

**Capital Area Regional Tolling Authority**  
**Board of Directors**



Wednesday February 18, 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.

**PLEASE NOTE CHANGE TO WRITTEN COMMENT PROCESS**

**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.org](mailto:rtadevich@sacog.org) 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://www.captollauthority.org/board-meetings>

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### **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. December 17, 2025, 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. Privacy Policy (20 minutes, Juan Kuthy, Kimley-Horn)
  - a. Issue: Approval of CARTA privacy policy
  - b. Attachment 2A: Staff Report

- c. Attachment 2B: Privacy Policy
- d. Attachment 2C: Presentation

**Information:**

- 3. CARTA Look Ahead (20 minutes, Chadi Chazbek, Kimley-Horn)
  - a. Issue: Look ahead of expected board activity in 2026
  - b. Attachment 3A: Staff Report
  - c. Attachment 3B: Presentation
  - d. Attachment 3C: CARTA Fact Sheet
  - e. Attachment 3D: Express Lanes Fact Sheet

**Reports:**

- 4. CARTA Executive Director's Report (10 minutes, Chadi Chazbek, Kimley-Horn)
  - 1. Issue: A brief oral report from the CARTA Executive Director

**Closed Session:**

- 5. Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: Executive Director (10 minutes, Erik Johnson, SACOG)
  - a. Issue: A closed session regarding the appointment of an Executive Director for CARTA

**Receive and File:**

- 6. Yolo 80 Construction Update (0 minutes, Gurtej Bhattal, Caltrans)
  - a. Issue: Informational report on status of Yolo 80 construction contract  
Attachment 6A: Staff Report

**Other Matters**

**Adjournment**

The next meeting of CARTA will be held on Wednesday, March 18, 2026, at 10:00 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

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