

MEETING NOTICE
AND
AGENDA

HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY COMMITTEE

Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Prop 1B)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
November 16, 2011
10:00 AM**

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 - Secretary of the Business, Transportation and Housing Agency
3. Approval of the October 14, 2011, Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Minutes.
4. Consideration of Resolution XXXII under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, amending the provisions of Resolution XXVIII authorizing the issuance of State of California Highway Safety, Traffic Reduction, Air Quality, and Port Security Bonds or Commercial Paper Notes in the principal amount not to exceed \$2,105,000,000, to authorize reimbursement of interim financing obtained pursuant to Government Code Section 8879.79 from proceeds of such Bonds or Notes.
5. Public Comment.
6. Adjournment.

The Highway Safety, Traffic Reduction, Air Quality, and Port Security 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 Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 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 Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.