

MEETING NOTICE
AND
AGENDA

HIGH-SPEED PASSENGER TRAIN FINANCE COMMITTEE

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

State Treasurer's Office Conference Room 110

915 Capitol Mall

Sacramento, California

January 20, 2010

10:00 AM

**(or upon adjournment of the Highway Safety, Traffic Reduction, Air Quality, and Port Security
Committee)**

1. Call Meeting to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 - Secretary of the Business, Transportation and Housing Agency
 - Chairperson of the High-Speed Rail Authority
3. Approval 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.
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.
6. Other Non-Action Items
7. Public comment
8. Adjournment

The High-Speed Passenger Train Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the High-Speed Passenger Train Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.