



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

ISADORE'S

680 N. Main Street, Manteca, CA 95336

HOSTED BY: SAN JOAQUIN REGIONAL RAIL COMMISSION

Wednesday, August 18, 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 July 16, 2010 ACTION

INFORMATION CALENDAR

4. Notice of Level of Service Workshop IV INFORMATION
5. Measure K Renewal Strategic Plan Committees and Kick-off Meetings INFORMATION

ITEMS FOR DISCUSSION/ACTION

6. Congestion Management Program: Regional Deficiency and Travel Demand Management Plans ACTION
7. 2009-10 Revised Local Transportation Fund (LTF) Revenue Estimate and Apportionment Schedule ACTION
8. Transportation Development Act Performance Audit for SJCOG Fiscal Year 2006/07 – 2008/09 ACTION
9. California Air Resources Board Draft Regional Greenhouse Gas Emissions Targets DISCUSSION
10. ARRA Program Delivery Update DISCUSSION
11. Executive Director's Report
12. Other Matters of Business

13. Adjourn to next regular scheduled meeting on Wednesday, September 15, 2010.

Chairman: Bob Deis
City of Stockton

Vice Chairman: Leon Compton
City of Ripon