

CAPITAL AREA REGIONAL TOLLING AUTHORITY

Board of Directors



Thursday, October 17, 2024, at 12:00 PM
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

AND

Nieto Room, Marriott Long Beach Downtown
111 East Ocean Blvd., Long Beach, CA 90802

Consistent with California Government Code Section 54953 a meeting of the board will be held in person at the locations noted above.

Attend, watch or listen

Attend the meeting at the locations noted above

- Watch the meeting live at <https://sacog-org.zoom.us/j/82457546703>, Webinar ID: 824 5754 6703
- Listen by phone 1-888-475-4499, Meeting ID: 824 5754 6703

Provide public comment – Note: No public comment will be taken by telephone or through Zoom. 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 an alternative meeting location, please inform an agency official in attendance that you request to speak.

- ***Written comments***

May be submitted via email to the clerk at rtadevich@sacog.org. Comments requested to be read at the meeting will be limited to 250 words. Comments requested to be distributed to the board members will be shared with members if they are received at least 24 hours prior to the meeting. Otherwise, they will be shared after the meeting. 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.

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.

Accessibility and Title VI: CARTA provides access to all agenda and meeting materials online at www.captollauthority.org. Additionally, interested persons can sign up for email notifications at www.captollauthority.org/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 número 711, o email a contact@captollauthority.org. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Message from the Clerk: In compliance with California Government Code Section 54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Board of Directors \$100. Compensation rates for these meetings are set pursuant to the Bylaws for the Capital Area Regional Tolling Authority adopted in August 2024.

Pledge of Allegiance

Roll Call: Directors Aceves, Chapman, Desmond, Early, Villegas and Ex-Officio Members Click, Deloria and Guerra

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. Approve Minutes of the August 1, 2024, Board Meeting
2. 2025 Board Meeting Schedule

Action:

3. Caltrans Services Memorandum
4. Regional Tolling Equity Study

Information:

5. Caltrans District 3 Draft Managed Lanes System Plan Update
6. Comparing SACOG's Blueprint and Caltrans' Managed Lanes System Plan

Receive and File:

7. Consulting Services Procurement Update
8. Yolo 80 Project Update
9. US 50 Project Update
10. Sac 5 Project Update
11. Cap City Project Update

Other Matters

Adjournment

The next meeting of CARTA will be held on Thursday, December 19, 2024, at 12:00 PM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

This agenda and attachments are available on CARTA's website at www.captollauthority.org. 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@captollauthority.org or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets. For information on how to take transit to a meeting, go to google.com/maps.