



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

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

**HOSTED BY: CITY OF LODI
Wednesday, April 16, 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 March 19, 2008 ACTION
- 4 Bond Document (No Staff Report) ACTION
- 5 2008-2009 Annual Financial Plan ACTION
- 6 Regional Housing Needs Analysis (RHNA) ACTION
- 7 Regional Transportation Impact Fee Program FY 07/08
Semi-Annual Report ACTION
- 8 Proposition 1B Transit System Safety, Security and Disaster
Response Funding DISC/ACTION
- 9 Measure K Smart Growth Improvement Program (MK-SGIP)
Procedures DISC/ACTION
- 10 Measure K Ordinance and Expenditure Plan Amendment
Cycle Update INFORMATION
- 11 Federal Transportation Improvement Program (FTIP)
Update INFORMATION
- 12 Fiscal Year 2008-09 Overall Work Program (OWP) ACTION
- 13 One Voice 2008 INFORMATION

14. Other Matters of Business

15. Executive Director's Report

16. Adjourn to Wednesday, May 21, 2008

Chairman: Manuel Lopez
County of San Joaquin

Vice Chairman: Gordon Palmer
City of Stockton