

CANCELLED

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 587
Sacramento, California
April 21, 2010
10:00 AM**

(or upon adjournment of Higher Education Facilities Finance Committee meeting)

1. ~~Call Meeting to Order.~~
2. ~~Roll Call:~~

~~State Treasurer
State Controller
Director of Finance~~
3. ~~Approval of the February 17, 2010, Transportation Improvement Finance Committee Minutes.~~
4. ~~Consideration of Resolution XLIII under the Clean Air and Transportation Improvement Bond Act of 1990, (i) amending the provisions of Resolution XXXVII, authorizing the issuance of State of California Clean Air and Transportation Improvement Bonds or Commercial Paper Notes in the principal amount not to exceed \$191,150,000, and (ii) authorizing the issuance of State of California Clean Air and Transportation Improvement Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XXXVII of \$83,950,000, and (b) an additional principal amount not to exceed \$15,630,000 for a total principal amount not to exceed \$99,580,000.~~
4. ~~Consideration of Resolution XLIV 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 \$1,215,446,000.~~
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.