# Capital Area Regional Tolling Authority
**Board of Directors—Special Meeting**

Wednesday, November 18, 2026, at 3:30 p.m.
SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814

Pursuant to California Government Code Section 54956, a special meeting of the Capital Area Regional Tolling Authority Board of Directors will be held in person, consistent with California Government Code Section 54953.

**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 -** Public comment will not be accepted through the livestream or by telephone. Members of the public may provide comments on items listed on this special meeting agenda before or during the Board's consideration of those items. Comments may be submitted in person or in writing as described below.

• ***In-person*:**
Public comment may be made in person at the SACOG Board Room. Speakers will have three minutes to speak unless a different time is established by the Chair. Please complete a speaker form and provide it to the Clerk.

• ***Written:***
Written comment may be submitted via email to the clerk at rtadevich@sacog.ca.gov or by regular mail sent to the SACOG offices (see address above). Written comments received at least 24 hours before the meeting will be shared with the Board in advance. Comments received after that deadline will be shared with the Board as soon as practicable. Written comments will not be read into the record.

**Agenda Timing:** Time durations are estimates only. The Board may consider agenda items in an order different from those listed. Action may be taken only on items identified on this special meeting agenda.

**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 modifications or accommodations, auxiliary aids or services, including receiving this agenda and attachments in an alternative format 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 accommodation or translation assistance, please call (916) 321-9000, or for TDD/TTY dial 711, or email at contact@carta.ca.gov. 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@carta.ca.gov. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

**Pledge of Allegiance**

**Roll Call:** Directors Chapman, Hicks, Kennedy, Vice Chair Early, Chair Villegas, and Ex-Officio Members Click, Deloria and Talamantes

**Public Communications:** Members of the public may address the Board on any item listed on this special meeting agenda before or during the Board's consideration of that item. No other business may be considered at this special meeting.

**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 14, 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

2. Amended Conflict of Interest Code (0 minutes, Kathleen Aziz, CARTA)
   a. Issue: Amend Conflict of Interest Code to add executive director position
   b. Attachment 2A: Staff Report
   c. Attachment 2B: Amendment

3. 2027 Board Meeting Schedule (0 minutes, Robert Tadevich, SACOG)
   a. Issue: Approval of the 2027 board meeting schedule
   b. Attachment 3A: Staff Report

c. Attachment 3B: Resolution

**Action:**

4. Fiscal Year 2025 and Fiscal Year 2026 Audited Annual Financial Reports (10 minutes, Nathan Edelman, Eide Bailly)
   a. Issue: Accept the final Audited Financial Reports for CARTA's first two fiscal years (FY)
   b. Attachment 4A: Staff Report
   c. Attachment 4B: FY 2025 and FY 2026 Audited Annual Financial Reports
   d. Attachment 4C: FY 2025 and FY 2026 Board Communications Letters

5. Personnel and Travel Policies, Injury and Illness Prevention Program, and Workplace Violence Prevention Plan (5 minutes, Kathleen Aziz, CARTA)
   a. Issue: Approval of three documents CARTA must maintain as an employer
   b. Attachment 5A: Staff Report
   c. Attachment 5B: Personnel and Travel Policies
   d. Attachment 5C: Injury and Illness Prevention Program
   e. Attachment 5D: Workplace Violence Prevention Plan

6. California Toll Operators Committee Agreement (5 minutes, Kathleen Aziz, CARTA)
   a. Issue: Approval of the California Toll Operators Committee (CTOC) agreement
   b. Attachment 6A: Staff Report
   c. Attachment 6B: CTOC Agreement

7. Transportation Corridor Agencies Back Office Services Agreement (15 minutes, Chadi Chazbek, Kimley-Horn)
   a. Issue: Approval of the Transportation Corridor Agencies (TCA) agreement
   b. Attachment 7A: Staff Report
   c. Attachment 7B: TCA Agreement
   d. Attachment 7C: Presentation

8. Sac 5 Revenue Forecast and Next Steps (25 minutes, Kathleen Aziz, CARTA & Carlos Contreras, C&M Associates)
   a. Issue: Discussion of the Sac 5 traffic and revenue (T&R) study results
   b. Attachment 8A: Staff Report
   c. Attachment 8B: Presentation

**Information:**

9. Toll Revenue Investment Plan: Policy Priorities (30 minutes, Kathleen Aziz, CARTA)
   a. Issue: Discussion of policy priorities for future Yolo 80 toll revenue
   b. Attachment 9A: Staff Report
   c. Attachment 9B: Presentation

10. CARTA Executive Director's Report (5 minutes, Kathleen Aziz, CARTA)
    a. Issue: A brief report from the CARTA Executive Director
    b. Attachment 10A: Staff Report
    c. Attachment 10B: Presentation

**Closed Session:**

11. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (20 minutes, Andreas Booher, General Counsel)
    a. Government Code Section 54957(b)(1)
    Title: Executive Director

**Receive and File:**

12. Caltrans Yolo 80 Construction Update (0 minutes, Gurtej Bhattal, Caltrans)
    a. Issue: Informational report on status of Yolo 80 construction contract
    b. Attachment 12A: Staff Report
    c. Attachment 12B: Presentation

**Adjournment**

The next meeting of CARTA will be held on Wednesday, December 9, 2026, at 1:00 p.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

*This agenda and attachments are available on CARTA's website at* https://carta.ca.gov/. *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@carta.ca.gov 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.*