
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, April 2, 2012
1:00pm

AGENDA

OPEN SESSION

- I. Call to Order and Roll Call**
- II. Approval of the Minutes from April 21, 2011 Meeting**
(Action Item)
- III. Executive Director's Report**
(Information Item)
 - a. Update on CTFA since last board meeting
- IV. Discussion Item**
Discuss potential application for tolling and issuance authority for Metropolitan Transportation Commission's Proposed Bay Area Express Lanes Project
- V. Action Item**
 - a. Resolution No. 2012-01
Request approval of resolution authorizing the Executive Director to execute contracts and interagency agreements
- VI. Public Comment**
- VII. Adjournment**

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

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
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The agenda is also available on our website:

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

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