



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

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

**HOSTED BY: CITY OF LODI
Wednesday, January 20, 2010
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 18, 2009 ACTION
4. SJCOG One Voicesm Federal Legislative Priorities ACTION
5. 2010 Regional Transportation Improvement Program (RTIP) ACTION
6. Congestion Mitigation/Air Quality (CMAQ) Federal Fiscal Year 2011-12 through 2013-14 Program of Projects ACTION
7. Proposition 1B Public Transportation Modernization Improvement And Service Enhancement Account Program Expenditure Plan ACTION
8. Measure K Semi-Annual Program Project Delivery Report ACTION
9. Fiscal Year 2009-10 Overall Work Program Amendment #1 ACTION
10. Executive Director's Report
11. Other Matters of Business
12. Adjourn to Wednesday, February 17, 2010

Chairman: Blair King
City of Lodi

Vice Chairman: City of Stockton