

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

September 16, 2009

10:00 AM

(or upon adjournment of the Higher Education Facilities Finance Committee 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 May 20, 2009, Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Minutes.
4. Consideration of Resolution XXIV under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 amending the provisions of Resolution XXI regarding credit agreements supporting outstanding commercial paper 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 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.