

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**CTC Meeting:** October 16-17, 2025

**From:** TANISHA TAYLOR, Executive Director

**Reference Number:** 1.15, Action

**Prepared By:** Sasha Linker  
Equity and Engagement Specialist

**Published Date:** October 3, 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 through F.

## **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 EAC 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 are included in Attachments A through F.

## **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 EAC. 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 (EAC) – August 2025
- Attachment B: Committee Member Compensation (EAC) – September 2025
- Attachment C: Committee Member Compensation (RC TAC) – September 2025
- Attachment D: Amended Committee Member Compensation (EAC) – April 2025
- Attachment E: Amended Committee Member Compensation (EAC) – May 2025
- Attachment F: Amended Committee Member Compensation (EAC) – June 2025

Attachment A

**MEETINGS FOR COMPENSATION**

**August 2025**

**Regular EAC Meeting Activities**

There was no EAC meeting

**Keri Akemi-Hernandez**

August 13 – Travel to San Diego for Pedestrian Bridge Tour

August 14 – Pedestrian Bridge Tour in San Diego

August 18 - Community Engagement Policies and Practices Ad Hoc Subcommittee Meeting

August 19 – Data Implementation Subcommittee Meeting

August 25 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

August 27 – Vision, Mission, and Foundational Principles Subject Matter Expert (SME) Call with Staff

**Martha Armas-Kelly**

August 6 – Leadership Call with Interagency Staff

August 14 – Pedestrian Bridge Tour in San Diego

August 18 - Community Engagement Policies and Practices Ad Hoc Subcommittee Meeting

August 19 – Data Implementation Subcommittee Meeting

August 20 – Leadership Call with Interagency Staff

August 20 – Briefing on Comprehensive Multimodal Corridor Program Guidelines

August 25 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

August 27 – Vision, Mission, and Foundational Principles SME Call with Staff

August 27 – Call with Caltrans Equity and Tribal Affairs Deputy Director Nailah Pope-Harden

**Abimael Chavez-Hernandez**

August 18 - Community Engagement Policies and Practices Ad Hoc Subcommittee Meeting

August 19 – Data Implementation Subcommittee Meeting

August 27 – September Agenda Briefing with Staff

**Naomi Iwasaki**

August 19 – Data Implementation Subcommittee Meeting

**Andres Ramirez**

August 18 - Community Engagement Policies and Practices Ad Hoc Subcommittee Meeting

**Michelle Rousey**

August 18 - Community Engagement Policies and Practices Ad Hoc Subcommittee Meeting

August 25 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

**No Committee duties reported at this time.**

- David Azevedo
- Lisa Marie Alvarado
- Ana Gonzalez
- Gloria Huerta
- Peggy Martinez
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vasquez
- Howard Wong

Attachment B

**MEETINGS FOR COMPENSATION**

**September 2025**

**Regular EAC Meeting Activities**

September 5 – Interagency Equity Advisory Committee Meeting. (Committee Members Akemi-Hernandez, Alvarado, Armas-Kelly, Azevedo, Chavez-Hernandez, Gonzalez, Huerta, Iwasaki, Martinez, Rousey, Simon, Torres-Van Vleck, Vasquez)

**Keri Akemi-Hernandez**

September 2 – Review of Draft Vision and Mission Statement Call for Visuals Email  
September 5 – Interagency Equity Advisory Committee Meeting - Virtual

**Martha Armas-Kelly**

September 3 – Leadership Call with Interagency Staff  
September 5 – Interagency Equity Advisory Committee Meeting – Virtual  
September 12 – Meeting with Commission Staff to Discuss Solutions for Congested Corridors Program  
September 17 – Leadership Call with Interagency Staff

**Abimael Chavez-Hernandez**

September 5 – Interagency Equity Advisory Committee Meeting – Virtual  
September 10 – Caltrans FTA 5310 State Review Committee Information Session

**Naomi Iwasaki**

September 2 – September Agenda Briefing with Staff  
September 5 – Interagency Equity Advisory Committee Meeting - Virtual

**Andres Ramirez**

September 5 – Interagency Equity Advisory Committee Meeting – Virtual

**Michelle Rousey**

September 5 – Interagency Equity Advisory Committee Meeting - Virtual

**Howard Wong**

September 10 – Caltrans FTA 5310 State Review Committee Information Session

**No Committee duties reported at this time.**

- Lisa Marie Alvarado
- David Azevedo
- Ana Gonzalez
- Gloria Huerta
- Peggy Martinez
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vasquez

Attachment C

**MEETINGS FOR COMPENSATION**

**September 2025**

**Regular Road Charge TAC Meeting Activities**

September 19 – Road Charge Technical Advisory Committee Meeting. (Committee Members Agrawal, Atkins-Salazar, Bartlett, Benzel, Bradshaw, Poythress, Rickwalt, Sauer, Tien)

**Asha Agrawal**

September 19 – Road Charge Technical Advisory Committee Meeting – Virtual

**Terry Benzel**

September 19 – Road Charge Technical Advisory Committee Meeting - Virtual

**No Committee duties reported at this time.**

- Stacy Atkins-Salazar
- Lisa Bartlett
- Jay Bradshaw
- Stephen Finnegan
- Jim Madaffer
- Pam O'Connor
- Robert Poythress
- Misty Rickwalt
- Eric Sauer
- Lee Tien
- Lori Wilson

Attachment D

**AMENDED MEETINGS FOR COMPENSATION**

**April 2025**

**Michelle Rousey**

- April 8 - Senate Bill 1 application review
- April 9 - Senate Bill 1 application review
- April 10 - Senate Bill 1 application review
- April 11 - Senate Bill 1 application review
- April 12 - Senate Bill 1 application review
- April 13 - Senate Bill 1 application review
- April 15 - Senate Bill 1 application review
- April 16 - Senate Bill 1 application review
- April 17 - Senate Bill 1 application review
- April 18 - Senate Bill 1 application review
- April 19 - Senate Bill 1 application review
- April 20 - Senate Bill 1 application review
- April 21 - Senate Bill 1 application review

Attachment E

**AMENDED MEETINGS FOR COMPENSATION**

**May 2025**

**Michelle Rousey**

May 14 – Interagency Equity Advisory Committee Business and Executive Meeting

Attachment F

**AMENDED MEETINGS FOR COMPENSATION**

**June 2025**

**Michelle Rousey**

June 18 – Transportation Planning and Program Guidance Ad Hoc Subcommittee