



**SAN JOAQUIN COUNCIL OF GOVERNMENTS
MANAGEMENT AND FINANCE COMMITTEE**

**Commercial Exchange Club
2305 W. Washington Street, Stockton**

**HOSTED BY: CITY OF LATHROP
Wednesday, October 15, 2008
Noon**

The San Joaquin Council of Governments is in compliance with the American with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at (209) 468-3913 at least 24 hours prior to the meeting.

A G E N D A

1. Roll Call and Introductions
2. Public Comments
3. Approve Minutes of September 17, 2008 ACTION
4. Existing Measure K Program Strategic Plan Update and Revenue Estimate DISC/ACTION
5. Measure K Loan Request ACTION
6. Measure K Smart Growth Incentive Program (MK-SGIP) Infrastructure Grant Recommendations ACTION
7. Ramp Metering and High Occupancy Vehicle (HOV) Lane Study Update DISCUSSION
8. 2009 Interim Federal Transportation Improvement Program (FTIP) and 2011 Regional Transportation Plan (RTP) Update INFORMATION
9. Other Matters of Business
10. Executive Director's Report
11. Adjourn to Wednesday, November 19, 2008

Chairman: Leon Churchill
City of Tracy

Vice Chairman: Blair King
City of Lodi