



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

ISADORE'S

680 N. Main Street, Manteca, CA 95336

HOSTED BY: CITY OF TRACY

Wednesday, July 18, 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 June 20, 2012 Action
4. Status Update of Transit Discussion
(No Staff Report)
5. Final 2013 Federal Transportation Improvements Program Action
(FTIP), 2011 Regional Transportation Plan (RTP) Amendment
No. 4 and Associated Air Quality Conformity Analysis
Approval
6. Reconciling Regional Transportation Impact Fee (RTIF) Action
3rd Party Costs
7. Contract City of Manteca and SJCOG on Project Management Action
Services for the State Route (SR) 99 Austin Road Project
Initiation Document Development
8. Federal Reauthorization Approved by Congress Information
9. Executive Director's Report
10. Other Matters of Business
11. Adjourn to next regular scheduled meeting on Wednesday, August 15, 2012.

Chairman: Manuel Lopez
County of San Joaquin

Vice Chairman: Steve Salvatore
City of Lathrop