



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

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

**HOSTED BY: CITY OF TRACY
Wednesday, June 17, 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 May 20, 2009 ACTION
4. Regional Transit District Line of Credit Request ACTION
5. Legislative 2009 DISC./POSSIBLE ACTION
6. Final 2009 Regional Transit System Plan (RTSP) Update ACTION
7. City of Tracy Maintenance of Effort Waiver ACTION
8. I-5 North Stockton Public Private Partnership
Financing Proposal Meetings INFORMATION
9. American Recovery and Reinvestment Act
(ARRA) Delivery Progress Report DISCUSSION
10. Executive Director's Report
11. Other Matters of Business
12. Adjourn to Wednesday, July 15, 2009

Chairman: Leon Churchill
City of Tracy

Vice Chairman: Blair King
City of Lodi