



## Transportation Committee

Meeting Date: March 7, 2024

[[!Agenda Item No. {{item.number}}!]]

### Capital Area Regional Tolling Authority Alternate Appointments

Action

**Author:** Kathleen Hanley

**Attachments:** No

**Approved by:** Kristina Svensk

**Referring Committee:** Not Applicable

#### Issue:

This item appoints alternates to SACOG's seats on the Capital Area Regional Tolling Authority (CARTA) board.

#### Recommendation:

Staff, in consultation with the SACOG Chair, recommend that the Transportation Committee recommend that the board confirm the Chair's appointment of Directors Suen and Loren as alternates to the CARTA board.

#### Background/Analysis:

At its January board meeting, SACOG approved a Joint Powers Agreement with Yolo Transportation District (YoloTD) and the California Department of Transportation (Caltrans) to form CARTA. Also at its January board meeting, SACOG appointed Director Patrick Kennedy to SACOG's at-large voting seat on the CARTA Board and Director Oscar Villegas to SACOG's Yolo County voting seat on the CARTA board. At its January board meeting, YoloTD appointed Directors Dawnte Early and Josh Chapman to its two voting seats on the CARTA board. At its February board meeting, Sacramento Transportation Authority appointed Sacramento City Councilmember Eric Guerra to its non-voting seat on the CARTA board and appointed Sacramento City Councilmember Karina Talamantes as the alternate. Placer County Transportation Planning Agency and El Dorado County Transportation Commission have both elected to have their executive directors, Matt Click and Woodrow Deloria respectively, serve in their non-voting seats on the CARTA board.

#### Discussion/Analysis:

To ensure sufficient representation at all CARTA board meetings, SACOG needs to appoint alternates for its two voting seats. SACOG does not typically appoint members to outside governing bodies, so in this instance staff consulted with Chair Saragosa, who appoints board members to SACOG committees and is seeking board confirmation of these recommendations. The Chair recommends Director Suen be appointed as alternate for the at-large voting seat and Director Loren be appointed as the alternate for the Yolo County voting seat.

#### Fiscal Impact/Grant Information:

There is no fiscal impact.