

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 4-5, 2025

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.15, Action

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Equity and Engagement Specialist

Published Date: November 21, 2025

Subject: Committee Member Compensation

## Summary:

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

## 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 D.

## 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) – October 2025
- Attachment B: Amended Committee Member Compensation (EAC) – September 2025
- Attachment C: Amended Committee Member Compensation (EAC) – August 2025
- Attachment D: Amended Committee Member Compensation (EAC) – April 2025

Attachment A

**MEETINGS FOR COMPENSATION  
October 2025**

**Regular EAC Meeting Activities**

October 15 – Interagency Equity Advisory Committee Meeting. (Committee Members Akemi-Hernandez, Alvarado, Armas-Kelly, Azevedo, Gonzalez, Huerta, Iwasaki, Martinez, Ramirez, Rousey, Simon, Torres-Van Vleck, Vasquez, Wong)

**Keri Akemi-Hernandez**

October 6 – Vision, Mission, and Foundational Principles Subject Matter Expert (SME) Call with Staff  
October 15 – Interagency Equity Advisory Committee Meeting – Merced  
October 16 – CTC Commission Meeting Tour - Merced  
October 16 – CTC Commission Meeting – Merced  
October 22 – Vision, Mission, and Foundational Principles SME Call with Staff

**Lisa Marie Alvarado**

October 13 – Federal Transit Administration (FTA) 5310 Program Application Review  
October 15 – Interagency Equity Advisory Committee Meeting – Merced  
October 20 – FTA 5310 Program Application Review  
October 26 – FTA 5310 Program Application Review

**Gloria Huerta**

October 7 – October Equity Advisory Committee Meeting Agenda Briefing  
October 7 – Debrief Senate Bill (SB) 1 Application Review Process with Staff  
October 15 – Interagency Equity Advisory Committee Meeting – Merced  
October 24 – October Equity Advisory Committee Meeting Debrief with Staff

**Peggy Martinez**

October 8 – October Equity Advisory Committee Meeting Agenda Briefing  
October 15 – Interagency Equity Advisory Committee Meeting – Merced  
October 21 – Active Transportation Program Symposium – Davis  
October 22 – Active Transportation Program Symposium – Davis  
October 23 – Active Transportation Program Symposium – Davis  
October 28 – October Equity Advisory Committee Meeting Debrief with Staff

**Michelle Rousey**

October 1 – FTA 5310 Program Application Review  
October 2 – FTA 5310 Program Application Review  
October 3 – FTA 5310 Program Application Review  
October 4 – FTA 5310 Program Application Review  
October 6 – FTA 5310 Program Application Review  
October 7 – FTA 5310 Program Application Review  
October 8 – FTA 5310 Program Application Review  
October 10 – FTA 5310 Program Application Review  
October 13 – FTA 5310 Program Application Review

October 14 – FTA 5310 Program Application Review  
October 15 – Interagency Equity Advisory Committee Meeting – Merced

**Howard Wong**

October 1 – Debrief of SB 1 Application Review Process with Staff  
October 3 – FTA 5310 Program Application Review  
October 4 – FTA 5310 Program Application Review  
October 5 – FTA 5310 Program Application Review  
October 6 – FTA 5310 Program Application Review  
October 7 – FTA 5310 Program Application Review  
October 7 – October Equity Advisory Committee Meeting Agenda Briefing  
October 15 – Interagency Equity Advisory Committee Meeting – Merced

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

- Martha Armas-Kelly
- David Azevedo
- Abimael Chavez-Hernandez
- Ana Gonzalez
- Naomi Iwasaki
- Andres Ramirez
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vasquez

Attachment B

**AMENDED MEETINGS FOR COMPENSATION  
September 2025**

**Keri Akemi-Hernandez**

September 25 – Butte County Town Hall

September 26 – Butte County Town Hall

**Gloria Huerta**

September 5 – Interagency Equity Advisory Committee Meeting – Virtual

**Michelle Rousey**

September 29 – FTA 5310 Program Application Review

**AMENDED MEETINGS FOR COMPENSATION**  
**August 2025**

**Gloria Huerta**

August 28 – September Equity Advisory Committee Meeting Agenda Briefing

Attachment D

**AMENDED MEETINGS FOR COMPENSATION  
April 2025**

**Gloria Huerta**

- 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
- April 22 – Senate Bill 1 Application Review