



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

SAN JOSE, CALIFORNIA

MONDAY, SEPTEMBER 14, 2009

The Transportation and Environment Committee of the City of San José convened in regular session at 1:30 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Councilmembers Campos, Chirco, Herrera and Liccardo

ABSENT: None

STAFF: Environmental Services Director John Stufflebean, Senior Deputy City Attorney Mollie Dent, Redevelopment Agency Director Bill Ekern, and Deputy City Clerk Michelle Radcliffe

B. REVIEW OF WORK PLAN

C. CONSENT CALENDAR

1. Terminal Area Improvement Program (TAIP) Quarterly Report

Document Filed: Joint memorandum from Public Works Director Katy Allen and Airport Director William F. Sherry dated August 28, 2009 recommending acceptance of the Terminal Area Improvement Program Quarterly Status Report for 2nd Quarter 2009

Action: The committee accepted the report.

2. Stormwater Permit Implementation

Document Filed: Memorandum from Airport Director John Stufflebean dated August 28, 2009 recommending approval to defer the Stormwater Permit Implementation report to the December Transportation and Environment Committee meeting

Action: This item was deferred to December 2009.

3. Plant Master Plan Progress Report

Document Filed: Memorandum from Airport Director John Stufflebean dated August 28, 2009 recommending approval to defer the Plant Master Plan Progress Report to the November Transportation and Environment Committee meeting.

Action: This item was deferred to November 2009.

D. REPORTS TO COMMITTEE

1. Regional Transportation Activities Report

Document File: Memorandum from Transportation Director James Helmer dated August 24, 2009 recommending a) acceptance of the report and presentation on the status of various regional highway and transit projects and programs of significant interest to the City of San José; and b) refer to the City Council a recommendation to adopt a resolution of support for the San Francisco/Silicon Valley Corridor Investment Strategy for the High Speed Rail Project.

Action: The Committee accepted the report and the item was referred to the full City Council for action.

2. San José Community Forest Master Plan Status Report

Document Filed: Memorandum from Transportation Director James Helmer dated August 28, 2009 recommending acceptance of the status report on the development of the San José Community Forest Master Plan and provide review and direction on the proposed content for a comprehensive San José Community Forestry Policy and the Strategic Framework for the Master Plan

Transportation Director Jim Helmer clarified that staff is requesting comments, not direction, on the proposed content on the San José Community Forestry Policy and Strategic Framework for the Master Plan.

Action: The Committee accepted the report.

3. Status on the Architectural Design Concepts for the Las Plumas Environmental Innovation Center

Document Filed: Memorandum from Environmental Services Director John Stufflebean dated August 28, 2009 recommending acceptance of the report on the development of the conceptual design, funding sources, and operating budget for the San José Environmental Innovation Center.

Public Comment: James Robbins, Environmental Innovation Center, spoke in favor of the Las Plumas Environmental Innovation Center.

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Action: The Committee accepted the report.

4. Verbal Report on Energy Efficiency and Renewable Energy Activities

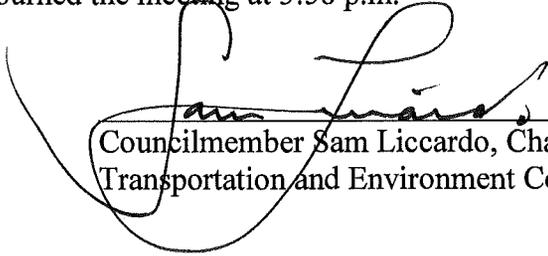
No action was taken.

OPEN FORUM

Cathy Brandhorst expressed her personal views.

ADJOURNMENT

Councilmember Liccardo adjourned the meeting at 3:58 p.m.



Councilmember Sam Liccardo, Chair
Transportation and Environment Committee