

MEETING NOTICE
AND
AGENDA

PASSENGER RAIL FINANCE COMMITTEE

Passenger Rail and Clean Air Bond Act of 1990 (Prop 108)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
January 30, 2013
10:00 AM**

(or upon adjournment of the State School Building Finance Committee meeting)

1. Call Meeting to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 - Director of Transportation
 - Secretary of Business, Transportation, and Housing Agency
3. Approval of the March 26, 2012, Passenger Rail Finance Committee Minutes.
4. Consideration of Resolution XXX under the Passenger Rail and Clean Air Bond Act of 1990, authorizing the issuance of State of California Passenger Rail and Clean Air Refunding Bonds.
5. Public Comment
6. Adjournment

The Passenger Rail 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 Passenger Rail Finance Committee in 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 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.