

# Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 16-17, 2023

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.5, Action – ***YELLOW REPLACEMENT ITEM***

Prepared By: Douglas Remedios  
Staff Services Manager

Published Date: August 11, 2023

Subject: Commissioner Meetings for Compensation

**UPDATE: This item was updated to reflect June meetings for Commissioners Grisby and Norton**

## **Recommendation:**

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

1. Meetings for Compensation – June 2023 (Attachment A)
2. Amended Meetings for Compensation – May 2023 (Attachment B)

## **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) per month, 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 – June 2023
- Attachment B: Amended Meetings for Compensation – May 2023

**MEETINGS FOR COMPENSATION**

**June 2023**

**Regular Commission Meeting Activities:**

- June 2 – Commission special meeting via webinar. (Commissioners Grisby, Lyou and Martinez were absent. All other Commissioners attended all or part of the meeting)
- June 28 – Commission Executive Director hiring closed session meeting. (All Commissioners attended the meeting)
- June 28 – Commission meeting in Suisun City and via webinar. (All Commissioners attended all or part of the meeting)
- June 29 – Commission meeting in Suisun City and via webinar. (Vice Chair Guardino was absent. All other Commissioners attended all or part of the meeting)

**Jay Bradshaw**

No compensation requested.

**Joseph Cruz**

- June 13 – Video conference with Tanisha Taylor re: Commission matters. Sacramento
- June 23 – Video conference with Commission staff re: project delivery briefing. Sacramento
- June 26 – Video conference with Commission staff re: Senate confirmation hearing briefing. Sacramento
- June 26 – Video conference with Commission staff re: agenda briefing. Sacramento

**Lee Ann Eager**

- June 1 – Video conference with Commission staff re: agenda briefing. Fresno
- June 5 – Speaker at the Women in Transportation Seminar 30<sup>th</sup> anniversary event. San Diego
- June 6 – Video conference with Carl Guardino and Tanisha Taylor re: Commission matters. San Diego
- June 13 – Video conference with Carl Guardino and Tanisha Taylor re: Commission matters. Fresno
- June 22 – Video conference with Commission staff re: project delivery briefing. San Diego
- June 26 – Attended Caltrans' International Agri Center groundbreaking event. Tulare
- June 27 – Attended Solano Transportation Authority's regional tour. Suisun City
- June 30 – Attended the California Air Quality awards. Los Angeles

**Clarissa Falcon**

No meetings reported at this time.

**Darnell Grisby**

- June 1 – Attended the Executive Director Search Panel virtual meeting. San Francisco
- June 1 – Video conference with Commission staff re: SB1 competitive programs staff recommendations. San Francisco
- June 8 – Video conference with Tanisha Taylor re: Commission matters. San Francisco
- June 12 – Video conference with Solano County Transportation Authority staff re: regional priorities. San Francisco
- June 20 – Attended the Executive Director Search Panel virtual meeting. San Francisco
- June 21 – Video conference with Tanisha Taylor re: Commission matters. San Francisco
- June 27 – Attended the Commission project delivery workshop remotely. San Francisco

**Carl Guardino**

- June 1 – Video conference with Lee Ann Eager re: Commission staffing. San Jose
- June 6 – Video conference with Lee Ann Eager and Tanisha Taylor re: Commission matters. San Jose
- June 7 – Meeting with Assembly Member Kevin McCarty re: Capitol Corridor. Sacramento
- June 16 – Speaker at the West Side Bridges groundbreaking. Treasure Island
- June 21 – Video conference with Commission staff re: Senate confirmation hearing briefing. San Jose
- June 22 – Video conference with Commission staff re: project delivery briefing. San Jose
- June 26 – Video conference with Commission staff re: agenda briefing. San Jose
- June 27 – Video conference with Metropolitan Transportation Commission staff re: Commission agenda briefing. San Jose

**Adonia Lugo**

- June 15 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- June 23 – Video conference with Commission staff re: project delivery briefing. Los Angeles
- June 26 – Video conference with Commission staff re: agenda briefing. Los Angeles
- June 27 – Teleconference with Kath Bancroft re: environmental item on Commission agenda. Los Angeles

**Joseph K. Lyou**

- June 1 – Attended the Executive Director Search Panel virtual meeting. Hawthorne
- June 2 – Attended the Road User Charge Technical Advisory Committee virtual meeting. Hawthorne
- June 5 – Attended the Interagency Transportation Equity Advisory Committee virtual meeting. Hawthorne
- June 12 – Attended the Los Angeles County Metropolitan Transportation Authority Long Beach - East Los Angeles Corridor Plan Task Force meeting. Hawthorne
- June 20 – Attended the Executive Director Search Panel virtual meeting. Hawthorne
- June 21 – Attended the briefing with transportation advocates. Sacramento
- June 23 – Video conference with Commission staff re: project delivery briefing. Hawthorne
- June 26 – Video conference with Commission staff re: agenda briefing. Hawthorne
- June 27 – Attended the Commission project delivery workshop remotely. Los Angeles

**Michele Martinez**

- June 1 – Video conference with Tanisha Taylor re: Commission matters. Long Beach
- June 1 – Attended the Executive Director Search Panel virtual meeting. Long Beach
- June 6 – Video conference with Will Barrett re: importance of health when it comes to transportation plan. Long Beach
- June 12 – Video conference with Caltrans staff re: Commission agenda briefing. Long Beach
- June 20 – Attended the Executive Director Search Panel virtual meeting. Long Beach
- June 22 – Video conference with Commission staff re: project delivery briefing. Long Beach
- June 23 – Video conference with Los Angeles County Metropolitan Transportation Authority staff re: Commission agenda briefing. Long Beach
- June 26 – Video conference with Commission staff re: agenda briefing. Long Beach
- June 26 – Video conference with Orange County Transportation Authority staff re: Commission agenda briefing. Long Beach
- June 27 – Attended the Commission project delivery workshop. Suisun City

**Hilary Norton**

June 1 – Video conference with Commission staff re: agenda briefing. Los Angeles

June 6 – Video conference with Will Barrett re: importance of health when it comes to transportation plan. Los Angeles

June 12 – Video conference with Solano County Transportation Authority staff re: regional priorities. Los Angeles

June 26 – Video conference with Commission staff re: agenda briefing. Los Angeles

June 27 – Attended Solano Transportation Authority’s regional tour. Suisun City

**Joseph Tavaglione**

No meetings reported at this time.

**AMENDED MEETINGS FOR COMPENSATION  
May 2023**

**Carl Guardino**

- May 5 – Video conference with City of Santa Cruz and Commission staff re: Commission funding categories. San Jose
- May 9 – Video conference with Tanisha Taylor re: Commission matters. San Jose
- May 10 – Video conference with Chad Edison, Cindy Chavez, and Carolyn Gonot re: Bay Area transit priorities. San Jose
- May 15 – Video conference with Commission staff re: agenda briefing. San Jose
- May 16 – Attended Bagley-Keene Open Meeting Act training remotely. San Jose
- May 17 – Attended the May Commission business meeting day 1. San Francisco
- May 18 – Attended the May Commission business meeting day 2. San Francisco
- May 23 – Video conference with Lee Ann Eager re: Commission matters. San Jose
- May 24 – Attended the Commission’s new legislators briefing. Sacramento
- May 26 – Attended CalSTA’s virtual briefing on the transit fiscal cliff. San Jose
- May 30 – Video conference with Lee Ann Eager re: Commission matters. San Jose
- May 31 – Video conference with Commission staff re: SB1 competitive programs staff recommendations. San Jose