

**REGULAR MEETING OF THE SAN JOSÉ
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, APRIL 6, 2009

The Transportation and Environment Committee of the City of San José convened in regular session at 1:35 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Councilmember Sam Liccardo, Chair; Councilmember Nora Campos, Vice Chair; and Council Member Rose Herrera

ABSENT: None

STAFF: Deputy City Manager Norberto Duenas, Senior Deputy City Attorney Mollie Dent, Deputy City Manager Ed Shikada, Intergovernmental Relations Director Betsy Shotwell, Deputy Director of Transportation Hans Larsen.

REVIEW OF WORKPLAN

2.1 Revised Transportation & Environment Committee Workplan

Action: Accepted.

2.2 Recycled Water Agreement with Santa Clara Valley Water District (Environmental Services)

Action: Dropped.

2.3 Ordinance for Single Use Carryout Bags (Environmental Services)

Action: Deferred to May 4, 2009.

2.4 Water Conservation Services (Environmental Services)

Action: Deferred to May 4, 2009.

REPORTS TO COMMITTEE

3.1 Consent Calendar

- a) **Report on Key Legislative Items** (City Manager's Office, Intergovernmental Relations)

Documents Filed: 1) Memorandum from Intergovernmental Relations Director Betsy Shotwell, dated February 9, 2009, recommending acceptance of the report.

Action: The staff report was accepted.

3.2 Terminal Area Improvement Program (TAIP) Quarterly Report

Documents Filed: Memorandum from Director of Public Works Katy Allen, dated February 9, 2009, recommending acceptance of the report.

Action: The status report was accepted.

3.3 City Bicycle Master Plan Status Report

Documents Filed: Memorandum from Director of Transportation James R. Helmer, dated March 24, 2008, recommending acceptance of the report; and 2) San José Bicycle Master Plan presentation, dated April 6, 2009.

Action: The status report was accepted.

3.4 Evaluation of the Feasibility of Shutting Off Additional Streetlights

Documents Filed: Memorandum from Chief Development Officer Paul Krutko, dated March 24, 2009, recommending acceptance of the staff report.

Action: The report was accepted with staff directed to return with a report on a funding mechanism, including but not limited to, the issuance of bonds to install energy efficient streetlights citywide along with the expected or potential cost savings from partnering with PG&E.

3.5 Update to the Standard Specifications and Details for Public Works Construction

Documents Filed: Memorandum from Director of Public Works Katy Allen, dated March 20, 2009, recommending acceptance of the staff report.

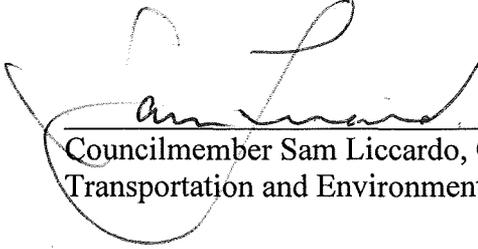
Action: The status report was accepted.

OPEN FORUM

David Wall spoke on the collection of rainwater for groundwater recharge, particularly for sidewalk projects, and urged a sewer hook-up moratorium to slow future housing projects.

ADJOURNMENT

Councilmember Liccardo adjourned the meeting at 4:20 p.m.



Councilmember Sam Liccardo, Chair
Transportation and Environment Committee

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>.