



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

SAN JOSE, CALIFORNIA

MONDAY, FEBRUARY 1, 2010

The Transportation and Environment Committee of the City of San José convened in regular session at 1:32 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Vice Mayor Judy Chirco, Councilmember Sam Liccardo, Chair; Councilmember Nora Campos, Vice Chair; and Councilmember Rose Herrera.

ABSENT: None.

STAFF: Deputy City Manager Ed Shikada, Senior Deputy City Attorney Mollie Dent, Government Affairs Policy Advisor Jeff Janssen, Redevelopment Agency Director Bill Ekern, and Legislative Secretary Ruth Krantz.

B. REVIEW OF WORKPLAN

**(1) Sanitary Sewer and Storm Sewer Collection Systems
Deferred to 3/1/2010**

C. CONSENT CALENDAR

None.

D. REPORTS TO COMMITTEE

(1) Stormwater Permit Implementation

Document Filed: (1) Memorandum from Director of Environmental Services John Stufflebean dated January 15, 2010, recommending acceptance of the update with direction to Staff to return to the Committee in August 2010 with a Five-Year Stormwater Management Implementation Plan. (2) Slide presentation on Stormwater Municipal Regional Permit Implementation.

Public Comment: David Wall criticized the report for not addressing high density run-off and flood prevention.

Action: The staff report was accepted.

D. REPORTS TO COMMITTEE (Continued)

(2) Energy Efficiency and Renewable Energy Activities

Document Filed: (1) "City Facilities Energy Efficiency Projects (2007 – Present) Report, dated February 1, 2010.

Action: The staff report was accepted.

(3) State Route Relinquishment

Document Filed: (1) Memorandum from Acting Director of Transportation Hans Larsen dated January 15, 2010 recommending adoption of a resolution in support of the City's pursuit of the relinquishment of State Route 82 and State Route 130 located within the City of San José. (2) Slide presentation on the Relinquishment of State Routes.

Public Comment: Marc Morris representing the Shasta Hanchett Park Neighborhood Association spoke in support of the recommendation.

Action: The Committee accepted the recommendations as outlined by Staff and referred the item to the full Council for action on February 23, 2010.

(4) Santa Clara/Alum rock Bus Rapid Transit

Document Filed: (1) Memorandum from Acting Director of Transportation Hans Larsen dated January 15, 2010 recommending approval of an agreement with the Santa Clara Valley Transportation Authority to establish a vision statement and project description for the Santa Clara/Alum Rock Bus Rapid Transit project. (2) Slide presentation on the Santa Clara/Alum Rock Bus Rapid Transit project.

Action: The Committee accepted the recommendations as outlined by Staff and referred the item to the full Council for action on February 23, 2010.

E. CONSENT CALENDAR

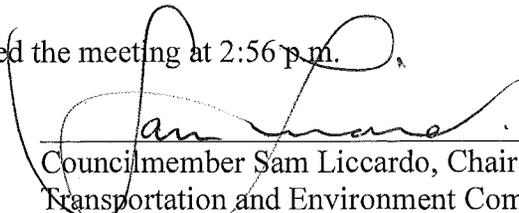
None.

OPEN FORUM

None.

ADJOURNMENT

Councilmember Liccardo adjourned the meeting at 2:56 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>.