

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



Wednesday December 17, 2025, 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>

**Accessibility and Title VI:** CARTA provides access to all agenda and meeting materials online at [www.captollauthority.org](http://www.captollauthority.org). Additionally, interested persons can sign up for email notifications at [www.captollauthority.org/about](http://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](mailto: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](mailto: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. November 19, 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. Request for Proposals for Audit Services (0 minutes, Erik Johnson)
  - a. Issue: Approval to procure an independent auditing firm to perform audits for CARTA's first two fiscal years

### **Action:**

3. Toll Policy Resolution (10 minutes, Sam Soules)

- a. Issue: Final adoption of the set of toll policy decisions the board has made individually over the calendar year
  - b. Attachment 3A: Slides
  - c. Attachment 3B: Final Toll Policy Resolution
  - d. Attachment 3C: Public Comment Log
4. Request for Proposals for Toll System Integrator Services (20 minutes, Chadi Chazbek)
  - a. Issue: Options to advance the Toll System Integrator Request for Proposals as part of delivery of the Yolo 80 Project
  - b. Attachment 4A: Slides
5. Pre-Toll Revenue Operations Loans (30 minutes, Erik Johnson)
  - a. Issue: Approval of a standard term sheet and authorization of staff to negotiate loans with local government agencies to fund CARTA's pre-toll revenue operating costs
  - b. Attachment 5A: Standard Loan Term Sheet
  - c. Attachment 5B: Draft Loan Agreement
  - d. Attachment 5C: Slides

**Reports:**

6. Toll Program Manager's Report (5 minutes, Kathleen Aziz)
  - a. Issue: A brief oral report from the Toll Program Manager

**Closed Session:**

7. Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: Executive Director (30 minutes, Erik Johnson)
  - a. Issue: A closed session regarding the appointment of an Executive Director for CARTA

**Other Matters**

**Adjournment**

The next meeting of CARTA will be held on Wednesday, February 18, 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 [www.captollauthority.org](http://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](mailto: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).*