

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: May 14-15, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.15, Action

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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 as provided in Attachments A through C. There currently are no compensation requests from Road Charge Technical Advisory Committee (TAC) members.

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 C.

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) – March 2026
- Attachment B: Amended Committee Member Compensation (EAC) – February 2026
- Attachment C: Amended Committee Member Compensation (EAC) – January 2026

Attachment A

MEETINGS FOR COMPENSATION (EAC)

March 2026

Regular EAC Meeting Activities

March 4 – Interagency Equity Advisory Committee Business Meeting. (Committee Members Akemi-Hernandez, Alvarado, Armas-Kelly, Gittens, Gonzalez, Huerta, Iwasaki, Martinez, Ramirez, Rousey, Simon, Torres-Van Vleck, Vazquez, Wong)

Keri Akemi-Hernandez

March 4 – Interagency Equity Advisory Committee Business Meeting (Sacramento)

Ana Gonzalez

March 4 – Interagency Equity Advisory Committee Business Meeting (Sacramento)

March 19 – California Transportation Commission Meeting – Day 1 (Malibu)

Naomi Iwasaki

March 4 – Interagency Equity Advisory Committee Business Meeting (Sacramento)

March 10 – March Interagency Equity Advisory Committee Meeting Debrief

March 19 – Member Highlight Presentation at the March California Transportation Commission Meeting

Peggy Martinez

March 4 – Interagency Equity Advisory Committee Business Meeting (Sacramento)

March 10 – March Interagency Equity Advisory Committee Meeting Debrief

Howard Wong

March 4 – Interagency Equity Advisory Committee Business Meeting (Sacramento)

March 9 – March Interagency Equity Advisory Committee Meeting Debrief

No Committee duties reported at this time.

- Lisa Marie Alvarado
- Martha Armas-Kelly
- David Azevedo
- Anthony Gittens
- Gloria Huerta
- Andres Ramirez
- Michelle Rousey
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vazquez

Attachment B

MEETINGS FOR COMPENSATION (EAC)

February 2026

Regular EAC Meeting Activities

There was no EAC meeting

Peggy Martinez

February 3 – Committee Member biannual check in with staff.

February 25 – March Interagency Equity Advisory Committee Meeting Agenda Briefing.

Keri Akemi-Hernandez

February 27 – March Interagency Equity Advisory Committee Meeting Agenda Briefing.

Ana Gonzalez

February 25 – March Interagency Equity Advisory Committee Meeting Agenda Briefing.

Howard Wong

February 2 – Committee Member biannual check in with staff.

February 23 – March Interagency Equity Advisory Committee Meeting Agenda Briefing.

No Committee duties reported at this time.

- Keri Akemi-Hernandez
- Lisa Marie Alvarado
- Martha Armas-Kelly
- David Azevedo
- Anthony Gittens
- Gloria Huerta
- Naomi Iwasaki
- Andres Ramirez
- Michelle Rousey
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vazquez

MEETINGS FOR COMPENSATION (EAC)

January 2026

Regular EAC Meeting Activities

There was no EAC meeting

Keri Akemi-Hernandez

January 21 – Completed Annual Member Survey.

No Committee duties reported at this time.

- Lisa Marie Alvarado
- Martha Armas-Kelly
- David Azevedo
- Anthony Gittens
- Ana Gonzalez
- Gloria Huerta
- Naomi Iwasaki
- Peggy Martinez
- Andres Ramirez
- Michelle Rousey
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vazquez
- Howard Wong