



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

**SAN JOSE, CALIFORNIA**

**MONDAY, SEPTEMBER 13, 2010**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:30 p.m. in Conference Room 120, Council Wing, City Hall.

**PRESENT:** Council Member Sam Liccardo, Chair, Vice Mayor Judy Chirco, Vice Chair, Council Member Campos and Council Member Rose Herrera.

**ABSENT:** None.

**STAFF:** Chief Development Officer Paul Krutko, Senior Deputy City Attorney Mollie Dent, Redevelopment Agency Director Bill Ekern, Mayor's Senior Policy Advisor Jeff Janssen and Legislative Secretary Susan M. Davis.

**CONSENT CALENDAR**

- (1) Accept status report on major Airport construction projects in which authority to implement has been delegated to staff. (Airport)**

Documents Filed: Memorandum from Director of Public Works Katy Allen and Director of Aviation William Sherry, dated August 25, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

**REPORTS TO COMMITTEE**

- (3) Accept status report on current issues of significance related to: VTA, Caltrans, BART, High Speed Rail, Metropolitan Transit Commission, new Federal Transportation Bill, Automated Transit Network and/or regional Bike Share programs. (Transportation)**

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans F. Larsen, dated August 20, 2010, recommending acceptance of the report. (2) Staff presentation dated September 13, 2010 outlining the Regional Transportation Report.

## REPORTS TO COMMITTEE

### (3) (Cont'd.)

Acting Director of Transportation Hans F. Larsen, Manager of Regional Transportation Projects Ray Salvano and Acting Deputy Director of Transportation Manuel Pineda presented the Staff Report.

Action: The Committee accepted the report. Staff requested to add the topic of State Route Relinquishments to the Committee work plan for discussion.

### (1) **Accept the LED Street Light Conversion Status Report. (DOT)**

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans F. Larsen, dated August 20, 2010, recommending acceptance of the report. (2) Staff presentation dated September 13, 2010, summarizing the LED Streetlight Conversion Status Report.

Transportation Sustainability Officer Laura Stuchinsky presented the Staff Report.

Council Member Herrera suggested that Staff explore the possibility of leveraging the services for sharing information about the City of San José's streetlight conversion efforts.

Action: The Committee accepted the report. Staff requested to return with information about the crime rate criteria within the two conservation block grant programs and the Strong Neighborhood Initiative areas as it relates to the streetlight conversion efforts.

### (2) **Verbal report on Energy Efficiency and Renewable Energy Activities. (Environmental Services)**

Documents Filed: (1) Letter from Berg & Berg Developers, Inc., dated October 4, 2008, expressing objection to the imposition of mandatory Green Building Standards. (2) Letter from Berg & Berg Developers, Inc., dated September 4, 2010, reiterating objection to the imposition of mandatory Green Building Standards.

Action: No Report.

### (4) **Accept report on City efforts to support development of electric vehicle charging infrastructure throughout San José. (DOT)**

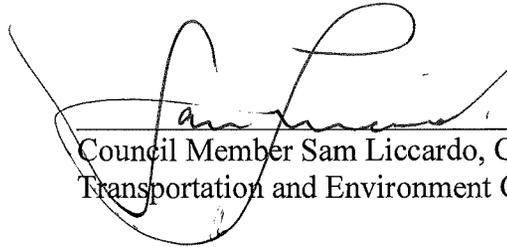
Action: Deferred to November 1, 2010.

## OPEN FORUM

David Wall expressed concern about an employee facing dismissal; noted that vegetables and produce should be grown locally and that there was garbage being left in front of South Bay Recyclers located on 11<sup>th</sup> Street.

## ADJOURNMENT

Council Member Liccardo adjourned the meeting at 2:30 p.m.



Council Member Sam Liccardo, Chair  
Transportation and Environment Committee

sl/smd

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