



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

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

**HOSTED BY: CITY OF TRACY
Wednesday, July 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 June 18, 2008 ACTION
4. 2009 Federal Transportation Improvement Program (FTIP) ACTION
5. 2008 State Transportation Improvement Program (STIP) ACTION
6. Congestion Management Process Implementation Update INFORMATION
7. Report on Board Goal Setting Session and Follow-up
(No Staff Report) INFORMATION
8. Blueprint Progress Report and Draft Recommendations
(No Staff Report) INFORMATION
9. Other Matters of Business
10. Executive Director's Report
11. Adjourn to Wednesday, August 20, 2008

Chairman: Leon Churchill
City of Tracy

Vice Chairman: Blair King
City of Lodi