

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



Wednesday, September 30, 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 livestream 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 three 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.ca.gov or by regular mail sent to the SACOG offices (see address above). Written comment will be shared with the 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>

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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 número 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 Aceves, Chapman, Kennedy, Vice Chair Early, Chair Villegas, and Ex-Officio Members Click, Deloria and Talamantes

Public Communications: Any person wishing to address the Board 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. August 19, 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. Elect Workers' Compensation Coverage for Unpaid Volunteers (0 minutes, Erik Johnson, SACOG)
 - a. Issue: Add workers' compensation coverage for unpaid volunteers, including non-voting Board members
 - b. Attachment 2A: Staff Report
 - c. Attachment 2B: Resolution

3. Toll Program Management Contract Amendment (0 minutes, Kathleen Aziz, CARTA)
 - a. Issue: Amend contract to add early work for Sac 5 Managed Lanes
 - b. Attachment 3A: Staff Report
 - c. Attachment 3B: STA/CARTA Memorandum of Understanding (MOU)

Action:

4. Toll System Integrator Contract and Caltrans Fund Transfer Agreement (10 minutes, Chadi Chazbek, Kimley-Horn, and Kathleen Aziz, CARTA)
 - a. Issue: Approval of the Toll System Integrator (TSI) contract with Indra and an agreement with Caltrans to fund it
 - b. Attachment 4A: Staff Report
 - c. Attachment 4B: TSI Contract
 - d. Attachment 4C: Presentation
5. Fiscal Year 2026-2027 Budget Amendment #1 (10 minutes, Kathleen Aziz, CARTA)
 - a. Issue: Approval of an amendment to CARTA's annual budget
 - b. Attachment 5A: Staff Report
 - c. Attachment 5B: FY 2026-2027 Budget Amendment #1
 - d. Attachment 5C: Expenditures by Revenue Source

Information:

6. Toll Revenue Investment Plan Development Process (10 minutes, Kathleen Aziz, CARTA)
 - a. Issue: Informational report on status of the Toll Revenue Investment Plan (TRIP) schedule
 - b. Attachment 6A: Staff Report
 - c. Attachment 6B: Presentation
7. Yolo 80 Interim Use Update (15 minutes, Gurtej Bhattal, Caltrans)
 - a. Issue: An update on the Yolo 80 interim use discussion from the prior meeting
 - b. Attachment 7A: Staff Report
 - c. Attachment 7B: Presentation
8. CARTA Executive Director's Report (20 minutes, Kathleen Aziz, CARTA)
 - a. Issue: A brief report from the CARTA Executive Director
 - b. Attachment 8A: Staff Report
 - c. Attachment 8B: Presentation

Receive and File:

9. Joint Powers Authority Amendment Update (0 minutes, Erik Johnson, SACOG)
 - a. Issue: A brief update on the JPA amendment approval process
 - b. Attachment 9A: Staff Report

10. Equity Study Procurement Update (0 minutes, Kathleen Aziz, CARTA)
 - a. Issue: A brief update on the results of the equity study procurement
 - b. Attachment 10A: Staff Report
11. Yolo 80 Express Lanes Limits for Public Information (0 minutes, Kathleen Aziz, CARTA)
 - a. Issue: New graphic that illustrates the length of the Yolo 80 Express Lanes
 - b. Attachment 11A: Staff Report
 - c. Attachment 11B: Variable Toll Message Sign (VTMS) Graphic
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
13. Fiscal Year 2025-2026 Quarter 4 Financial Report (0 minutes, Kathleen Aziz, CARTA)
 - a. Issue: Informational report on FY26 Q4 Actuals
 - b. Attachment 13A: Staff Report
 - c. Attachment 13B: FY26 Q4 Financial Report

Other Matters

Adjournment

The next meeting of CARTA will be held on Wednesday, October 14, 2026, at 1:00 PM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

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