

# CALIFORNIA TRANSPORTATION FINANCING AUTHORITY

915 Capitol Mall, Room 110  
Sacramento, CA 95814  
Phone: (916) 653-2995  
Fax: (916) 653-3125



## **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  
915 Capitol Mall, Room 110, Sacramento, CA 95814  
T: (916) 653-8841 F: (916) 653-3125

The agenda is also available on our website:

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

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