



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

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

**HOSTED BY: CITY OF STOCKTON  
Wednesday, February 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 January 21, 2009 ACTION
4. Measure K Renewal 10 Year Analysis INFORMATION
5. Measure K Funding Shortfall Draft Policy and Funding Recommendations ACTION
6. Revised 2008-09 LTF Revenue Estimate and 2009-10 LTF Revenue Estimate and Apportionment ACTION
7. Federal Economic Stimulus Package Status Report DISCUSSION
8. Adopt Finding of Deficient Segments – Congestion Management Network ACTION
9. Other Matter of Business
10. Executive Directors Report
11. Adjournment
12. Next Meeting- Wednesday, March 18, 2009

Chairman: Leon Churchill  
City of Tracy

Vice Chairman: Blair King  
City of Lodi