

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: June 25–26, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.15, Action

Prepared By: C. Sequoia Erasmus
Associate Deputy Director

Published Date: June 12, 2026

Subject: Advisory 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 E. 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 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) – May 2026
- Attachment B: Committee Member Compensation (EAC) – April 2026
- Attachment C: Committee Member Compensation (EAC) – March 2026 (Amended)
- Attachment D: Committee Member Compensation (EAC) – February 2026 (Amended)
- Attachment E: Committee Member Compensation (EAC) – January 2026 (Amended)

Attachment A

MEETINGS FOR COMPENSATION (EAC)

May 2026

Regular EAC Meeting Activities

May 13 – Interagency Equity Advisory Committee Business Meeting. (Committee Members Akemi-Hernandez, Alvarado, Armas-Kelly, Gittens, Gonzalez, Huerta, Iwasaki, Ramirez, Rousey, Simon, Torres-Van Vleck, Vazquez, Wong)

May 13 – Interagency Equity Advisory Committee Executive Meeting. (Committee Members Alvarado, Azevedo, Armas-Kelly, Gittens, Gonzalez, Huerta, Iwasaki, Ramirez, Rousey, Simon, Torres-Van Vleck, Vazquez, Wong)

Lisa Marie Alvarado

May 6 – May Interagency Equity Advisory Committee Meeting Agenda Briefing

Ana Gonzalez

May 11 – Equity Advisory Committee Leadership Check In

Gloria Huerta

May 7 - May Interagency Equity Advisory Committee Meeting Agenda Briefing

Naomi Iwasaki

May 4 – May Interagency Equity Advisory Committee Meeting Agenda Briefing

Peggy Martinez

May 4 – May Interagency Equity Advisory Committee Meeting Agenda Briefing

May 4 – Discussion with Caltrans Staff Regarding Accessibility

Andres Ramirez

May 11 – Equity Advisory Committee Leadership Check In

Michelle Rousey

May 6 – May Interagency Equity Advisory Committee Meeting Agenda Briefing

Florence Simon

May 5 – May Interagency Equity Advisory Committee Meeting Agenda Briefing

Howard Wong

May 5 – May Interagency Equity Advisory Committee Meeting Agenda Briefing

May 18 – Intercity Rail Capital Program Reviewer Team Introductory Briefing

May 28 – May Interagency Equity Advisory Committee Meeting Debrief

May 30 – Caltrans Equity Index User Guide Review

May 31 – Caltrans Equity Index User Guide Review

No Committee duties reported at this time.

- Keri Akemi-Hernandez
- Martha Armas-Kelly
- David Azevedo
- Anthony Gittens
- Randy Torres-Van Vleck
- Pualani Vazquez

Attachment B

MEETINGS FOR COMPENSATION (EAC)

April 2026

Regular EAC Meeting Activities

April 16 – Data Implementation Subcommittee Meeting. (Committee Members Alvarado, Armas-Kelly, Gittens, Gonzalez, Iwasaki, Simon, Vazquez, Wong)

April 17 – Transportation Planning and Program Guidance Subcommittee Meeting. (Committee Members Akemi-Hernandez, Alvarado, Armas-Kelly, Martinez, Ramirez, Rousey, Torres-Van Vleck, Wong)

April 20 - Community Engagement Policies and Practices Subcommittee Meeting. (Committee Members Armas-Kelly, Ramirez, Rousey, Torres-Van Vleck, Vazquez, Wong)

Ana Gonzalez

April 9 – EAC Leadership Check In

Peggy Martinez

April 7 – Senate Bill 1 Guidelines Briefing for EAC Reviewers; EAC Complete Streets Workshop Planning

April 17 – Senate Bill 1 Guidelines Review

April 20 – Senate Bill 1 Guidelines Review

Andres Ramirez

April 9 – EAC Leadership Check In

April 10 – Senate Bill 1 Guidelines Briefing for EAC Reviewers

April 23 – Attended Commission South Los Angeles Town Hall Event

April 30 – Senate Bill 1 Guidelines Review

No Committee duties reported at this time.

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

Attachment C

MEETINGS FOR COMPENSATION - AMENDED (EAC)

March 2026

Gloria Huerta

March 16 - March Interagency Equity Advisory Committee Meeting Debrief

No Additional Committee duties reported at this time.

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

Attachment D

MEETINGS FOR COMPENSATION - AMENDED (EAC)

February 2026

Gloria Huerta

February 26 - March Interagency Equity Advisory Committee Meeting Agenda Briefing

Andres Ramirez

February 25 – March Interagency Equity Advisory Committee Meeting Agenda Briefing

No Additional Committee duties reported at this time.

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

Attachment E

MEETINGS FOR COMPENSATION AMENDED (EAC)

January 2026

Andres Ramirez

January 28 – Discussion with Commission staff regarding 2026 Committee Involvement

No Additional Committee duties reported at this time.

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