

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 411B  
Sacramento, California 95814  
Wednesday, August 16, 2023  
10:00 A.M.**

**(or upon adjournment of the Housing for Veterans 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. 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:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Secretary of the California State Transportation Agency
3. Approval of the August 17, 2022, Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Minutes.
4. Consideration of Resolution XLVII under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, (i) amending the provisions of Resolution XLV, 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 \$150,000,000, 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 \$105,000,000\*.
5. Consideration of Resolution XLVIII 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.

Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee  
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- \* Note: 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.

Questions or requests for additional information prior to the Committee meeting may be referred to Vicki AuYeung of the State Treasurer's Office, 901 P Street, Suite 313A, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://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.

**State of California  
MEMORANDUM**

**State Treasurer's Office**

**Date:** August 4, 2023

**To:** Ms. Fiona Ma, CPA  
State Treasurer  
State Treasurer's Office  
901 P Street  
Sacramento, CA 95814

Mr. Joe Stephenshaw  
Director of Finance  
Department of Finance  
1021 O Street, Suite 3110  
Sacramento, CA 95814

Ms. Malia Cohen  
State Controller  
Office of State Controller  
300 Capitol Mall, Suite 1850  
Sacramento, CA 95814

Mr. Toks Omishakin  
Secretary  
California State Transportation Agency  
400 Capitol Mall, Suite 2340  
Sacramento, CA 95814

**From:** Vicki AuYeung  
State Treasurer's Office

**Subject: Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Meeting  
– August 16, 2023**

A meeting of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee ("Committee") has been scheduled for 10:00 A.M. (or upon adjournment of the Housing for Veterans Finance Committee meeting) on Wednesday, August 16, 2023, in the State Treasurer's Office, 901 P Street, Room 411B, Sacramento, CA for the following bond act(s):

*Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Prop 1B)*

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

Questions or requests for additional information prior to the Committee meeting may be referred to Vicki AuYeung of the State Treasurer's Office, 901 P Street, Suite 313A, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov) under "Bond Finance."

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