



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

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

**HOSTED BY: CITY OF RIPON
Wednesday, May 21, 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 April 16, 2008 ACTION
4. 2008 Measure K Ordinance and Expenditure Plan Amendment Recommendations ACTION
5. Regional Housing Needs Analysis (RHNA)-Approval of Allocation Methodology ACTION
6. Measure K Smart Growth Improvement Program (MK-SGIP) Policies and Procedures ACTION
7. Measure K Renewal Financing (no staff report) INFORMATION
8. San Joaquin Blueprint Phase Two Updates: Public Outreach, Community Workshops and Growth Option Scenarios DISCUSSION
9. Surface Transportation Assistance Act (STAA) Truck Access Symposium INFORMATION
10. Ramp Metering and High Occupancy Vehicle (HOV) Lane Study Update DISCUSSION
11. Annual Programmatic Adjustment of Regional Transportation Impact Fee (RTIF) INFORMATION

12. Other Matters of Business

13. Executive Director's Report

14. Adjourn to Wednesday, June 18, 2008

Chairman: Manuel Lopez
County of San Joaquin

Vice Chairman: Gordon Palmer
City of Stockton