

Capital Area Regional Tolling Authority
Board of Directors



Wednesday August 19, 2026, at 10:00 AM
SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814

Consistent with California Government Code Section 54953 a meeting of the Board of Directors will be held in person.

Attend or watch

- Attend the meeting at the location noted above
- Watch on CARTA's [YouTube channel](#) where the meeting will be streamed. If you do not see the live broadcast, indicated by the red "live" icon, refresh your browser.

Provide public comment - Note: No public comment will be taken through live stream or by telephone

Comments will be taken on the item at the time it is taken up by the board. Members of the public can participate in the meeting via written or verbal comments as described below.

• ***In-person:***

Public comment may be made in person at SACOG's offices or at an alternative meeting location designated on the agenda (if any). You will have 3:00 minutes to speak, unless a different time is set by the Chair. Please complete a speaker form and provide it to the clerk. If attending at the alternative meeting location, please inform a SACOG official in attendance that you request to speak.

• ***Written:***

Written comment may be submitted via email to the clerk at rtadevich@sacog.ca.gov or by regular mail sent to the SACOG offices (see address above). Written comment will be shared with the committee or board in advance of the meeting if received by the Clerk at least 24 hours prior to the meeting. Otherwise, they will be shared after the meeting. Written comment will not be read into the record.

Agenda Timing: Time durations are estimates only. Action may be taken on any item on this agenda. The board may take up any agenda item at any time, regardless of the order listed.

Writings, Documents, Supplemental Materials: Any writings or documents provided to a majority of this board regarding any item on this agenda (other than writings legally exempt from public disclosure) are available on CARTA's website: <https://carta.ca.gov/board-meetings>

Accessibility and Title VI: CARTA provides access to all agenda and meeting materials online at <https://carta.ca.gov/>. Additionally, interested persons can sign up for email notifications at <https://carta.ca.gov/about>. CARTA provides modification or accommodation, auxiliary aids or services, including receiving this agenda and attachments in an alternative format accommodation in order to participate in this meeting. CARTA also provides services/accommodations to individuals who are limited-English proficient who wish to address agency matters. For accommodations or translations assistance, please call (916) 321-9000, or for TDD/TTY dial 711, or email at contact@carta.ca.gov. We require three working days' notice to accommodate your request.

La CARTA puede proveer asistencia/facilitar la comunicación a las personas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la agencia. Para asistencia, por favor llame al número 916.321.9000 o para TDD/TTY llame al numero 711, o email a contact@carta.ca.gov. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Pledge of Allegiance

Roll Call: Directors Aceves, Chapman, Kennedy, Vice Chair Early, Chair Villegas and Ex-Officio Members Click, Deloria and Talamantes

Public Communications: Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

Disclosures: Directors will disclose any item in which they have a conflict of interest under state law, and acknowledge whether they will recuse from that item. Among other state laws, the Levine Act may require recusal on items involving a contract or entitlement where a campaign donor is a participant.

Consent:

1. June 17, 2026, Meeting Minutes (0 minutes, Robert Tadevich, SACOG)
 - a. Issue: Approval of the meeting minutes from the prior CARTA Board meeting
 - b. Attachment 1A: Minutes

Action:

2. JPA Amendment Related to CalPERS Membership (5 minutes, Erik Johnson, SACOG)
 - a. Issue: Approval of JPA amendment related to CalPERS Membership
 - b. Attachment 2A: Staff Report
 - c. Attachment 2B: Resolution
 - d. Attachment 2C: JPA Amendment

Information:

3. Customer Readiness and Strategic Communications Framework (30 minutes, Marie Fiore, Drago Vantage)
 - a. Issue: Present approach to strategic communications plan
 - b. Attachment 3A: Staff Report
 - c. Attachment 3B: Customer Readiness and Strategic Communications Framework and Customer Journey Communications & Campaign Implementation Roadmap
 - d. Attachment 3C: Presentation
4. Toll System Integrator Procurement Update (20 minutes, Kathleen Aziz, CARTA)
 - a. Issue: Provide update regarding TSI procurement
 - b. Attachment 4A: Staff Report
 - c. Attachment 4B: Presentation
5. Audit Scope Schedule (5 minutes, Erik Johnson, SACOG)
 - a. Issue: Provide update regarding audit procurement
 - b. Attachment 5A: Staff Report
 - c. Attachment 5B: Presentation
 - d. Attachment 5C: Presentation
6. CARTA Executive Director's Report (20 minutes, Kathleen Aziz, CARTA)
 - a. Issue: A brief report from the CARTA Executive Director
 - b. Attachment 6A: Staff Report
 - c. Attachment 6B: CARTA Toll Program Board Activity Dashboard

Receive and File:

7. Caltrans Yolo 80 Construction Update (0 minutes, Gurtej Bhattal, Caltrans)
 - a. Issue: Informational report on status of Yolo 80 construction contract
 - b. Attachment 7A: Staff Report
 - c. Attachment 7B: Presentation

Other Matters**Adjournment**

The next meeting of CARTA will be held on Wednesday, September 30, 2026, at 10:00 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

This agenda and attachments are available on CARTA's website at <https://carta.ca.gov/>. CARTA is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who

requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact CARTA by phone at (916) 321-9000, email contact@carta.ca.gov or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at the meeting location. To take transit to a meeting, go to [google.com/maps](https://www.google.com/maps).