



MEMBERS

FIONA MA, CPA, Chair
State Treasurer

MALIA M. COHEN
State Controller

JOE STEPHENSHAW
Director of Finance

FOR ADDITIONAL INFORMATION PLEASE CONTACT:

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AGENDA

Regular Meeting

Tuesday, January 16, 2024, 10:30 a.m.

Paul Bonderson State Office Building
901 P Street, Room 102
Sacramento, CA 95814

PUBLIC PARTICIPATION CALL-IN NUMBER

(877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

Interested members of the public may use this number to call in to listen to and/or comment on items before the CPCFA. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation.

Open Session

1. **Call to Order and Roll Call**
2. **Action Item: Approval of December 12, 2023, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Items:**
 - A. **Request to Approve Grant Awards for the California Investment & Innovation Program (Cal IIP)**

Resolution No. 24-05-001, Request to approve grant awards for the Cal IIP grant program.

Staff: Andrea Gonzalez
 - B. **Request to Approve a Fifth Amendment to an Interagency Agreement with the California Air Resources Board regarding the Capital Access Heavy Duty Vehicle Air Quality Loan Program**

Resolution No. 24-02-001, Request Approval of a fifth amendment to Interagency Agreement CARB 18MSC004 with the California Air Resources Board to extend the term of the agreement for compliance of the Heavy-Duty Vehicle Air Quality Loan Program.

Staff: Doreen Smith
5. **Public Comment**
6. **Adjournment**



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ADDITIONAL INFORMATION

Items designated as information items are appropriate for action by CPCFA, if CPCFA chooses to take action. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

AMERICANS WITH DISABILITIES ACT

CPCFA complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CPCFA no later than five calendar days before the meeting at (916) 654-5610. 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.

FUTURE BOARD MEETINGS

Complete applications, fees, and other documents for final resolution and allocation must be received by CPCFA no later than 60 days prior to the targeted CPCFA meeting. To be included in the January 16, 2024, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 17, 2023.

It is anticipated that the next CPCFA meeting will be held on February 20, 2024. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by December 22, 2023.

The following proposed dates have been reserved for future 2024 CPCFA meetings:

- February 20, 2024
- April 16, 2024
- June 18, 2024
- August 20, 2024
- October 15, 2024
- December 10, 2024
- March 19, 2024
- May 21, 2024
- July 16, 2024
- September 17, 2024
- November 12, 2024