



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

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

**HOSTED BY: CITY OF ESCALON
Wednesday, September 17, 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 July 16, 2008 ACTION
4. Measure K Loan Requests ACTION
5. 2009 SJMCP Development Fees ACTION
6. Analysis of AB 32 and SB 375 DISCUSSION
7. Measure K Smart Growth Incentive Program
Planning Grant Recommendations ACTION
8. Existing Measure K Strategic Plan Update DISCUSSION
9. Regional Transportation Impact Fee (RTIF) Program
FY 2007/08 Semiannual Report ACTION
10. Other Matters of Business
11. Executive Director's Report
12. Adjourn to Wednesday, October 15, 2008

Chairman: Leon Churchill
City of Tracy

Vice Chairman: Blair King
City of Lodi