

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



Wednesday November 19, 2025, at 1:00 PM
SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814

Consistent with California Government Code Section 54953 a meeting of the board 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 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>

Accessibility and Title VI: CARTA provides access to all agenda and meeting materials online at www.captollauthority.org. Additionally, interested persons can sign up for email notifications at www.captollauthority.org/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@captollauthority.org. 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@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. October 15, 2025, Meeting Minutes (0 minutes, Robert Tadevich)
 - a. Issue: Approval of the meeting minutes from the prior CARTA Board meeting
 - b. Attachment 1A: Minutes
2. 2026 Board Meeting Schedule (0 minutes, Robert Tadevich)
 - a. Issue: Approval of a schedule for CARTA board meetings in 2026
 - b. Attachment 2A: 2026 Board Schedule Resolution

Action:

3. Yolo 80 Concept of Operations Update (5 minutes, Kathleen Aziz)

- a. Issue: Approval of an updated Yolo 80 Concept of Operations with consistency edits since its last approval in February 2024
- b. Attachment 3A: Yolo 80 Concept of Operations

Information:

4. Toll Policy Resolution (5 minutes, Kathleen Aziz)
 - a. Issue: Reviewing the set of toll policy decisions the board has made over the calendar year prior to final adoption in December
 - b. Attachment 4A: Draft Toll Policy Resolution
5. Pre-Toll Revenue Operations Funding Update (10 minutes, Erik Johnson)
 - a. Issue: An update on efforts to secure funding for CARTA's operating costs prior to toll revenue
6. Interstate 5 Managed Lanes Project Overview (25 minutes, Jess Avila)
 - a. Issue: An overview of a managed lane project in development on I-5 in Sacramento County
 - b. Attachment 6A: Slides

Closed Session:

7. Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: Executive Director (45 minutes, Erik Johnson)
 - a. Issue: A closed session regarding the appointment of an Executive Director for CARTA

Receive and File:

8. Toll Program Management Procurement Update (0 minutes, Kathleen Aziz)
 - b. Issue: Update that CARTA selected Kimley-Horn for its Toll Program Management consultant services contract
9. Fiscal Year 2025-2026 Quarterly Financial Report (0 minutes, Colin Uda)
 - c. Issue: Unaudited actual expenses between July and September 2025
 - d. Attachment 9A: FY 2025-2026 Q1 Budget vs. Actuals

Other Matters

Adjournment

The next meeting of CARTA will be held on Wednesday, December 17, 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).