

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



Wednesday, April 29, 2026, at 10:00 AM
SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814

AND

1656 Union Street, Eureka, CA 95501

Consistent with California Government Code Section 54953 a meeting of the Board of Directors will be held in person and online.

Attend, watch or listen

- The public can attend meetings at SACOG's offices
- Watch the meeting live at <https://sacog-org.zoom.us/j/87208732685>, Webinar ID: 872 0873 2685
- Listen by phone 1-888-475-4499, Meeting ID: 872 0873 2685

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*

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://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. 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. March 18, 2026, Meeting Minutes (0 minutes, Robert Tadevich)

- a. Issue: Approval of the meeting minutes from the prior CARTA Board meeting
- b. Attachment 1A: Minutes

Action:

2. West Sacramento Loan (10 minutes, Erik Johnson, SACOG)
 - a. Issue: Approve West Sacramento Loan
 - b. Attachment 2A: Staff Report
 - c. Attachment 2B: Term Sheet
 - d. Attachment 2C: Loan Agreement, Master Draw Schedule, and Promissory Note
 - e. Attachment 2D: Presentation
3. Amendment #2 to Fiscal Year 2025-2026 Budget (5 minutes, Erik Johnson, SACOG)
 - a. Issue: Approve budget amendment #2
 - b. Attachment 3A: Staff report
 - c. Attachment 3B Amendment #2 to the FY 2025-2026 Budget
 - d. Attachment 3C: Presentation

Information:

4. Caltrans Yolo 80 Construction Update (10 minutes, Gurtej Bhattal, Caltrans)
 - a. Issue: Informational report on status of Yolo 80 construction contract
 - b. Attachment 4A: Staff Report
 - c. Attachment 4B: Presentation
5. Interim CARTA Executive Director's Report (20 minutes, Chadi Chazbek, Kimley-Horn)
 - a. Issue: A brief report from the Interim CARTA Executive Director
 - b. Attachment 5A: Staff Report
 - c. Attachment 5B: CARTA Toll Program Board Activity Dashboard

Closed Session:

6. 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
7. Conference with Labor Negotiators (Government Code § 54957.6) Agency Designated Representatives: Chair Villegas, Director Chapman, Erik Johnson (SACOG), Andreas Booher (Legal Counsel), Gregg Moser (Executive Recruiter), Unrepresented Employee: Executive Director (30 minutes, Erik Johnson, SACOG)
 - a. Issue: A closed session regarding the conference with labor negotiators for CARTA

Other Matters

Adjournment

The next meeting of CARTA will be held on Wednesday, May 20, 2026, at 10:00 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

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