

Capital Area Regional Tolling Authority
Board of Directors



Wednesday June 17, 2026, at 10:00 AM
SACOG Board Room
1415 L Street, Suite 300
Sacramento, CA 95814

Consistent with California Government Code Section 54953 and SB 707, 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/83604320175>, Webinar ID: 836 0432 0175
- Listen by phone 1-888-475-4499, Meeting ID: 836 0432 0175

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:**

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>

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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 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. May 20, 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. Approval of Resolution Authorizing Application for Self-Insurance of Workers' Compensation (0 minutes, Erik Johnson, SACOG)

- a. Issue: Approval of self-insurance for workers' compensation liabilities
 - b. Attachment 2A: Staff Report
 - c. Attachment 2B: Resolution to Self-Insure for Workers' Compensation
3. Approval of Resolution for MissionSquare Retirement Services (0 minutes, Erik Johnson, SACOG)
- a. Issue: Approval of resolution for retirement services
 - b. Attachment 3A: Staff Report
 - c. Attachment 3B: Resolution Relating to 401 (a) Money Purchase Plan with MissionSquare Retirement Services
 - d. Attachment 3C: Resolution Relating to a 457 Deferred Compensation Plan with MissionSquare Retirement Services

Action:

4. Designate Secretary of CARTA and Delegate Authority (10 minutes, Erik Johnson, SACOG)
- a. Issue: Approval of resolution to designate secretary
 - b. Attachment 4A: Staff Report
 - c. Attachment 4B: Resolution Relating to the Authority of Executive Director
 - d. Attachment 4C: Presentation
5. Approve Sacramento Transportation Authority (STA) Funding Agreement and I-5 Traffic and Revenue (T&R) Task Order (10 minutes, Chadi Chazbek, Kimley-Horn)
- a. Issue: Approval of STA agreement and STA I-5 T&R task order
 - b. Attachment 5A: Staff Report
 - c. Attachment 5B: Memorandum of Understanding (MOU)
 - d. Attachment 5C: Presentation
6. Hold Hearing on Public Agency Vacancies, Approve Final Fiscal Year 2026-2027 Budget, and Authorize Loan Draw (20 minutes, Erik Johnson, SACOG)
- a. Issue: Approval of STA agreement and STA I-5 T&R task order
 - b. Attachment 6A: Staff Report
 - c. Attachment 6B: Memorandum of Understanding (MOU)
 - d. Attachment 6C: Presentation

Information:

7. Draft 5 Year Budget Forecast (10 minutes, Erik Johnson, SACOG)
- a. Issue: Discussion of the draft Fiscal Year (FY) 2026-2027 Budget Forecast
 - b. Attachment 7A: Staff Report
 - c. Attachment 7B: Draft 5 Year Budget Forecast
 - d. Attachment 7C: Presentation

8. Yolo 80 Caltrans Vehicle Miles Traveled (VMT) Mitigation Update (10 minutes, Greg Wong, Caltrans)
 - a. Issue: A brief update from Caltrans on VMT mitigation
 - b. Attachment 8A: Staff Report
 - c. Attachment 8B: Presentation

9. 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 9A: Staff Report
 - c. Attachment 9B: CARTA Toll Program Board Activity Dashboard

Receive and File:

10. Caltrans Yolo 80 Construction Update (0 minutes, Gurtej Bhattal, Caltrans)
 - a. Issue: Informational report on status of Yolo 80 construction contract
 - b. Attachment 10A: Staff Report
 - c. Attachment 10B: Presentation

Other Matters

Adjournment

The next meeting of CARTA will be held on Wednesday, August 19, 2026, at 10:00 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

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