



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

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

**HOSTED BY: CITY OF MANTECA  
Wednesday, May 20, 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 April 15, 2009 ACTION
4. Regional Transit District Line of Credit Request ACTION
5. Reprogramming of SAFETEA-LU Funding DIRECTION
6. San Joaquin Regional Expressway Study ACTION
7. Completion of Draft Airport Land Use Compatibility Plan (ALUCP) Update and Environmental Documentation ACTION
8. Measure K Renewal Strategic Plan Update INFORMATION
9. RTIF Semi-Annual Report ACTION
10. Annual Programmatic Adjustment of Regional Transportation Impact Fee INFORMATION
11. One Voice Report (No Staff Report) INFORMATION
12. Other Matters of Business
13. Executive Director's Report
14. Adjourn to Wednesday, June 17, 2009

Chairman: Leon Churchill  
City of Tracy

Vice Chairman: Blair King  
City of Lodi