



**CAPITAL AREA REGIONAL TOLLING AUTHORITY**

## **BOARD MEETING**

Thursday, February 15, 2024, at 12:00 P.M.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

Consistent with California Government Code Section 54953 a meeting of the board 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 by telephone or through YouTube. 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 the meeting location. 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](mailto: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](http://www.captollauthority.org). Additionally, interested persons can sign up for email notifications at [www.captollauthority.org/about](http://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](mailto: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](mailto: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, Early, Kennedy, Villegas and Ex-Officio Members Click, Deloria and Guerra

### **Oath of Office**

**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.

### **Action:**

1. Election of Chair/Vice Chair and Designation of Secretary, Auditor/Controller and Treasurer and Lead Agency
2. Adoption of Bylaws
3. Adoption of Meeting Schedule
4. Approval of Yolo 80 Facility Application

### **Receive and File:**

5. Draft Conflict of Interest Code
6. JPA Formation Activities

### **Other Matters**

### **Adjournment**

The next meeting of CARTA will be held on Thursday, May 16, 2024, at 12:00 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 [www.captollauthority.org](http://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](mailto:contact@captollauthority.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15<sup>th</sup> and K Streets. To take transit to a meeting, go to [google.com/maps](https://www.google.com/maps).*