



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

SAN JOSE, CALIFORNIA

MONDAY, APRIL 05, 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: Council Member Sam Liccardo, Chair, Vice Mayor Judy Chirco, Vice Chair and Council Member Rose Herrera.

ABSENT: Council Member Nora Campos. (Excused)

STAFF: Deputy City Manager Norberto Dueñas, Senior Deputy City Attorney Mollie Dent, Mayor's Senior Policy Advisor Jeff Janssen, Redevelopment Agency Director Bill Ekern and Legislative Secretary Susan M. Davis.

REVIEW OF WORK PLAN

- (1) Municipal Regional Stormwater Permit Implementation Update. (Environmental Services)**

Action: Deferred to May 3, 2010.

- (2) Amendment to the Airport Master Plan. (Airport)**

Action: Deferred to May 3, 2010.

- (3) California High Speed Rail (Transportation)**

Action: Deferred to May 3, 2010.

- (4) Progress Report on Strategic Energy Plan (Environmental Services)**

Action: Deferred to May 3, 2010.

REVIEW OF WORK PLAN

- (5) **Environmental Innovation Center Development Updates and Proposed Tenants and Business Operational Plans (Environmental Services)**

Action: Deferred to May 3, 2010.

REPORTS TO COMMITTEE

- (1) **Accept the Verbal Report on Energy Efficiency and Renewable Energy Activities. (Environmental Services)**

Documents Filed: (1) Staff Monthly Energy Report (verbal) dated April 5, 2010. (2) Staff presentation dated April 2010 outlining the Energy Efficiency and Renewable Energy Activities.

Action: The verbal report on energy efficiency and renewable energy activities was received.

- (2) **Accept the Progress Report highlighting activities since December 2009 on the Master Plan for the San José/Santa Clara Water Pollution Control Plan. (Environmental Services)**

Documents Filed: (1) Memorandum from Director of Environmental Services John Stufflebean, dated March 19, 2010, recommending acceptance of the progress report and cross reference to the full Council for action. (2) Staff presentation dated April 5, 2010 summarizing the Master Plan for the San José/Santa Clara Water Pollution Control Plan.

Action: The Committee accepted the report. The Committee referred the Progress Report highlighting activities since December 2009 on the Master Plan for the San José/Santa Clara Water Pollution Control Plan to the full Council for consideration on April 20, 2010.

- (3) **Accept Update Report on Status of Transportation Innovations Related to Parking, Electric Vehicles, Car Share Program and Others. (Transportation)**

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans Larsen and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated March 19, 2010, recommending acceptance of the status report. (2) Staff presentation dated April 5, 2010 highlighting the Transportation Innovations.

Public Comments: Bill Chew suggested promoting the idea of skating on the sidewalk for an alternate, innovative means of transportation.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

- (4) **Review Proposed Priority Projects and Provide Feedback. Previous progress reports to Transportation and Environment Committee were provided in August 2008, April 2009, and October 2009. (Transportation)**

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans Larsen, dated March 19, 2010, recommending acceptance of the status report and presentation of the implementation of Bike Plan 2020. (2) Staff presentation dated April 5, 2010 outlining the San José Bike Plan 2020 Progress Update.

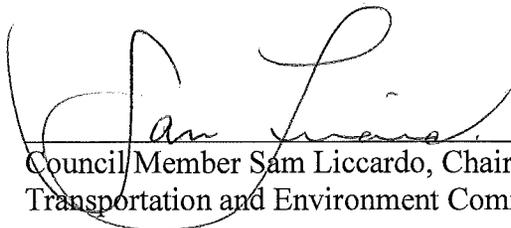
Action: The Committee accepted the report and the presentation. Staff requested to consider encouraging the “Bike Parties” to plan their routes outside of the residential areas.

OPEN FORUM

Bill Chew congratulated the City for becoming a Bicycle Friendly Community and suggested the Committee consider adding “skating” as an alternative means of travel, to the plan as well.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:06 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

SL/smd