

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

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 15, 2011

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:32 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair, Council Member Rose Herrera, Vice Chair, Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: All Present.

STAFF: Assistant City Manager Edward Shikada, Senior Deputy City Attorney Glen Schwarzbach and Deputy City Clerk Susan M. Davis.

REPORTS TO COMMITTEE

(1) Status Report on Fleet Pilot Program. (Public Works)

Documents Filed: (1) Memorandum from Acting Director of Public Works David Sykes, dated July 28, 2011, recommending acceptance of the report. (2) Staff presentation dated August 15, 2011 summarizing the Status Report on Fleet Pilot Program.

Acting Director of Public Works David Sykes provided introductory remarks about the Fleet Pilot Program. Deputy Director of Public Works Matt Morley presented the report.

Action: The Committee received the report. Staff directed to return to Transportation and Environment Committee on October 3, 2011 with an update on the results of the Request for Proposal.

REPORTS TO COMMITTEE

(2) Report of Key Legislative Items. (City Manager's Office/Intergovernmental Relations)

Documents Filed: (1) Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated August 1, 2011, recommending acceptance of the report. (2) Supplemental memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated August 10, 2011, providing additional information on the background and status of AB 57 (Beall) relating to Metropolitan Planning Organization representation.

Director of Intergovernmental Relations Betsy Shotwell presented the report. Director of Governmental Relations, Airport James Webb presented comments.

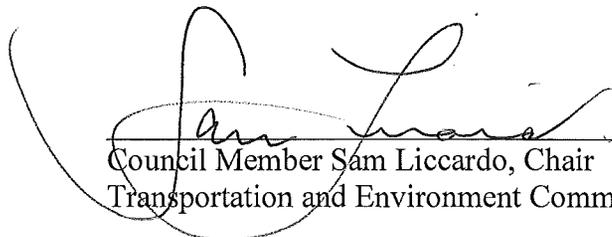
Action: The Committee accepted the report. When setting legislative priorities, Staff was requested to consider researching the possibility of providing local governments with an ability to engage in roadway pricing beyond what is currently available.

OPEN FORUM

Yolanda Bernal, General Services Administration, Urban Development – Good Neighbor Program, indicated she was interested in creating relationships and good information exchange with the City of San José. Assistant City Manager Ed Shikada stated that he will follow up with Ms. Bernal.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 2:16 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd