



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

ERNIE'S FOOD & SPIRITS

1351 N. Main Street, Manteca, CA 95336

HOSTED BY: CITY OF LATHROP

Wednesday, May 18, 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 April 20, 2016 Action
4. Measure K Ordinance and Expenditure Plan Amendment Discussion
5. 2016 Measure K Strategic Plan Status Discussion
6. Repurpose Federal Earmark Action
7. 2017 Federal Transportation Improvement Program Kickoff Discussion
8. Annual Adjustment of the Regional Transportation Impact Fee (RTIF) Discussion
9. Executive Director's Report
10. Other Matters of Business
11. Adjourn to next regular scheduled meeting on Wednesday, June 15, 2016

Chair: Kurt Wilson
City of Stockton

Vice Chair: Karen McLaughlin
City of Manteca