



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

**ERNIE'S FOOD & SPIRITS**

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

**HOSTED BY: CITY OF STOCKTON**

**Wednesday, September 21, 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 August 17, 2016 Action
4. 2017 SJMSCP Development Fees Information
5. Final 2017 FTIP, 2014 RTP Amendment #3,  
and Associated Air Quality Conformity Action
6. Developing Recommendations for the Regional Transit Systems Plan Discussion
7. California Vanpool Authority (CalVans) Action
8. Status of Major Highway Projects Discussion
9. Executive Director's Report
10. Other Matters of Business
11. Adjourn to next regular scheduled meeting on Wednesday, October 19, 2016

Chair: Elena Reyes  
City of Manteca

Vice Chair: Monica Nino  
San Joaquin County