

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



Wednesday March 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.

**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://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@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. February 18, 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. First Amendment to Administration Services Agreement for CARTA Staff (10 minutes, Erik Johnson, SACOG)
  - a. Issue: Approval of the administration services agreement amendment
  - b. Attachment 2A: Staff Report
  - c. Attachment 2B: Administrative Services Agreement
  - d. Attachment 2C: First Amendment to Administrative Service Agreement

**Reports:**

3. Interim CARTA Executive Director's Report (5 minutes, Chadi Chazbek, Kimley-Horn)
  - a. Issue: A brief oral report from the Interim CARTA Executive Director

**Closed Session:**

4. Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: Executive Director (60 minutes, Erik Johnson)
  - a. Issue: A closed session regarding the appointment of an Executive Director for CARTA

**Receive and File:**

5. Calendar Year 2026 Investment Policy for the Sacramento County Pooled Investment Fund (0 minutes, Erik Johnson)
  - a. Issue: review investment policy
  - b. Attachment 5A: Staff Report

**Other Matters****Adjournment**

The next meeting of CARTA will be held on Monday, April 27, 2026, at 12:00 PM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

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