

# CALIFORNIA TRANSPORTATION FINANCING AUTHORITY

915 Capitol Mall, Room 110  
Sacramento, CA 95814  
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**Board Meeting**  
**State Treasurer's Office**  
**915 Capitol Mall, Room 587**  
**Sacramento, CA 95814**  
**Monday, May 14, 2012**  
**1:30pm**

## AGENDA

### MEMBERS:

Bill Lockyer, Chair  
*State Treasurer*

John Chiang  
*State Controller*

Ana J. Matosantos, Director  
*Department of Finance*

Bimla Rhinehart, Director  
*California Transportation Commission*

Malcolm Dougherty, Acting Director  
*California Department of Transportation*

Rebecca Long

### OPEN SESSION

- I. **Call to Order and Roll Call**
- II. **Approval of the Minutes from April 2, 2012 Meeting**  
(Action Item)
- III. **Executive Director's Report**  
(Information Item)
  - a. Request for Proposal
  - b. Legislative updates
- IV. **Action Item**
  - a. Resolution No. 2012-02  
Request approval of resolution authorizing CTFA to obtain funding for the Bay Area Express Lanes Project
- V. **Public Comment**
- VI. **Adjournment**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

### **FOR ADDITIONAL INFORMATION**

Rohimah Moly, Acting Executive Director, CTFA  
915 Capitol Mall, Room 110, Sacramento, CA 95814  
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/ctfa/>

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