



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

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

**HOSTED BY: CITY OF MANTECA
Wednesday, March 17, 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 February 17, 2010 ACTION
4. Stimulus II Funding Update DISC/ACTION
5. 2011 Draft Regional Transportation Plan (RTP) Goals, Objectives, Performance Measures, Revenue Policies, and Project Delivery Policies ACTION
6. San Joaquin Valley Air Pollution Control District Employer Trip Reduction, Rule 9410 DISCUSSION
7. Fiscal Year 2009-10 Overall Work Program, Amendment #2 ACTION
8. Fiscal Year 2010-11 Draft Final Overall Work Plan ACTION
9. Fiscal Year 2010-11 Annual Financial Plan ACTION
10. One Voicesm Update (No Staff Report) INFORMATION
11. Executive Director's Report
12. Other Matters of Business
13. Adjourn to Wednesday, April 21, 2010

Chairman: Blair King
City of Lodi

Vice Chairman: City of Stockton