



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

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

**HOSTED BY: CITY OF ESCALON  
Wednesday, June 16, 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 May 19, 2010 ACTION
4. Measure K Renewal Considerations: Revised Cooperative Agreement and Cost Savings Policies ACTION
5. State Transit Assistance (STA) Policy and Allocation of STA Funding ACTION
6. Unmet Transit Needs Report for Fiscal Year 2010-2011 ACTION
7. Measure K Strategic Plan Update: Major Work Items and Schedule DISCUSSION
8. Management & Finance Chair and Vice Chair for Fiscal Year 2010-2011 (No Staff Report) ACTION
9. Level of Service Workshop III Notice INFORMATION
10. Executive Director's Report
11. Other Matters of Business
12. Adjourn to Wednesday, July 21, 2010.

Chairman: City of Lodi

Vice Chairman: City of Stockton