



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

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

**HOSTED BY: SAN JOAQUIN REGIONAL RAIL COMMISSION
Wednesday, September 16, 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 August 19, 2009 ACTION
4. Measure K Maintenance of Effort ACTION
5. Level of Service Workshop Update DISCUSSION
6. 2010 State Transportation Improvement Program Update DISCUSSION
7. Upcoming Public Meetings/Hearings for Major Highway Projects DISCUSSION
8. American Recovery and Reinvestment Act (ARRA) Delivery Progress Report DISCUSSION
9. Regional Transportation Impact Fee Fiscal Year 2009-10 Semi-Annual Report ACTION
10. Executive Director's Report
 - Ace/SJCOG Joint Workshop on High Speed Rail
 - Status of SB 716
 - Measure K Renewal Update
11. Other Matters of Business
12. Adjourn to Wednesday, October 21, 2009

Chairman: Blair King
City of Lodi

Vice Chairman: Gordon Palmer
City of Stockton