

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 26-27, 2022

From: MITCH WEISS, Executive Director

Reference Number: 1.5, Action - **REVISED**

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: January 21, 2022

Subject: Commissioner Meetings for Compensation

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the Commissioner meetings for compensation as provided below.

1. Meetings for Compensation – October 2021 (Attachment A)
2. Meetings for Compensation – November 2021 (Attachment B)
3. Amended Meetings for Compensation – August 2021 (Attachment C)
4. Amended Meetings for Compensation – September 2021 (Attachment D)

Issue:

Pursuant to Government Code Section 14509, each member of the Commission shall receive compensation of one hundred dollars (\$100) per day, but not to exceed eight hundred dollars (\$800) for any Commission business authorized by the Commission during any month, when a majority of the Commission approves the compensation by a recorded vote. The need for up to eight days per diem per month is unique to the Commission in that its members must evaluate projects and issues throughout the state in order to carry out its responsibilities.

Attachments:

- Attachment A: Meetings for Compensation – October 2021
- Attachment B: Meetings for Compensation – November 2021
- Attachment C: Amended Meetings for Compensation – August 2021
- Attachment D: Amended Meetings for Compensation – September 2021

**MEETINGS FOR COMPENSATION
OCTOBER 2021**

Regular Commission Meeting Activities:

- October 13 – Commission meeting via webinar and teleconference (All Commissioners attended all or part of the meeting.)
- October 14 – Commission meeting via webinar and teleconference (All Commissioners attended all or part of the meeting.)

Bob Alvarado

- October 7 – Video conference with Commission staff re: project delivery briefing. Pinole
- October 25 – Video conference with Commission and Water Resources Board staff re: statewide stormwater permits. Pinole

Rocco Davis

No compensation requested.

Lee Ann Eager

- October 11 – Video conference with Commission staff re: agenda briefing. Fresno
- October 12 – Video conference with Caltrans Division 6 staff re: Commission meeting agenda briefing. Fresno
- October 27 – Meeting with Tulare County Association of Governments staff re: finishing State Route 99. Fresno
- October 28 – Meeting with staff from the Madera County Transportation Commission re: meet and greet. Fresno

Clarissa Falcon

- October 12 – Speaker at the North County Coastal Corridor groundbreaking event. Carlsbad

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- October 11 – Video conference with Commission staff re: agenda briefing. San Jose
- October 19 – Video conference with Cruz Strategies re: Capital Southeast Connector. San Jose
- October 28 – Speaker at the Active Transportation Program virtual symposium. San Jose
- October 29 – Meeting with Aaron Peskin re: Bay Area transportation priorities. San Francisco

Fran Inman

- October 6 – Video conference with Tom O’Brien and Commission staff re: Statewide Freight Data. City of Industry
- October 6 – Video conference with Darrell Johnson and Darren Kettle re: south Orange County rail emergency. City of Industry
- October 11 – Video conference with Commission staff re: agenda briefing. City of Industry
- October 12 – Video conference with Mitch Weiss and the Charter Commission Broadband Team re: Caltrans broadband permit. City of Industry
- October 22 – Meeting with Port of Los Angeles and Commission staff re: goods movement resiliency mapping. City of Industry
- October 25 – Video conference with Commission and Water Resource Board staff re: statewide stormwater permits. City of Industry
- October 28 – Attended the Commission’s Equity Advisory Roundtable virtual meeting. City of Industry

Joseph K. Lyou

- October 1 – Attended Mobility 21’s virtual annual summit. Hawthorne
- October 5 – Attended the University of California Institute for Transportation Studies Biennial Conference on Transportation and Energy. Asilomar
- October 6 – Attended the University of California Institute for Transportation Studies Biennial Conference on Transportation and Energy. Asilomar
- October 7 – Attended the University of California Institute for Transportation Studies Biennial Conference on Transportation and Energy. Asilomar
- October 8 – Attended the University of California Institute for Transportation Studies Biennial Conference on Transportation and Energy. Asilomar
- October 11 – Video conference with Commission staff re: agenda briefing. Hawthorne

Michele Martinez

No meetings reported at this time.

Hilary Norton

- October 4 – Meeting with Secretary Kim, Jofil Borja and Nailah Pope-Harden re: California Climate Action Plan for Transportation Infrastructure. Sacramento
- October 5 – Meeting with Commission staff re: Commission matters. Sacramento
- October 7 – Video conference with Commission staff re: project delivery briefing. Los Angeles
- October 8 – Video conference with staff from the Orange County Transportation Authority re: Metrolink emergency repairs. Los Angeles
- October 11 – Video conference with Commission staff re: agenda briefing. Los Angeles
- October 26 – Speaker at the Active Transportation Program virtual symposium. Los Angeles

Joseph Tavaglione

No meetings reported at this time

**MEETINGS FOR COMPENSATION
NOVEMBER 2021**

Regular Commission Meeting Activities:

November 4 – Joint Commission, Air Resources Board, and Housing and Community Development Department meeting via webinar and teleconference (All Commissioners attended all or part of the meeting.)

Bob Alvarado

No meetings reported at this time.

Rocco Davis

No compensation requested.

Lee Ann Eager

November 1 – Attended the Commission’s virtual Draft Interregional Transportation Improvement Program hearing. Fresno

November 16 – Speaker at the Self-Help Counties Coalition’s annual Focus on the Future virtual conference. Fresno

Clarissa Falcon

No meetings reported at this time.

