



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

**San Joaquin Council of Governments
555 E. Weber Avenue, Stockton, CA 95202**

**HOSTED BY: CITY OF LATHROP
Wednesday, July 21, 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 June 16, 2010 ACTION
4. Recommend Approval of: ACTION
 - A. 2011 Regional Transportation Plan Programmatic Environmental Impact Report (EIR)
 - B. 2011 Regional Transportation Plan (RTP)
 - C. 2011 Federal Transportation Improvement Plan (FTIP)
 - D. 2011 Air Quality Conformity Document
5. Measure K Renewal Policy Considerations: Revised Cooperative Agreement and Cost Savings Policies ACTION
6. Measure K Renewal Policy Considerations: Railroad Crossing Safety Program DISCUSSION
7. Measure K Semi-Annual Program Project Delivery Report ACTION
8. Local Transportation Fund INFORMATION
9. Executive Director's Report
10. Other Matters of Business
11. Adjourn to next regular scheduled meeting on Wednesday, August 18, 2010

Chairman: City of Stockton

Vice Chairman: City of Ripon