Council Agenda: 09/23/08
Item: 6.1

Regular Meeting
Of the
San José
Transportation & Environment Committee
Held
September 8, 2008 at 1:30 P.M.

Roll Call
Present: Chair Forrest Williams; Vice Chair Sam Liccardo; Councilmember Judy Chirco

Excused Absence: Councilmember Nora Campos

a. Items recommended for deferral (Items 1 – 6 listed on table)

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to defer items 1 – 6 listed on the table.

b. VTA Activities Report (DOT)

Upon the motion of Vice Chair Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to accept the report.

c. Terminal Area Improvement Program (TAIP) Quarterly Report (AIRPORT)

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report.

d. Report on Recycle Water Master Plan (ESD) – Deferred from August

Upon the motion of Vice Chair Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to accept the report.

e. Recommendations for Council Approval on City Water Conservation Plan (ESD) – Deferred from August

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report and forward the item to the full Council for discussion.

f. Report on Key Legislative Items (CMO)

Upon the motion of Vice Chair Sam Liccardo, and seconded by Chair Forrest Williams, the Committee voted to accept the report.

g. Status Report on Water Pollution Control Plant Master Plan (ESD) – Deferred from August

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report.

h. Recommendations on the Private Sector Green Building Policy (PBCE) – Deferred from August

(1) Recommend Council adoption of the proposed Private Sector Green Building Policy for new construction.

(2) Direct staff to draft an ordinance establishing mandatory green building standards for private sector development for Council adoption.

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report and forward the item to the full Council for discussion.

i. Quarterly Update on Performance Measures for Airport, ESD, GS, DOT & PD (CMO) - Deferred from August

Upon the motion of Vice Chair Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to accept the report.

j. Oral Petition

There were no Oral Petitions.

k. Adjournment

The Committee adjourned at 4:15 p.m.

Forrest Williams

Councilmember Forrest Williams, Chair
Transportation & Environment Committee