez

April 1 – Draft and submit Vision and Mission.

April 3 – EAC Member debrief meeting.

April 7 – Workplace Violence Prevention Training.

April 7 – Vision and Mission Workshop.

April 8 – Review proposed Vision, Mission and Preface to offer final recommendations.

April 9 – Review proposed Vision, Mission and Preface to offer final recommendations.

April 11 – Meeting with EAC Board Chair Martha Armas-Kelly to review final Vision, Mission, and Preface recommendations.

April 11 – Submit final recommended revision for proposed Vision, Mission and Preface.

April 15 – EAC new Member orientation.

April 21 – EAC Spotlight Presentation discussion with CTC staff.

April 24 – EAC Spotlight Presentation - work on talking points.

April 25 – EAC Spotlight Presentation - work on talking points.

April 29 – EAC Spotlight Presentation - completed presentation and submitted to staff.

Lisa Marie Alvarado

April 21 – Senate Bill 1 project application review.

Martha Armas-Kelly

April 7 – Leadership call with Interagency staff.

April 16 – Leadership call with Interagency staff.

April 24 – Attended Imperial County Town Hall day 1.

April 25 – Attended Town Hall tour in Imperial County.

April 30 – Leadership call with Interagency staff.

David Azevedo

No compensation requested.

Abimael Chavez-Hernandez

No Committee duties reported at this time.

Ana Gonzalez

April 7 – Leadership call with Interagency staff.

April 16 – Leadership call with Interagency staff.

April 30 – Leadership call with Interagency staff.

Gloria Huerta

No Committee duties reported at this time.

Naomi Iwasaki

No compensation requested.

Peggy Martinez

April 13 – Workplace Violence Prevention Training

April 17 – Met with CTC staff to discuss Senate Bill 1 application review.

April 20 – Senate Bill 1 application review.

Andres Ramirez

No Committee duties reported at this time.

Michelle Rousey

No Committee duties reported at this time.

Florence Simon

No compensation requested.

Randy Torres-Van Vleck

- April 3 – Senate Bill 1 evaluation training.
- April 4 – EAC Member debrief with interagency staff.
- April 9 – Senate Bill 1 application review.
- April 11 – Senate Bill 1 application review.
- April 21 – Senate Bill 1 application review.
- April 22 – Senate Bill 1 application review.
- April 24 – Senate Bill 1 application review.
- April 25 – Attended Town Hall tour in Imperial County.
- April 26 – Senate Bill 1 application review.
- April 27 – Senate Bill 1 application review.

Pualani Vazquez

No compensation requested.

Howard Wong

- April 14 – Workplace Violence Prevention Training.
- April 15 – EAC new Member orientation.
- April 15 – STIP guidelines review.
- April 23 – Senate Bill 1 application review.
- April 24 – Senate Bill 1 application review.
- April 25 – Senate Bill 1 application review.
- April 26 – Senate Bill 1 application review.
- April 27 – Senate Bill 1 application review.
- April 28 – Senate Bill 1 application review.

Attachment B

MEETINGS FOR COMPENSATION

May 2025

Regular EAC Meeting

May 14 – Interagency Equity Advisory Committee Business Meeting. (Committee Members Azevedo and Huerta were absent. All other EAC members attended all or part of the meeting.)

May 14 – Interagency Equity Advisory Executive Meeting. (Committee Members Azevedo and Huerta were absent. All other EAC members attended all or part of the meeting.)

Keri Akemi-Hernandez

May 6 –Vision, Mission, Preface (Foundation Principles) check-in with Interagency staff.

May 7 –Vision, Mission, Preface (Foundation Principles): provided definitions, resources and website links.

May 15 – Caltrain Tour and EAC Member Spotlight at CTC Meeting.

Lisa Marie Alvarado

May 13 – Senate Bill 1 project applications review.

May 19 – Workplace Violence Prevention Training.

Martha Armas-Kelly

May 7 – Leadership call with Interagency staff.

May 7 –Vision and Mission Statement discussion with interagency staff.

May 15 – May CTC meeting Caltrain Tour.

May 19 – Workplace Violence Prevention Training.

May 22 – Phone call with interagency lead staff.

May 28 – Leadership call with interagency staff

David Azevedo

No compensation requested.

Abimael Chavez-Hernandez

May 5 – EAC meeting member briefing.

Ana Gonzalez

May 7 – Leadership call with interagency staff.

May 28 – Leadership call with Interagency staff

Gloria Huerta

No Committee duties reported at this time.

Naomi Iwasaki

No compensation requested.

Peggy Martinez

May 1 – Senate Bill 1 application review.

May 5 – EAC meeting agenda briefing.

May 8 – Senate Bill 1 application review.

May 9 – Senate Bill 1 application review.

May 13 – EAC meeting travel.

May 15 – May CTC meeting Caltrain tour.

May 18 – EAC meeting travel.

May 22 – Met with CTC staff to discuss June meeting presentation and logistics.

May 27 – Senate Bill 1 application review.

Andres Ramirez

May 7 – EAC meeting agenda briefing.

Michelle Rousey

No additional Committee duties reported at this time.

Florence Simon

No compensation requested.

Randy Torres-Van Vleck

May 8 – May EAC agenda briefing.

Pualani Vazquez

No compensation requested.

Howard Wong

May 5 – STIP guidelines workshop.

May 5 – EAC meeting agenda briefing.

AMENDED MEETINGS FOR COMPENSATION

MARCH 2025

Martha Armas-Kelly

March 11 – Attended EAC meeting day 1.

March 12 – Attended EAC meeting day 2.

March 25 – EAC meeting debrief with interagency staff.

March 27 – Vision and Mission Statement discussion with interagency staff.

Ana Gonzalez

March 11 – Attended EAC meeting day 1.

March 12 – Attended EAC meeting day 2.

March 24 – EAC meeting debrief with interagency staff.