



CALIFORNIA STATE TREASURER'S OFFICE
PUBLIC FINANCE DIVISION

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MEMBERS

FIONA MA, CPA
State Treasurer

MALIA M. COHEN
State Controller

JOE STEPHENSHAW
Director of Finance

TOKS OMISHAKIN
Secretary, California State Transportation Agency

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
901 P Street, Room 102
Sacramento, California 95814
Wednesday, August 20, 2025

10:00 A.M.

(or upon adjournment of the California Stem Cell Research and Cures Finance Committee meeting)

Public Participation Call-In Number

(877) 810-9415

Participant Code: 6535126

Interested members of the public may use the Public Participation Call-In Number found above to listen to and/or comment on items before the Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee ("Committee"). Additional instructions will be provided to callers once they call the indicated number. The call-in number is provided as an option for public participation, but the Committee is not responsible for unforeseen technical difficulties that may occur. Unless any member of the Committee is participating by phone, the Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

1. Call Meeting to Order.
2. Roll Call.
3. Approval of the August 16, 2023, Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Meeting Minutes.
4. Consideration of Resolution XLIX under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, (i) amending the provisions of Resolution XLVII, which authorized the issuance of State of California Highway Safety, Traffic Reduction, Air Quality, and Port Security Bonds or Commercial Paper Notes, in the principal amount not to exceed \$105,000,000, and (ii) authorizing the issuance of State of California Highway Safety, Traffic Reduction, Air Quality, and Port Security Bonds or Commercial Paper Notes in the principal amount not to exceed \$100,000,000*.
5. Consideration of Resolution L under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, authorizing the issuance of State of California Highway Safety, Traffic Reduction, Air Quality, and Port Security Refunding Bonds.
6. Public Comment.
7. Adjournment.

** The amount of the resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount or may be increased by no more than 10% over the posted amount.*

FOR ADDITIONAL INFORMATION:

Vicki AuYeung
State Treasurer's Office
901 P Street, Suite 313A
Sacramento, CA 95814
(800) 900-3873

The meeting notice and agenda is also available at the State Treasurer's website
www.treasurer.ca.gov under "Bond Finance."

The 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 Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Vicki AuYeung no later than five calendar days before the meeting at (800) 900-3873. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.