Darnell Grisby

No meetings reported at this time.

Carl Guardino

November 1 – Attended the Commission’s virtual Draft Interregional Transportation Improvement Program hearing. San Jose

November 12 – Video conference with Lee Ann Eager and Michele Martinez re: Commission matters. San Jose

November 23 – Meeting with Senator Bob Hertzberg re: transportation priorities. Los Angeles

November 30 – Meeting with Assembly Member Laura Friedman re: Commission priorities in the State budget. Los Angeles

Fran Inman

November 1 – Attended the Commission’s virtual Draft Interregional Transportation Improvement Program hearing. City of Industry

November 8 – Attended the Commission’s virtual Draft Interregional Transportation Improvement Program hearing. City of Industry

November 10 – Video conference with Commissioners Norton and Alvarado and Mitch Weiss re: meet and greet with Transportation Agency for Monterey County executive Director Todd Muck. City of Industry

November 12 – Video conference with Commission and Port of Los Angeles staff re: freight data workshop. City of Industry

November 17 – Attended the California Statewide Truck Parking Study Technical Advisory Committee virtual meeting. City of Industry

November 18 – Video conference with Commission staff re: Senate Bill 671 implementation resource identification. City of Industry

Joseph K. Lyou

November 2 – Video conference with Commission staff re: performance metrics guidebook. Hawthorne

November 8 – Attended Los Angeles County Metropolitan Transportation Authority's 710 Freeway Task Force virtual meeting. Hawthorne

November 12 – Video conference with Kiran Jain and Andrew Sticklin re: transportation modeling. Hawthorne

November 16 – Video conference with Commissioners Inman, Martinez and Norton, Commission staff, City of Pasadena staff, and Point C Partners staff re: 710 properties. Hawthorne

November 17 – Meeting with the California Electric Transportation Coalition staff and tour of the Los Angeles Auto Show re: electric vehicles. Los Angeles

November 18 – Attended the grand opening of the California Air Resource Board's southern California headquarters. Riverside

November 19 – Teleconference with Hilary Norton re: Road Charge Technical Advisory Committee membership vacancy. Hawthorne

Michele Martinez

No meetings reported at this time.

Hilary Norton

November 1 – Attended the Commission's virtual Draft Interregional Transportation Improvement Program hearing. Los Angeles

November 2 – Speaker at the Caltrans Women's Empowerment virtual conference. Los Angeles

November 3 – Meeting with Air Resource Board and Commission staff re: joint meeting preparation. Los Angeles

November 8 – Attended the Commission's virtual Draft Interregional Transportation Improvement Program hearing. Los Angeles

November 15 – Video conference with ValleyLink re: meet and greet. Los Angeles

November 16 – Video conference with Commissioners Inman, Martinez and Lyou, Commission staff, City of Pasadena staff, and Point C Partners staff re: 710 properties. Los Angeles

November 29 – Video conference with Assemblymember Friedman re: Commission annual report to the Legislature. Los Angeles

November 30 – Video conference with Senator Durazo re: Commission annual report to the Legislature. Los Angeles

Joseph Tavaglione

No meetings reported at this time.

**AMENDED MEETINGS FOR COMPENSATION
AUGUST 2021**

Hilary Norton

- August 3 – Video conference with Commissioners Inman and Lyou, Commission staff, Stephanie Wiggins, Jim de la Loza, Nicole Englund, and Brian Pennington staff re: 710 properties. Los Angeles
- August 4 – Video conference with Michael Turner and Commission staff re: Small Starts Program for the federal infrastructure bill. Los Angeles
- August 6 – Attended the Federal Transit Authority virtual listening session. Los Angeles
- August 10 – Video conference with Mitch Weiss re: Commission matters. Los Angeles
- August 13 – Video conference with Commissioners Alvarado, Guardino, Grisby and Inman, Commission staff, Therese McMillan, and Amy Worth re: Coronavirus Response and Relief Supplemental Appropriation Act funding for toll bridges. Los Angeles
- August 16 – Video conference with Commission staff re: agenda briefing. Los Angeles
- August 18 – Attended the virtual Commission meeting Day 1
- August 18 – Attended the virtual Commission meeting Day 2
- August 26 – Video conference with Commissioners Lyou and Inman, Commission staff, and Toks Omishakin re: Caltrans transition to a cleaner fleet. Los Angeles

**AMENDED MEETINGS FOR COMPENSATION
SEPTEMBER 2021**

Hilary Norton

- September 1 – Video conference with Nailah Pope-Harden and Wesley Reutimann re: Commission interests. Los Angeles
- September 7 – Video conference with Mitch Weiss re: Commission matters. Los Angeles
- September 14 – Video conference with Mitch Weiss re: Commission matters. Los Angeles
- September 16 – Attended the Commission Equity Advisory Roundtable virtual meeting. Los Angeles
- September 21 – Video conference with Mitch Weiss re: Commission matters. Los Angeles
- September 22 – Meeting with Avital Barnea re: California Climate Action Plan for Transportation Infrastructure. Los Angeles
- September 27 – Teleconference with Commissioners Alvarado, Inman, and Davis and Commission staff re: Caltrans stormwater permits. Los Angeles
- September 28 – Video conference with Nailah Pope-Harden re: letter sent to Commission. Los Angeles
- September 30 – Attended Mobility 21’s annual summit virtually. Los Angeles