



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

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

**HOSTED BY: CITY OF LODI
Wednesday, March 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 February 18, 2009 ACTION
4. Measure K Renewal 10 and 30 Year Revenue Estimates ACTION
5. Fiscal Year 2008-09 State Transit Assistance (STA) Revenue Estimate
And Funds Apportionment ACTION
6. Fiscal Year 2008-09 OWP and Financial Plan Amendment #2 ACTION
7. American Recovery and Reinvestment Act Progress Report
and Second Round Policy Options ACTION
8. 2009 Measure K Ordinance and Expenditure Plan Amendment ACTION
9. Senate Bill 375/San Joaquin Regional Blueprint Workshop INFORMATION
10. Other Matters of Business
11. Executive Director's Report
12. Adjourn to Wednesday, April 15, 2009

Chairman: Leon Churchill
City of Tracy

Vice Chairman: Blair King
City of Lodi