



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

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

**HOSTED BY: CITY OF STOCKTON
Wednesday, November 18, 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 October 21, 2009 ACTION
4. Measure K Renewal Strategic Plan Update Interim Policy Guidance ACTION
5. Updated Land Use, Population and Housing Estimates ACTION
6. Review of Regional Transportation Plan Goals, Policies and Performance Measures DISCUSSION
7. Reserve Policy DISCUSSION
8. Auditor/Controller DISCUSSION
9. ARRA Program Delivery Status Report DISCUSSION
10. Regional Transportation Plan Development Update DISCUSSION
11. Regional Transportation Impact Fee Program Annual Report ACTION
12. San Joaquin One Voicesm Project Selection Process and Schedule INFORMATION
13. Executive Director's Report
 - A. Report on Level of Service Forum
 - B. Report on Blueprint Workshop #3
14. Other Matters of Business

15. Adjourn to Wednesday, January 20, 2010

Chairman: Blair King
City of Lodi

Vice Chairman: City of Stockton