



MEMBERS

FIONA MA, CPA, Chair
State Treasurer

MALIA M. COHEN
State Controller

JOE STEPHENSHAW
Director of Finance

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AGENDA

Regular Meeting

Tuesday, April 15, 2025, 10:30 a.m.

or upon adjournment of the CAEATFA meeting

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

PUBLIC PARTICIPATION CALL-IN NUMBER VIA ZOOM

(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, but CPCFA is not responsible for unforeseen technical difficulties that may occur. Unless any member of CPCFA is participating by phone, CPCFA is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

Open Session

1. **Call to Order and Roll Call**
2. **Action Item: February 18, 2025 and March 4, 2025, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Items:**
 - A. **Request to Approve an Amendment to the Interagency Agreement with the California Air Resources Board regarding the Capital Access Zero-Emission Heavy-Duty Vehicle Air Quality Loan Program (ZEHDV Air Quality Loan Program)**

Resolution No. 25-02-002, Request to approve an amendment to the Interagency Agreement between CPCFA and CARB regarding the California Capital Access Program (CALCAP) ZEHDV Air Quality Loan Program.

Staff: Robert Salls-Morneau

- B. **Request to Approve an Interagency Agreement with the State Treasurer's Office for Support Services provided by the State Treasurer's Executive Office, Administration Division, and Information Technology Division.**

Resolution No. 25-04-001, Request to approve Agreement No. CPCFA04-24 for STO support services provided to CPCFA's existing and expanding programs from July 1, 2024, through June 30, 2025, in the amount of \$485,257.

Staff: Melissa Foster

5. **Public Comment**

6. **Adjournment**

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.

The amount, if any, of each 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.

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 Solomita Malko 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 April 15, 2025, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 15, 2025.

It is anticipated that the next CPCFA meeting will be held on May 20, 2025. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by March 20, 2025.

The following dates have been reserved for future 2025 CPCFA meetings:

- May 20, 2025
- June 17, 2025
- July 15, 2025
- August 18, 2025
- September 16, 2025
- October 21, 2025
- November 18, 2025
- December 9, 2025