



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, MAY 07, 2012

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:35 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair, Council Member Rose Herrera, Vice Chair (1:47 p.m.), Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: All Present.

STAFF: Assistant to the City Manager Ashwini Kantak, Senior Deputy City Attorney Kevin Fisher, Policy Analyst for Mayor's Office Jeff Janssen and Deputy City Clerk Susan M. Davis.

CONSENT CALENDAR

(1) Electric Vehicle Infrastructure Update Report. (Transportation)

Documents Filed: Memorandum from Director of Transportation Hans Larsen and Director of Public Works David Sykes, dated April 18, 2012, recommending acceptance of the report.

Director of Transportation Hans Larsen responded to questions from the Committee Members.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(1) Proposal to name the Overpass at Blossom Hill and Union Pacific Rail Road as "Xander's Crossing". (Transportation)

REPORTS TO COMMITTEE

(1) (Cont'd.)

Documents Filed: Memorandum from Director of Transportation Hans Larsen, dated April 18, 2012, recommending forwarding the proposal to the City Council to conduct a public hearing and consideration of approval.

Council Member Kalra presented background about the pedestrian overcrossing, the request and the recommendation to name the pedestrian bridge, which is just south of Blossom Hill Road crossing over Monterey Highway, in memory of Alexander Arellaga. Council Member Kalra introduced Nicole Wilson, Alexander's mother.

Nicole Wilson acknowledged that the overcrossing will be a beautiful structure which will be noticed by locals and visitors alike and she was honored that her son was being remembered.

Public Comments: Barbara Cunningham expressed her support and anticipation to the new pedestrian overcrossing.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on May 22, 2012.

(2) LED Streetlight Update Report. (Transportation)

Documents Filed: (1) Memorandum from Director of Transportation Hans Larsen, dated April 18, 2012, recommending acceptance of the report and to provide input to Staff. (2) Staff presentation dated May 7, 2012 summarizing the Streetlight Conversion Program.

Director of Transportation Hans Larsen presented the report and responded to Committee questions.

Action: The Committee accepted the report and forwarded the item to the full City Council for discussion and formal action on May 22, 2012.

(3) Automated Transit Network Evaluation Report. (Transportation)

Documents Filed: (1) Replacement memorandum from Director of Transportation Hans Larsen, dated April 18, 2012, providing clarification and additional details related to the project based on recent stakeholder feedback and recommending acceptance of the report. (2) Staff presentation dated May 7, 2012 describing the Automated Transit Network.

Director of Transportation Hans Larsen presented the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(4) Report on Commercial Solid Waste System Redesign. (Environmental Services)

Documents Filed: (1) Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated April 18, 2012, recommending acceptance of the report. (2) Staff presentation dated May 7, 2012 summarizing the Commercial Solid Waste System Update.

Deputy Director of Environmental Services Jo Zientek provided the report.

Council Member Rocha left the meeting at 3:14 p.m.

Public Comments: David Wall spoke in opposition to the Staff recommendations.

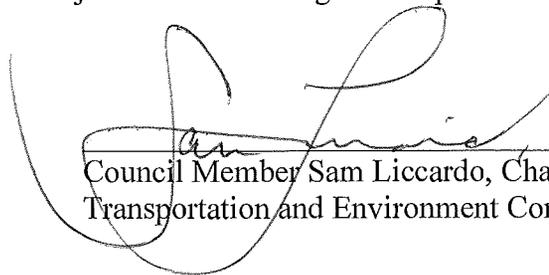
Action: The Committee accepted the report.

OPEN FORUM

David Wall commented on various topics including, Retired Police Sergeant Anthony Colon, who provided 26 years service to the San José Police Department, had recently passed away.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:37 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd