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**MINUTES OF THE CITY COUNCIL  
PAVEMENT MAINTENANCE STUDY SESSION**

**SAN JOSÉ, CALIFORNIA**

**THURSDAY, OCTOBER 12, 2010**

The Council of the City of San José convened in a Study session at 1:34 p.m. in the Council Chambers at City Hall.

Present: Council Members - Chirco, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle; Reed.

Absent: Council Members - Campos. (Excused)

Staff: City Manager Debra Figone, Acting Director of Transportation Hans Larsen, Director of Public Works Katy Allen, Assistant Director of Transportation Jim Orbal, Deputy Director Department of Transportation Kevin O'Connor, Assistant City Clerk Dennis Hawkins and Legislative Secretary Ruth Krantz.

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans Larsen, dated October 5, 2010, outlining the objectives of the Pavement Maintenance Study Session. (2) Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated October 8, 2010, regarding Letters of Credit for Merged Area Redevelopment Project Revenue Bonds. (3) Staff presentation of Pavement Maintenance Study Session, dated October 12, 2010. (4) "Transportation Mode Split and Funding Allocations for San Francisco Bay Area", submitted by Dave Fadness, Envision 2040 Task Force. (5) "Between a Pothole and a Hard Place: Funding Options for San Francisco's Street Resurfacing Program", by the Streets Resurfacing Finance Working Group, City and County of San Francisco, dated July 2010.

City Manager Debra Figone presented opening remarks.

Acting Director of Transportation Hans Larsen provided an overview of the Pavement Maintenance strategies.

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>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

## **Pavement Maintenance Study Session (Cont'd.)**

Staff gave an overview of current pavement conditions and funding trends, and Director of Public Works Katy Allen provided a presentation on the Citywide infrastructure backlog. Assistant Director of Transportation Jim Ortbal provided a pavement maintenance historical review.

Dave Fadness, representing the Envision 2040 Task Force provided the task force input on priority reordering and increasing 'the pie' by adding new taxes and fees.

Council discussion followed.

Deputy Director Department of Transportation Kevin O'Connor continued the presentation with an overview of future pavement conditions and investment scenarios. Theresa Romell representing the Metropolitan Transportation Commission offered perspectives on pavement management system and the San Francisco Bay Area partnership.

Offering revenue strategies for pavement maintenance from regional, county and state perspectives were Director of Congestion Management for Valley Transportation Authority, John Ristow; Metropolitan Transportation Commission Manager of Legislation and Public Affairs, Randy Rentschler; and Adam Van de Water, Capital Planning Program, City and County of San Francisco.

Acting Director of Transportation Hans Larsen concluded the presentation by framing the next steps for consideration in the policy process. Further Council questions and discussion followed.

Mayor Reed opened the floor for public testimony.

### Public Comments:

- (1) Kurt Kniffin (Granite Construction Company) offered input on funding strategies.
- (2) Joe Staron (Paramount Asphalt) promoted the use of recycled tire rubber for pavement projects.

Council Members Kalra and Oliverio left at 4:30 p.m.

Closing discussion from the Council followed. Mayor Reed recommended analyzing previous polls to determine the best way to present inclusion of a parcel tax, which would require a two-thirds vote.

**Pavement Maintenance Study Session (Cont'd.)**

Mayor Reed adjourned the study session at 4:55 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC  
City Clerk

Rmk/10-12-10.Pavement.SS MIN

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