



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

**ERNIE'S FOOD & SPIRITS**

**1351 N. Main Street, Manteca, CA 95336**

**HOSTED BY: CITY OF MANTECA**

**Wednesday, February 17, 2016**

**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 Calija 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 January 20, 2016 Action
4. FY 2016/17 Local Transportation Fund Estimate and Update on SJRRC Funding Recommendations Action
5. 2016 State Transportation Improvement Program Update Discussion
6. Local Government Climate Action Database Information
7. Executive Director's Report
8. Other Matters of Business
9. Adjourn to next regular scheduled meeting on Wednesday, March 16, 2016

Chair: Kurt Wilson  
City of Stockton

Vice Chair: Karen McLaughlin  
City of Manteca