BOARD COMMUNICATIONS: YOLO TRANSPORTATION DISTRICT 350 Industrial Way, Woodland, CA 95776---- (530) 661-0816

Topic: Yolo 80 Managed Lanes Project Update	Agenda Item#:	6d Informational	
	Agenda Type:	Attachments: Yes (No)	
Prepared By: Brian Abbanat		Meeting Date: February 12, 2024	

RECOMMENDATION:

Informational.

BACKGROUND:

Note: This staff report reflects an update on significant Yolo 80 Managed Lanes project activities. Staff reports dating to the project's inception can be found on the YoloTD website:

Yolotd.org → Planning & Projects → Freeways & Roads

Overview of January 2024 YoloTD Board Action

At the January 2024 meeting, the Yolo TD Board voted unanimously to:

- 1. Approve the Joint Powers Authority (JPA) agreement (Attachment A) with the Sacramento Area Council of Governments (SACOG) and the California Department of Transportation (Caltrans) establishing the Capitol Area Regional Tolling Authority (CARTA).
- 2. Approve the resolution (Attachment B) consenting to CARTA's submission of a Toll Facility Application to the California Transportation Commission (CTC) for Yolo 80 pursuant to Assembly Bill (AB) 194.
- 3. Appointed YoloTD Board Chair and Vice-Chair Josh Chapman and Dr. Dawnté Early, respectively, to serve on the Capitol Area Regional Tolling Authority (CARTA) Joint Powers Agency (JPA).

Key Activities since January 2024 Board meeting

The most significant activities occurring since January have focused on preparation for the first CARTA Board meeting and completing the CARTA tolling application to CTC for the Yolo 80 Managed Lanes project.

Recall, at its inception CARTA consists of five Board members, all of whom were either appointed at the January 18th SACOG Board meeting or the January 22nd YoloTD Board meeting, with the exception of Caltrans. The below table describes the CARTA Board's composition:

Board Member	Jurisdiction Represented	CARTA	Appointing
		Representation	Body
Dr. Dawnté Early	City of West Sacramento (District 3)		YoloTD
Josh Chapman	City of Davis (District 5)	Yolo County	
Oscar Villegas	Yolo County (District 1)		SACOG
Patrick Kennedy	Sacramento County (District 2)	SACOG At-Large	SACOG
TBD	Caltrans (District 3)	Caltrans	Caltrans

CARTA will be staffed by SACOG in the interim until the CARTA Board determines how the organization should be staffed. SACOG staff have scheduled the first CARTA Board meeting for Thursday, February 15th at 12:00 p.m. YoloTD, SACOG, and Caltrans staff have coordinated on the inaugural meeting agenda, expected to consist of:

Action:

- 1. Election of Chair/Vice Chair/Secretary
- 2. Adoption of Bylaws
- 3. 2024 CARTA Meeting Schedule
- 4. Yolo 80 Toll Facility Application

Receive and File:

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

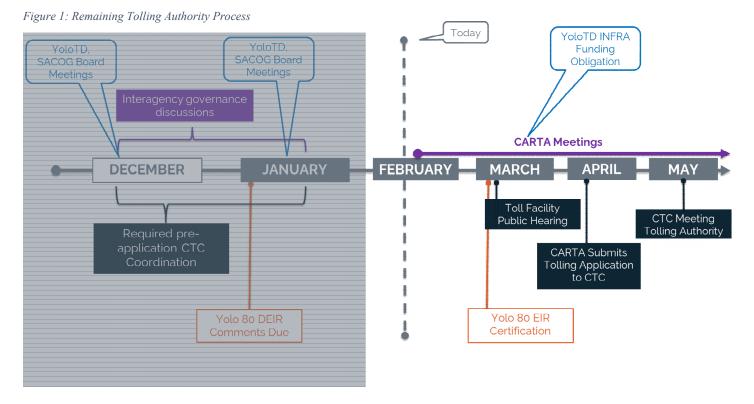
CARTA Board meeting staff reports can be found at the newly created CARTA website:

https://www.captollauthority.org/

YoloTD, SACOG, Caltrans District 3, and consultants WSP have regularly coordinated on completing the CARTA toll facility application for submittal to the CTC.

Caltrans District 3 expects to certify the Final Draft Environmental Document (FEIR) in early March.

Figure 1, below illustrates forthcoming significant milestones to complete the tolling authority process.



Upon CTC tolling authority approval in May, CARTA will be responsible for continued tolling preparation including a organization administration, toll ordinance, expenditure plan, equity plan, procurement, and installation.