

MEETING NOTICE  
AND  
AGENDA

**TRANSPORTATION IMPROVEMENT FINANCE COMMITTEE**

Clean Air and Transportation Improvement Bond Act of 1990 (Prop 116)

**State Treasurer's Office  
915 Capital Mall, Room 110  
Sacramento, California  
December 16, 2009  
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
3. Approval of the February 18, 2009 Transportation Improvement Finance Committee Minutes.
4. Consideration of Resolution XL under the Clean Air and Transportation Improvement Bond Act of 1990, authorizing the issuance of State of California Clean Air and Transportation Improvement Refunding Bonds in the aggregate principal amount outstanding not to exceed \$1,212,480,000.00.
5. Public comment.
6. Adjournment.

The Transportation Improvement 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 Transportation Improvement Finance 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](http://www.treasurer.ca.gov).