

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 20 - 21, 2026

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.15, Action

Prepared By: Justin Hall
Commission Analyst

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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 D. 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) – June 2026
- Attachment B: Committee Member Compensation (EAC) – May 2026 (Amended)
- Attachment C: Committee Member Compensation (EAC) – April 2026 (Amended)
- Attachment D: Committee Member Compensation (EAC) – March 2026 (Amended)

Attachment A

**MEETINGS FOR COMPENSATION (EAC)
June 2026**

Regular EAC Meeting Activities

June 16 – Transportation Planning and Program Guidance Subcommittee Meeting.
(Committee Members Martinez, Rousey, and Wong were in attendance)

June 17 – Data Implementation Subcommittee Meeting. (Committee Members Armas-Kelly, Huerta, Vazquez, Wong, Iwasaki, and Gonzalez were in attendance)

Namoi Iwasaki

June 13 – Attended Data Implementation Subcommittee check-in.

June 24 – Attended EAC Member 1-on-1 check-in.

Michelle Rousey

June 8 – Attended Active Transportation Program Evaluator training.

Howard Wong

June 3 – Application review for the Active Transportation Program.

June 4 – Attended Transit and Intercity Rail Capital Program application review meeting.

June 5 – Attended Transit and Intercity Rail Capital Program application review meeting.

June 19 – Transit and Intercity Rail Capital Program application review.

June 20 – Transit and Intercity Rail Capital Program application review.

June 21 – Transit and Intercity Rail Capital Program application review.

June 22 – Attended Transit and Intercity Rail Capital Program application review meeting.

June 24 – Transit and Intercity Rail Capital Program application review.

June 25 – Attended EAC 1-on-1 briefing.

No additional Committee duties reported at this time.

- Keri Akemi-Hernandez
- Lisa Marie Alvarado
- Martha Armas-Kelly
- Anthony Gittens
- Ana Gonzalez
- Gloria Huerta
- Peggy Martinez
- Andres Ramirez
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vazquez

**MEETINGS FOR COMPENSATION - AMENDED (EAC)
May 2026**

Naomi Iwasaki

May 27 – Attended EAC May meeting debrief.

Michelle Rousey

May 13 – Attended EAC May meeting in San Jose.

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
- Peggy Martinez
- Andres Ramirez
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vazquez
- Howard Wong

**MEETINGS FOR COMPENSATION – AMENDED (EAC)
April 2026**

Naomi Iwasaki

April 27 – Attended Data Implementation Subcommittee Chair’s check-in.

Michelle Rousey

April 17 – Attended EAC Transportation Planning and Program Guidance Subcommittee meeting.

April 20 – Attended EAC Community Engagement Policies and Practices Subcommittee meeting.

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
- Peggy Martinez
- Andres Ramirez
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vazquez
- Howard Wong

**MEETINGS FOR COMPENSATION - AMENDED (EAC)
March 2026**

Michelle Rousey

March 4 – Attended EAC March meeting in Sacramento.

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
- Andres Ramirez
- Florence Simon
- Randy Torres-Van Vleck
- Pualani Vazquez
- Howard Wong