

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
February 17, 2010
10:00 AM**

(or upon adjournment of Children's Hospital Bond Act Finance Committee meeting)

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approval of the December 16, 2009, Transportation Improvement Finance Committee Minutes.
4. Consideration of Resolution XLI under the Clean Air and Transportation Improvement Bond Act of 1990, amending Resolution XXXVII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XLII under the Clean Air and Transportation Improvement Bond Act of 1990, amending Resolution XL to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
6. Public Comment.
7. 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.