

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

SAN JOSE, CALIFORNIA

MONDAY, MARCH 1, 2010

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: Vice Mayor Chirco, Councilmembers Herrera and Liccardo

ABSENT: Councilmember Campos (Excused)

STAFF: Senior Deputy City Manager Ed Shikada, Environmental Services Director John Stufflebean, Senior Deputy City Attorney Mollie Dent, Redevelopment Agency Director Bill Ekern, and Legislative Secretary Ruth Krantz.

B. REVIEW OF WORK PLAN

1. Update on Infrastructure Backlog

Action: This item was deferred to May 3, 2010.

2. California High Speed Rail

Action: This item was deferred to April 5, 2010.

C. CONSENT CALENDAR

1. Terminal Area Improvement Program (TAIP) Quarterly Report

Document Filed: Joint memorandum from Director of Public Works Katy Allen and Director of Aviation William F. Sherry dated February 12, 2010 recommending acceptance of the TAIP Quarterly Status Report for 4th Quarter, 2009.

Action: The Committee accepted the report.

2. Report on Key Legislative Items

Document Filed: Joint memorandum from Intergovernmental Relations Director Betsy Shotwell and Legislative Representative Roxanne Miller dated February 17, 2010 recommending acceptance of the 2010 State Legislative Bill Matrix concerning pending State legislation in the transportation, aviation, environmental and utilities City Service Areas.

Action: The Committee accepted the report.

D. REPORTS TO COMMITTEE

1. Verbal Report on Energy Efficiency and Renewable Energy Activities

Documents Filed: (1) Slideshow presentation "Monthly Energy Report", and (2) "Airport Energy Highlights" dated March 1, 2010.

Action: The Committee accepted the report.

2. Verbal Report on Cost Estimating and Bidding Climate for Capital Projects

Document Filed: Slideshow presentation "Current Bidding Climate" dated March 1, 2010.

Action: The Committee accepted the report.

3. Sanitary Sewers to Serve the Proposed General Plan (items D3 and D4 were heard concurrently)

Document Filed: (1) Memorandum from Director of Public Works Katy Allen dated February 16, 2010, recommending acceptance of the Sanitary Sewer System Capacity status report, and (2) Slideshow presentation "Storm Sewer and Sanitary Sewer Annual Report".

Action: The Committee accepted the report.

4. Sanitary Sewer and Storm Sewer Collection Systems (items D3 and D4 were heard concurrently)

Document Filed: Memorandum from Director of Public Works Katy Allen dated February 16, 2010, recommending acceptance of the Storm Sewer and Sanitary Sewer Annual Reports.

Action: The Committee accepted the report.

5. Update on Airport Taxicab Company Permit Allocation Process

Document Filed: (1) Joint memorandum from Director of Aviation William F. Sherry and Acting Director of Transportation Hans Larsen dated February 12, 2010, recommending acceptance of the report on the process of reallocation of Airport Taxicab Company Access Permits. (2) Letter from Kebede Kaba, President, San José Taxi Drivers Association, dated March 1, 2010, regarding reallocation of Airport Taxicab Company Permits.

Public Comment: Kebede Kaba, Mohammed Ali, Kumilachew Bizuneh and Buni Shakur, (San José Taxi Driver's Association) expressed support for the current service model with suggestions on improving its application and presented a letter to the Committee outlining suggestions. Dave Logan and Abdirahim Jamale (Yellow Checker Cab) voiced support for the existing process. Jesse Singh (USA Express Cab), Bikram Jeet Singh (Alpha Cab/California Cab), Sherry Singh (American Cab), Meko Indtgor (National Cab), Girmay Stifanos (Green Cab) criticized the permit distribution process.

Action: The Committee accepted the report.

6. Regional Transportation Activities Report

Document Filed: (1) Memorandum from Acting Director of Transportation Hans Larsen dated February 12, 2010, recommending acceptance of the Regional Transportation Activities Report. (2) Slideshow presentation "Regional Transportation Activities Report" dated March 1, 2010.

Action: The Committee accepted the report.

7. Update on Street Landscape Services

Document Filed: Memorandum from Acting Director of Transportation Hans Larsen dated February 12, 2010, recommending acceptance of the Street Landscape Maintenance Status Report.

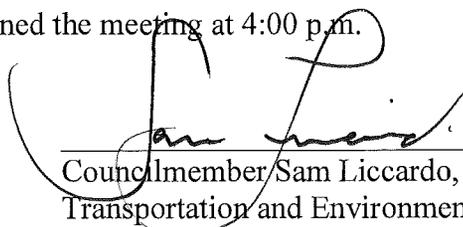
Action: The Committee accepted the report.

OPEN FORUM

None.

ADJOURNMENT

Councilmember Liccardo adjourned the meeting at 4:00 p.m.



Councilmember Sam Liccardo, Chair
Transportation and Environment Committee