



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 13, 2012

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:33 p.m. in Conference Room 120, Council Wing, City Hall.

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

ABSENT: Council Member Campos. (Excused)

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

REVIEW OF WORK PLAN

Public Comments: David Wall commented on issues associated with the Water Pollution Control Plant and the Sewer Service and Use Charges and suggested that these topics be included on the Transportation and Environment Committee Agenda every month.

REPORTS TO COMMITTEE

(2) Annual Stormwater Report. (Environmental Services)

Documents Filed: (1) Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated July 25, 2012, recommending acceptance of the report and requesting the report be forwarded to the City Council for action. (2) Staff presentation dated August 13, 2012 summarizing the Stormwater Permit Annual Report.

Acting Deputy Director of Environmental Services Napp Fukuda and Environmental Services Program Manager Elaine Marshall presented the report and responded to Committee questions.

REPORTS TO COMMITTEE

(2) (Cont'd.)

Public Comments: David Wall spoke in opposition to the Staff recommendations. Roland Lebrun commented about Santa Teresa Spring which is still discharging in the storm water system and that concerned residents would prefer the water was rerouted to the canal; however the County refuses to consider any action.

Action: The Committee accepted the report and forwarded the item to the full City Council for formal action on August 28, 2012.

(1) Report on Key Legislative Items. (City Manager's Office/Intergovernmental Relations)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and State Legislative Representative Roxanne L. Miller, July 27, 2012, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report and responded to Committee questions.

Public Comments: David Wall expressed opposition to AB 485, Local Planning: Transit Village Development Districts, AB 2231, Sidewalks: Repairs, SB 1464, Vehicles, Bicycles: Passing Distance and SB 1572, Global Warming Solutions Act of 2006: Investment Fund.

Action: The Committee accepted the report.

(3) Reports and Recommendations on State Cap and Trade Program. (Transportation/Environmental Services)

Documents Filed: (1) Memorandum from Director of Transportation Hans Larsen, Director of Housing Leslye Corsiglia and Acting Director of Environmental Services Kerrie Romanow, dated July 31, 2012, recommending acceptance of the report and to provide input to Staff on guiding principles. (2) Staff presentation dated August 13, 2012 describing the Cap and Trade Program.

Director of Transportation Hans Larsen presented the report. Director of Housing Leslye Corsiglia presented comments. Acting Director of Environmental Services Kerrie Romanow was also present.

Committee discussion ensued.

Public Comments: David Wall expressed opposition to the Staff recommendations on the State Cap and Trade Program.

Action: The Committee accepted the report.

OPEN FORUM

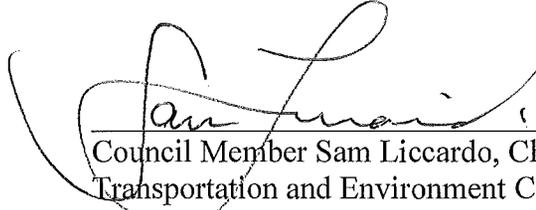
Documents Filed: (1) Presentation dated August 13, 2012 summarizing the Transbay Downtown Extension (DTX) Tunnel submitted by Roland Lebrun. (2) Three documents all dated August 9, 2012, submitted by David Wall.

Roland Lebrun provided a slide presentation on the Transbay Downtown Extension (DTX) tunnel.

David Wall commented on various topics such as the Water Pollution Control Plant, the Sewer Service and Use Charges and the Farmer's Market.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:13 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd