



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

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

**HOSTED BY: SAN JOAQUIN REGIONAL TRANSIT DISTRICT
Wednesday, October 21, 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.

A G E N D A

1. Roll Call and Introductions
2. Public Comments
3. Approve Minutes of September 16, 2009 ACTION
4. Measure K Renewal Strategic Plan Update DISCUSSION
5. 2010 State Transportation Improvement Program (STIP) Development ACTION
6. Final Fiscal Year 2008-2009 Overall Work Program Amendment #3 ACTION
7. 3rd Party Costs for the Regional Transportation Impact Fee (RTIF) Program ACTION
8. Local Transportation Fund Revenue Estimate INFORMATION
9. Level of Service Workshop Update DISCUSSION
10. Executive Director's Report
11. Other Matters of Business
12. Adjourn to Wednesday, November 18, 2009

Chairman: Blair King
City of Lodi

Vice Chairman: City of Stockton