



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

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

**HOSTED BY: SJRRC
Wednesday, November 19, 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 October 15, 2008 ACTION
4. Measure K Revenue Estimate ACTION
5. Existing Measure K Program Delivery Policy Considerations DISCUSSION
6. Measure K Renewal Loan Policy ACTION
7. Increase Regional Rail Commission Line of Credit ACTION
8. Congestion Management Plan Notice of Deficient Segments ACTION
9. Draft Final Report - Ramp Metering and High Occupancy Vehicle (HOV) Lane Study DISCUSSION
10. San Joaquin One Voice Project Selection Process and Schedule INFORMATION
11. Other Matters of Business
12. Executive Director's Report
13. Adjournment

Chairman: Leon Churchill
City of Tracy

Vice Chairman: Blair King
City of Lodi