



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

**ISADORE'S**

**680 N. Main Street, Manteca, CA 95336**

**HOSTED BY: CITY OF MANTECA**

**Wednesday, June 20, 2012**

**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. Call to Order and Self Introductions
2. Public Comments
3. Approve Minutes of May 16, 2012 Action
4. Congestion Mitigation and Air Quality (CMAQ) Program  
Cost Savings Policy Action
5. Approve Engagement of Brown Armstrong Accountancy  
Corporation as Independent Auditors for FY 2011-12 Action
6. Award of Triennial Performance Audit Action
7. RTIF Transit Funds for Regional Rail Commission  
Park n Ride Lot Project Action
8. Senate Bill 375 (SB 375) Advisory Committee Membership  
Composition Action
9. Status of Major Highway Projects Information
10. 2012-13 San Joaquin COG Management and Finance  
Committee Officers Action
11. Executive Director's Report
  - i. Comment letters from ALUC on Forward Landfill
  - ii. Green House Gas Emission Reduction Target Workshop

12. Other Matters of Business

13. Adjourn to next regular scheduled meeting on Wednesday, July 18, 2012.

Chairman: Leon Compton  
City of Ripon

Vice Chairman: Manual Lopez  
County of San Joaquin