

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 29-30, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.15, Action

Prepared By: Sasha Linker
Equity and Engagement Specialist

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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 G.

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 eligible per diem requests for Committee members. Per diem compensation requests for Commission approval are included in Attachments A through G.

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) – November 2025
- Attachment B: Committee Member Compensation (EAC) – December 2025
- Attachment C: Amended Committee Member Compensation (EAC) – October 2025
- Attachment D: Amended Committee Member Compensation (EAC) – September 2025
- Attachment E: Amended Committee Member Compensation (EAC) – August 2025
- Attachment F: Amended Committee Member Compensation (EAC) – July 2025
- Attachment G: Amended Committee Member Compensation (EAC) – June 2025

Attachment A

**MEETINGS FOR COMPENSATION
November 2025**

Regular EAC Meeting Activities

There was no EAC meeting

Keri Akemi-Hernandez

November 14 – Community Engagement Policies and Practices Ad Hoc Subcommittee
November 17 – Data Implementation Ad Hoc Subcommittee
November 18 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

Lisa Marie Alvarado

November 6 – Joint Meeting of California Transportation Commission, California Air Resources Board, and California Department of Housing and Community Development – Sacramento

Martha Armas-Kelly

November 12 – Leadership Call with Interagency Staff
November 14 – Community Engagement Policies and Practices Ad Hoc Subcommittee
November 17 – Leadership Call with Interagency Staff
November 17 – Data Implementation Ad Hoc Subcommittee
November 18 – Transportation Planning and Program Guidance Ad Hoc Subcommittee
November 19 – Leadership Call with Interagency Staff

Ana Gonzalez

November 12 – Leadership Call with Interagency Staff
November 17 – Leadership Call with Interagency Staff
November 18 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

Gloria Huerta

November 14 – Community Engagement Policies and Practices Ad Hoc Subcommittee
November 18 – Transportation Planning and Program Guidance Ad Hoc Subcommittee
November 24 – December Equity Advisory Committee (EAC) Meeting Agenda Briefing

Naomi Iwasaki

November 17 – Data Implementation Ad Hoc Subcommittee
November 17 – Data Implementation Ad Hoc Subcommittee Leadership Debrief

Peggy Martinez

November 7 – Meeting with Commission Staff to discuss Disability and Accessibility Concerns
November 18 – Transportation Planning and Program Guidance Subcommittee
November 20 – Active Transportation Program Guidelines Briefing
November 25 – December EAC Meeting Agenda Briefing

Andres Ramirez

November 14 – Community Engagement Policies and Practices Ad Hoc Subcommittee

Randy Torres-Van Vleck

November 3 – Debrief of Senate Bill 1 Application Review Process with Commission Staff

November 6 – Subcommittee Leadership Call with Interagency Staff

November 14 – Community Engagement Policies and Practices Ad Hoc Subcommittee

November 18 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

Howard Wong

November 18 – Debrief of Senate Bill 1 Application Review Process with Commission Staff

November 24 – December Equity Advisory Committee Meeting Agenda Briefing

No Committee duties reported at this time.

- David Azevedo
- Abimael Chavez-Hernandez
- Michelle Rousey
- Florence Simon
- Pualani Vazquez

MEETINGS FOR COMPENSATION

December 2025

Regular EAC Meeting Activities

December 3 – Interagency Equity Advisory Committee Executive Meeting. (Committee Members Akemi-Hernandez, Alvarado, Armas-Kelly, Azevedo, Gonzalez, Huerta, Iwasaki, Martinez, Ramirez, Rousey, Simon, Torres-Van Vleck, Vazquez, Wong)

December 16 – Interagency Equity Advisory Committee Business Meeting. (Committee Members Alvarado, Armas-Kelly, Azevedo, Gonzalez, Huerta, Iwasaki, Martinez, Rousey, Torres-Van Vleck, Vazquez, Wong)

Keri Akemi-Hernandez

December 3 – Interagency Equity Advisory Committee Executive Meeting – Riverside

Lisa Marie Alvarado

December 3 – Interagency Equity Advisory Committee Executive Meeting – Riverside

Martha Armas-Kelly

December 3 – Interagency Equity Advisory Committee Executive Meeting – Riverside

December 4 – December Commission Meeting – Day 1

December 9 – Interview with the Equity and Wellness Institute

December 10 – Leadership Call with Interagency Staff

December 16 – Interagency Equity Advisory Committee Business Meeting – Virtual

Ana Gonzalez

December 3 – Interagency Equity Advisory Committee Meeting – Riverside

December 4 – December Commission Meeting – Day 1

December 10 – Leadership Call with Interagency Staff

December 12 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

December 16 – Interagency Equity Advisory Committee Meeting – Virtual

Gloria Huerta

December 3 – Interagency Equity Advisory Committee Executive Meeting – Riverside

December 12 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

December 16 – Interagency Equity Advisory Committee Business Meeting – Virtual

Naomi Iwasaki

December 3 – Interagency Equity Advisory Committee Executive Meeting – Riverside

December 16 – Interagency Equity Advisory Committee Business Meeting – Virtual

Peggy Martinez

December 3 – Interagency Equity Advisory Committee Meeting – Riverside

December 12 – Transportation Planning and Program Guidance Subcommittee

December 16 – Interagency Equity Advisory Committee Meeting – Virtual

Andres Ramirez

December 3 – Interagency Equity Advisory Committee Executive Meeting – Riverside

Randy Torres-Van Vleck

December 3 – Interagency Equity Advisory Committee Executive Meeting – Riverside

December 12 – Transportation Planning and Program Guidance Subcommittee

December 16 – Interagency Equity Advisory Committee Meeting – Virtual

No Committee duties reported at this time.

