



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

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

**HOSTED BY: CITY OF STOCKTON  
Wednesday, March 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 February 20, 2008 ACTION
4. Foreclosure Crisis – BIA Proposal DISCUSSION
5. FY 07/08 State Transit Assistance (STA) and Prop 1B  
Public Transportation Modernization and Service Enhancement  
(PTMISEA) Interim Policy and FY 07/08 STA and PTMISEA  
Funding Recommendations ACTION
6. 2007 HTAC Annual Report Final Draft INFORMATION
7. Regional Housing Needs Allocation (RHNA) and Status INFO/DISC
8. Surface Transportation Assistance Act (STAA)  
Truck Terminal Access INFO/DISC
9. Ramp Metering and High Occupancy Vehicle (HOV)  
Lane Study Update INFORMATION
10. Executive Director's Report
11. Adjourn to Wednesday, April 16, 2008

Chairman: Manuel Lopez  
County of San Joaquin

Vice Chairman: Gordon Palmer  
City of Stockton