

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

**SAN JOSE, CALIFORNIA**

**MONDAY, SEPTEMBER 12, 2011**

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, Council Member Rose Herrera, Vice Chair, Council Member Xavier Campos and Council Member Donald Rocha.

**ABSENT:** All Present.

**STAFF:** Assistant City Manager Edward K. Shikada, Senior Deputy City Attorney Kevin Fisher and Deputy City Clerk Susan M. Davis.

**REVIEW OF WORK PLAN**

**(1) San José/Santa Clara Water Pollution Control Plant – Energy and Reliability Update. (Environmental Services)**

Documents Filed: Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated August 26, 2011, recommending deferral of Item (b)(1).

Action: Deferred to January 2012.

**(2) Expanded Street Sweep Program. (DOT/ESD/CAO)**

Documents Filed: Memorandum from Director of Transportation Hans F. Larsen, dated September 2, 2011, recommending deferral of Item (b)(2).

Action: Deferred to October 3, 2011.

## CONSENT CALENDAR

### (1) Airport Taxi Model.

Documents Filed: Memorandum from Assistant Director of Aviation Kimberly B. Aguirre, dated August 19, 2011, recommending acceptance of the report.

Action: The Committee accepted the report.

## REPORTS TO COMMITTEE

### (1) Trail and Bikeway Network Development Report. (PRNS)

Documents Filed: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares and Director of Transportation Hans F. Larsen, dated August 24, 2011, recommending acceptance of the report. (2) Staff presentation dated September 12, 2011 summarizing the Trail and Bikeways Update.

Maiser Khaled, Acting Chief Operating Officer for the Federal Highway Administration presented the Caltrans and FHWA award for Enhancing the Environment for Human Activities to Council Member Liccardo, who accepted on behalf of the City of San José.

Chairperson Jill Boone, City's Bicycle and Pedestrian Advisory Committee, presented a status report.

Director of Transportation Hans Larsen provided an update report on the development of the Trail and Bikeways. Trail Manager Yves Zutty presented the current activities of the trails program.

Action: The Committee accepted the report.

### (2) Regional Transportation Activities Report. (DOT)

Documents Filed: (1) Memorandum from Director of Transportation Hans F. Larsen, dated August 24, 2011, recommending acceptance of the report. (2) Staff presentation dated September 12, 2011 summarizing the Regional Transportation Activities Report. (3) Departures of High Speed Rail from London St. Pancras International submitted by speaker Roland Lebrun dated September 12, 2011.

Director of Transportation Hans Larsen presented the report.

Public Comments: Presenting comments on High Speed Rail, particularly in favor of the underground option, were Scott Knies, San José Downtown Association, David Dearborn and Ronald Lebrun.

## REPORTS TO COMMITTEE

### (2) (Cont'd.)

Action: The Committee accepted the report. The Attorney's Office to return to Transportation and Environment Committee with information about the potential for challenges during the California Environmental Quality Act (CEQA) process.

### (3) September 2011 Quarterly Energy Update. (ESD)

Documents Filed: (1) Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated August 24, 2011, recommending acceptance of the report. (2) Staff presentation dated September 12, 2011 summarizing the San José's Strategic Energy Action Plan Update.

Assistant Director of Environmental Services Kerri Romanow provided introductory remarks. Environmental Services Program Manager Mary Tucker presented the report.

Action: The Committee accepted the report.

### (4) Report on Community Choice Aggregation Evaluation. (ESD)

Documents Filed: (1) Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated August 24, 2011, recommending acceptance of the report. (2) Staff presentation dated September 12, 2011 outlining the Community Choice Aggregation Report.

Assistant Director of Environmental Services Kerri Romanow provided introductory comments. Environmental Services Program Manager Mary Tucker presented the report.

Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on October 4, 2011.

Council Member Rocha left the meeting at approximately 3:45 p.m.

### (5) Stormwater Permit Implemental on New and Redevelopment Projects. (PBCE)

Documents Filed: (1) Memorandum from Director of Building, Planning and Code Enforcement Joseph Horwedel, dated August 25, 2011, recommending acceptance of the report and referral to the full Council for consideration. (2) Letter from Berg & Berg Enterprises, Inc., dated September 3, 2011, regarding clarification of and objection to modification of Policy 629. (3) Email from Senior Planner Rich Buikema to Lowell Gratton, dated September 7, 2011, regarding Urban Run-Off Information.

## REPORTS TO COMMITTEE

### (5) (Cont'd.)

Deputy Director of Planning, Building and Code Enforcement Laurel Prevetti presented the report.

Public Comments: Roland Lebrun related an issue about a storm drain connected to the City of San José's sewer at 341 Manila Drive in South San José. Council Member Liccardo requested that Deputy Director of Environmental Services Melody Tovar speak with Mr. Lebrun about the issue.

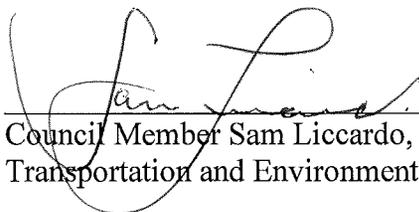
Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on October 4, 2011.

## OPEN FORUM

Roland Lebrun suggested that the City of San José obtain current information about high speed rail by working together and cooperating with the community, the cities up and down the peninsula, and particularly San Francisco.

## ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:55 p.m.



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Council Member Sam Liccardo, Chair  
Transportation and Environment Committee

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