- David Azevedo
- Abimael Chavez-Hernandez
- Michelle Rousey
- Florence Simon
- Pualani Vazquez

**AMENDED MEETINGS FOR COMPENSATION
October 2025**

Keri Akemi-Hernandez

- October 27 – Vision, Mission, and Foundational Principles Call with Interagency Staff
- October 28 – Creation of Video for Visual Presentation for Vision, Mission, and Foundational Principles
- October 29 – Creation of Video for Visual Presentation for Vision, Mission, and Foundational Principles

Martha Armas-Kelly

- October 1 – Leadership Call with Interagency Staff
- October 6 – Vision, Mission, and Foundational Principles Call with Interagency Staff
- October 14 – Leadership Call with Interagency Staff
- October 15 – Interagency Equity Advisory Committee Meeting – Merced
- October 16 – October Commission Meeting – Day 1
- October 22 – Vision, Mission, and Foundational Principles Call with Interagency Staff
- October 27 – Vision, Mission, and Foundational Principles Call with Interagency Staff
- October 29 – Leadership Call with Interagency Staff

Ana Gonzalez

- October 1 – Leadership Call with Interagency Staff
- October 14 – Leadership Call with Interagency Staff
- October 15 – Interagency Equity Advisory Committee Meeting – Merced
- October 16 – October Commission Meeting – Day 1
- October 22 – Ad Hoc Subcommittee Leadership Call with Staff
- October 28 – October Equity Advisory Committee Meeting Debrief
- October 29 – Leadership Call with Interagency Staff

Naomi Iwasaki

- October 8 – October Equity Advisory Committee Meeting Agenda Briefing
- October 15 – Interagency Equity Advisory Committee Meeting – Merced
- October 20 – October Equity Advisory Committee Meeting Debrief

Peggy Martinez

- October 20 – Meeting with Caltrans Staff to discuss Midblock Pedestrian Signals

Andres Ramirez

- October 15 – Interagency Equity Advisory Committee Meeting – Merced

Randy Torres-Van Vleck

- October 8 – FTA 5310 Program Application Review
- October 14 – FTA 5310 Program Application Review
- October 15 – Interagency Equity Advisory Committee Meeting – Merced
- October 17 – FTA 5310 Program Application Review
- October 18 – FTA 5310 Program Application Review
- October 19 – FTA 5310 Program Application Review
- October 20 – FTA 5310 Program Application Review
- October 21 – FTA 5310 Program Application Review
- October 22 – FTA 5310 Program Application Review
- October 23 – Subcommittee Leadership Call with Interagency Staff

**AMENDED MEETINGS FOR COMPENSATION
September 2025**

Ana Gonzalez

September 3 – Leadership Call with Interagency Staff

September 5 – Interagency Equity Advisory Committee Meeting – Virtual

September 17 – Leadership Call with Interagency Staff

Peggy Martinez

September 5 – Interagency Equity Advisory Committee Meeting – Virtual

September 10 – Caltrans FTA 5310 State Review Committee Information Session

September 19 – Debrief of SB 1 Application Review Process with Commission Staff

Randy Torres-Van Vleck

September 5 – Interagency Equity Advisory Committee Meeting – Virtual

September 10 – Caltrans FTA 5310 State Review Committee Information Session

September 15 – Meeting with Commission Staff to Discuss Solutions for Congested
Corridors Program

AMENDED MEETINGS FOR COMPENSATION

August 2025

Ana Gonzalez

August 6 – Leadership Call with Interagency Staff

August 20 – Leadership Call with Interagency Staff

August 25 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

Peggy Martinez

August 25 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

August 29 – September EAC Meeting Agenda Briefing

Randy Torres-Van Vleck

August 12 – Meeting with Caltrans Staff to Discuss Community Engagement Playbook

August 14 – Pedestrian Bridge Tour in San Diego

August 17 – Community Engagement Policies and Practices Ad Hoc Subcommittee

August 17 – Subcommittee Leadership Call with Interagency Staff

August 25 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

**AMENDED MEETINGS FOR COMPENSATION
July 2025**

Ana Gonzalez

- July 8 – Ad Hoc Subcommittee Leadership Call with Interagency Staff
- July 9 – Leadership Call with Interagency Staff
- July 23 – Leadership Call with Interagency Staff
- July 30 – Leadership Call with Interagency Staff

AMENDED MEETINGS FOR COMPENSATION

June 2025

Ana Gonzalez

June 11 – Leadership Call with Interagency Staff

June 18 – Transportation Planning and Program Guidance Ad Hoc Subcommittee

June 25 – Leadership Call with Interagency Staff