



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

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

**HOSTED BY: CITY OF TRACY  
Wednesday, May 19, 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) 235-0600 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 March 17, 2010 ACTION
4. SJCOG Assuming Auditor-Controller & Treasurer Functions DISCUSSION
5. San Joaquin Regional Transit District (SJRTD) Line of Credit Modification ACTION
6. Measure K Renewal Policy Considerations: Railroad Crossing Safety Program DISCUSSION
7. Airport Land Use Commission (ALUC) Fee Structure DISCUSSION
8. Annual Programmatic Adjustment of the Regional Transportation INFORMATION
9. Ratification of FY 2010/2011 Annual Financial Plan (AFP) By Member Agencies INFORMATION
10. Executive Director's Report
11. Other Matters of Business
12. Adjourn to Wednesday, June 16, 2010

Chairman: City of Lodi

Vice Chairman: City of Stockton