

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



Friday, September 5, 2025, at 10:00 AM

Sacramento Area Council of Governments Board Room SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

AND

4720 South Dudley Street, #10, Denver, CO 80123

Pursuant to Government Code Section 54955.1, the Capital Area Regional Tolling Authority Board Meeting on August 4, 2025, at 12:30 p.m., has been continued to the Capital Area Regional Tolling Authority Board Meeting on September 5, 2025, at 10:00 a.m. at SACOG's offices, 1415 L Street, Suite 300, Sacramento, CA.

Attend, watch or listen

- The public can attend meetings at SACOG's offices
- Watch the meeting live at: <https://sacog-org.zoom.us/j/83855563316>, Webinar ID: 838 5556 3316
- Listen by phone 1-888-475-4499, Meeting ID: 838 5556 3316

Provide public comment:

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.

• *During the meeting by Zoom or phone:*

By Zoom: click on your name on the attendee list and then click "Raise Hand". The clerk will call you by name when it is your turn to comment. You will have 3:00 minutes to speak.

By phone: press *9. The clerk will call you by name or by phone number when it is your turn to comment. You will have 3:00 minutes to speak.

• *Written comments*

May be submitted via email to the clerk at rtadevich@sacog.org. Written comments will be read at the meeting and will be limited to 250 words. Written comments of more than 250 words will be distributed to board members if received by the clerk 48 hours or more in advance. Otherwise, they will be shared after the meeting.

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.

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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@captollauthority.org. 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. August 4, 2025, Meeting Minutes (0 minutes, Robert Tadevich)
 - a. Issue: Approval of the meeting minutes from the prior CARTA Board meeting
 - b. Attachment 1A: Minutes

Closed Session:

2. Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: Executive Director (15 minutes, Erik Johnson)
 - a. Issue: A closed session regarding the appointment of an Executive Director for CARTA

Action:

3. Authorize Contract for Executive Director Recruiter (5 minutes, Erik Johnson)
 - a. Issue: Delegation of authority to the Secretary to execute a contract with a recruiting firm to recruit an Executive Director

4. Toll Discounts (30 minutes, Sam Soules)
 - a. Issue: Approval of discounts for motorcycles and vehicles with three or more people and direction to staff to explore low-income discounts through an equity study
 - b. Attachment 4A: Slides
 - c. Attachment 4B: Toll Policy Register

Information:

5. Revenue Waterfall (10 minutes, Theresa Weekes)
 - a. Issue: Discussion of how toll revenue funds will flow and the general order of expenditures
 - b. Attachment 5A: Slides

6. CARTA Administrative Services Agreement (Erik Johnson, 10 minutes)
 - a. Issue: Discussion of updates the staffing agreement between CARTA and SACOG including making SACOG the employer of record for CARTA's future Executive Director
 - b. Attachment 6A: Administrative Services Agreement

Receive and File:

7. FY 2025 Q4 Actuals (Colin Uda, 0 minutes)
 - a. Issue: Report on actual unaudited expenses through June 30, 2025
 - a. Attachment 6A: FY 2025 Q4 Actuals

Other Matters

Adjournment

The next meeting of CARTA will be held on Wednesday, October 15, 2025, 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 www.captollauthority.org. 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@captollauthority.org 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).