

MINUTES

HIGH-SPEED PASSENGER TRAIN FINANCE COMMITTEE

Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century (Prop 1A)

Date: January 20, 2010
Time: 10:36 a.m.
Place: State Treasurer's Office, Room 110
915 Capitol Mall
Sacramento, CA 95814

1. Call to Order.

Pursuant to the call of the Chairperson, and in accordance with the notice requirements of the Bagley-Keene Open Meeting Law (Government Code section 11120, et seq.), a meeting of the High-Speed Passenger Train Finance Committee was convened by Mr. Francisco Lujano, Deputy State Treasurer, on January 20, 2010 in the State Treasurer's Office, Room 110, 915 Capitol Mall, Sacramento, California.

2. Roll Call

FRANCISCO LUJANO, representing the State Treasurer
RICHARD CHIVARO, representing the State Controller
JENNIFER ROCKWELL, representing the Director of Finance
CAROL FARRIS, representing the Secretary of the Business, Transportation and Housing Agency
CARRIE POURVAHIDI, representing the Chairperson of the High-Speed Rail Authority

A quorum was present.

3. Approval of the April 15, 2009, High-Speed Passenger Train Finance Committee Minutes.

The Committee unanimously approved adoption of the April 15, 2009, High-Speed Passenger Train Finance Committee Minutes.

4. Consideration of Resolution V under the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, amending Resolution III to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.

The Committee unanimously approved Resolution V.

5. Consideration of Resolution VI under the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, amending Resolution IV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.

The Committee unanimously approved Resolution VI.

6. Public Comment.

There was none.

7. Adjournment.

The meeting was adjourned at approximately 10:38 a.m.


Secretary