



Judicial Council of California

Trial Court Facility Modification Advisory Committee

www.courts.ca.gov/tcfmac.htm
tcfmac@jud.ca.gov

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: March 2, 2026
Time: 12:30 p.m. – 1:30 p.m.
Location: Sacramento / Videocast for Public Access
Public Videocast: <https://jcc.granicus.com/player/event/4998>

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcfmac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve minutes of the January 30, 2026, Trial Court Facility Modification Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted in person. As such, the public may make comments in writing, in person, or remotely. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be emailed to tcfmac@jud.ca.gov. Only written comments received by 12:00 Noon on Friday, February 27, 2026, will be provided to advisory body members prior to the start of the meeting.

III. DIRECTOR'S REPORT

Director's Report

Update from the Director on facility related items.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

IV. ACTION ITEMS (ITEMS 1-4)

Item 1

List A – Emergency Facility Modification Funding (Priority 1) (Action Required)

Approve 156 projects for a total of \$4,325,165 to be paid from Facility Modification program funds previously encumbered for Priority 1 projects.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 2

List B – Facility Modifications Under \$100K (Priority 2) (Action Required)

Approve 81 projects for a total of \$980,865 to be paid from Facility Modification program funds previously encumbered for Priority 2 projects under \$100K.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 3

List C – Facility Modification Cost Increases Over \$50K (Action Required)

Approve cost increases of over \$50K for two (2) facility modification projects, for a total cost increase to the Facility Modification program budget of \$504,558.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 4

List D – Facility Modifications Over \$100K (Priority 2) (Action Required)

Approve seven (7) Priority 2 FMs over \$100K for a total cost to the Facility Modification Program budget of \$1,687,738.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

V. DISCUSSION ITEMS (NO ACTION REQUIRED)

Discussion Item 1

List E – Court-Funded Requests (CFRs)

CFR projects approved by the Facilities Services Director since the last meeting and CFR projects cancelled.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

Discussion Item 2

Facilities Maintenance Performance Report

Report on facilities maintenance performance.

Presenter: Ms. Maria Atayde-Scholz, Principal Manager, Facilities Services

VI. ADJOURNMENT

Adjourn to Closed Session

VII. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve closed session minutes of the January 30, 2026, Trial Court Facility Modification Advisory Committee meeting.

Item 1

Closed pursuant to California Rules of Court, Rule 10.75(d)(5)

Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.

Security-Related – Emergency Facility Modification Funding - Priority 1 (Closed List A) (Action Required)

Approve four (4) security-related projects for a total of \$28,897 to be paid from the Facility Modification Program budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

Item 2

Closed pursuant to California Rules of Court, Rule 10.75(d)(5)

Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.

Security-Related – Facility Modifications Over \$100K – Priority 3 (Closed List D) (Action Required)

Seeking direction on one (1) security-related projects for a total of \$41,475 to be paid from the Facility Modification Program budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Mr. Ed Ellestad, Security Operations Supervisor, Facilities Service

VIII. CLOSED INFORMATION ONLY ITEM (NO ACTION REQUIRED)

Closed pursuant to California Rules of Court, Rule 10.75(d)(2)

Claims, administrative claims, agency investigations, or pending or reasonably anticipated litigation naming, or reasonably anticipated to name, a judicial branch entity or a member, officer, or employee of such an entity.

Information Item 1

Litigation-Related - Clara Shortridge Foltz Criminal Justice Center

Update on Foltz leak claims.

Presenter: Ms. Katherine Miller, Attorney II, Legal Services

Adjourn Closed Session