



JOAQUIN COUNCIL OF GOVERNMENTS  
MANAGEMENT AND FINANCE COMMITTEE

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

**HOSTED BY: CITY OF MANTECA**  
**Wednesday, June 18, 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 May 21, 2008 ACTION
4. Regional Housing Needs Allocation (RHNA) ACTION
5. FY 2007/08 Overall Work Program Amendment #4 and Annual Financial Plan Amendment #3 ACTION
6. 2008 State Transportation Improvement Program (STIP) Programming Issues INFORMATION
7. Airport land Use Plan Progress Report and Upcoming Public Workshops INFORMATION
8. Existing Measure K Strategic Plan Update INFORMATION
9. 2009 Federal Transportation Improvement Program (FTIP) Development Update INFORMATION
10. Measure K Smart Growth Incentive Program (MK-SGIP) Call for Projects INFORMATION
11. Other Matters of Business
12. Executive Director's Report

13. Adjourn to Wednesday, July 16, 2008

Chairman: Manuel Lopez  
County of San Joaquin

Vice Chairman: Gordon Palmer  
City of Stockton