



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

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

**HOSTED BY: SJRTD  
Wednesday, January 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 November 19, 2008 ACTION
4. Existing Measure K Program Delivery Policy Considerations DISCUSSION
5. Measure K & Local Transportation Fund Revenue Estimates INFORMATION
6. 2009 Measure K Ordinance and Expenditure Plan Amendment Cycle INFORMATION
7. Draft Fiscal Year 2009-10 Overall Work Program (OWP) ACTION
8. SJCOG One Voice<sup>sm</sup> Federal Legislative Priorities ACTION
9. Final Report – Northern San Joaquin Valley Regional Ramp Metering and High Occupancy Vehicle (HOV) Lane Plan ACTION
10. Federal and State Economic Stimulus Proposals INFORMATION
11. Other Matters of Business
12. Executive Director's Report
13. Adjournment

Chairman: Leon Churchill  
City of Tracy

Vice Chairman: Blair King  
City of Lodi