

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: January 25-26, 2023

From: MITCH WEISS, Executive Director

Reference Number: 1.5, Action – *Replacement Item*

Prepared By: Douglas Remedios
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Subject: Commissioner Meetings for Compensation

UPDATE: *This book item has been updated to correct a typographical error and to include Commissioner Guardino's 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 – November 2022 (Attachment A)

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 to carry out its responsibilities.

Attachments:

- Attachment A: Meetings for Compensation – November 2022

MEETINGS FOR COMPENSATION

November 2022

Regular Commission Meeting Activities:

November 3 – Joint Commission, Air Resources Board and Housing and Community Development Department meeting in Riverside and via webinar. (Commissioners Bradshaw, Grisby, and Tavaglione, and Chair Eager were absent. All other Commissioners attended all or part of the meeting)

Jay Bradshaw

No compensation requested.

Rocco Davis

No compensation requested.

Lee Ann Eager

November 7 – Video conference with Vice Chair Guardino, Commissioner Norton and the Governor's office re: update on Commission activities. San Diego

November 8 – Video conference with Mitch Weiss re: Commission matters. San Diego

November 10 – Video conference with Commission and Caltrans staff re: AB 1282 task force. Fresno

November 14 – Attended the Self-Help Counties Coalition Focus on the Future conference. Newport Beach

November 15 – Attended the Self-Help Counties Coalition Focus on the Future conference. Newport Beach

November 21 – Video conference with Representative Napolitano, Commissioners, Commission staff, Caltrans staff and local representative re: State Route 39 update. Fresno

November 22 – Attended on-line equity training with Mental Health Connect. Fresno

November 23 – Attended on-line equity training with Mental Health Connect. Fresno

November 29 – Meeting with Secretary Omishakin re: Commission matters. Sacramento

November 29 – Meeting with Mitch Weiss re: Commission matters. Sacramento

November 30 – Attended on-line equity training with Mental Health Connect. Fresno

Clarissa Falcon

November 14 – Attended on-line equity training with Mental Health Connect. San Diego

November 18 – Attended the Otay Mesa Port of Entry press event. Otay Mesa

November 30 – Attended on-line equity training with Mental Health Connect. San Diego

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- November 2 – Teleconference with Metropolitan Transportation and Commission staff re: Interstate 880 express lanes. San Jose
- November 7 – Attended on-line equity training with Mental Health Connect. San Jose
- November 9 – Video conference with Metropolitan Transportation, Caltrans and Commission staff re: Interstate 880 Rehabilitation. San Jose
- November 10 – Meeting with Therese McMillan re: Interstate 880 Rehabilitation. San Jose
- November 16 – Video conference with Mitch Weiss re: Commission matters. San Jose
- November 21 – Video conference with Representative Napolitano, Commissioners, Commission staff, Caltrans staff and local representative re: State Route 39 update. San Jose
- November 28 – Attended on-line equity training with Mental Health Connect. San Jose

Joseph K. Lyou

- November 1 – Video conference meeting with Jacki Bacharach re: micro-mobility local transportation network. Hawthorne
- November 2 – Attended a tour of housing development project and Air Resources Board facility with members and staff from the Commission, Air Resources Board, and Department of Housing and Community Development. Riverside
- November 7 – Attended on-line equity training with Mental Health Connect. Hawthorne
- November 14 – Attended the Self-Help Counties Coalition Focus on the Future conference. Newport Beach
- November 15 – Attended the Self-Help Counties Coalition Focus on the Future conference. Newport Beach
- November 17 – California Electric Transportation Coalition meeting and Los Angeles auto show tour re: electric vehicles. Los Angeles
- November 21 - Attended the Los Angeles County Metropolitan Transportation Authority SR710 South task force meeting. South Gate
- November 0 – Video conference with Metropolitan Transportation Committee staff re: Commission meeting agenda. San Jose

Adonia Lugo

No meetings reported at this time.

Michele Martinez

- November 1 – Attended on-line equity training with Mental Health Connect. Long Beach
- November 2 – Attended a tour of housing development project and Air Resources Board facility with Commission, Air Resources Board Department of Housing and Community Development staffs and members. Riverside
- November 2 – Meeting with Deborah Robertson re: Rialto project. Rialto
- November 10 – Attended on-line equity training with Mental Health Connect. Long Beach
- November 21 – Video conference with Representative Napolitano, Commissioners, Commission staff, Caltrans staff and local representative re: State Route 39 update. Long Beach
- November 29 – Video conference with Los Angeles County Metropolitan Transportation Authority staff re: Commission meeting agenda. Long Beach

Hilary Norton

- November 2 – Attended a tour of Air Resources Board facility with Commission, Air Resources Board Department of Housing and Community Development staffs and members. Riverside
- November 7 – Meeting with Senator Josh Newman and staff re: Commission matters. Los Angeles
- November 9 – Attended on-line equity training with Mental Health Connect. Los Angeles
- November 14 – Attended the Los Angeles County Metropolitan Transportation Authority Express Lanes anniversary event. Los Angeles
- November 6 – Attended on-line equity training with Mental Health Connect. Los Angeles
- November 22 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- November 30 – Attended on-line equity training with Mental Health Connect. Los Angeles

Joseph Tavaglione

No meetings reported at this time.