



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

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

**HOSTED BY: CITY OF LATHROP
Wednesday, August 19, 2009
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.

AMENDED A G E N D A

1. Roll Call and Introductions
2. Public Comments
3. Approve Minutes of July 15, 2009 ACTION
4. American Recovery and Reinvestment Act (ARRA) Delivery Progress Report ACTION
5. 2010 State Transportation Improvement Program (STIP) Update And Possible Programming Implications DISCUSSION
6. Request for Public Sponsorship of TIGER Grant Proposals ACTION
7. Level of Service Refined Approach DISCUSSION
8. Executive Director's Report
9. Other Matters of Business
10. Adjourn to Wednesday, September 16, 2009

Chairman: Blair King
City of Lodi

Vice Chairman: Gordon Palmer
City of Stockton