



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, OCTOBER 1, 2012

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:31 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair; Council Member Rose Herrera, Vice Chair (1:45 p.m.); Council Member Donald Rocha and Council Member Xavier Campos.

ABSENT: All Present.

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

(1) Report on Odor Study. (Environmental Services)

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated September 20, 2012, recommending dropping the report on Odor Study from the work plan.

Action: Dropped from the work plan.

REPORTS TO COMMITTEE

(1) Trail and Bikeway Network Development Report. (Parks, Recreation and Neighborhood Services/Transportation)

Documents Filed: Memorandum from Acting Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated September 12, 2012, recommending acceptance of the report.

REPORTS TO COMMITTEE

(1) (Cont'd.)

Deputy Director of Parks of Recreation and Neighborhood Services Steve Hammack provided introductory remarks. Trail Manager Yves Zsutty presented the report. Bicycle and Pedestrian Program Manager John Brazil was present.

Action: The Committee accepted the report. Staff was directed to look into the expansion of the "Apps" and the ability to work with other agencies relating to Public Safety.

(2) **Transportation System Safety Report. (Transportation)**

Documents Filed: (1) Memorandum from Director of Transportation Hans Larsen, dated September 12, 2012, recommending acceptance of the report. (2) Staff presentation dated October 1, 2012 summarizing the Transportation System Safety Report.

Director of Transportation Hans Larsen and Deputy Director of Transportation Laura Wells offered the report and responded to Committee questions.

Public Comments: David Wall suggested that a category for sidewalks should be added to the Transportation System Safety Report.

Action: The Committee accepted the report. Staff was directed to report annually to the Transportation and Environment Committee on Transportation System Safety. Staff was requested to return in Spring 2013 with more information about the injury data and where those injuries occur.

(3) **October 2012 Progress Report on Energy Efficiency and Renewable Energy Activities. (Environmental Services/Public Works)**

Documents Filed: Memorandum from Director of Public Works David Sykes and Acting Director of Environmental Services Kerrie Romanow, dated September 12, 2012, recommending acceptance of the report.

Acting Environmental Services Program Manager Michael Foster presented the report. Deputy Director of Public Works Matthew Morley and Environmental Services Program Manager René Eyerly were present.

Public Comments: David Wall expressed opposition to energy grants and obligations related to the digester rehabilitation program and the Water Pollution Control Plant.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(4) **Development Incentives for Transportation Innovations. (Planning, Building and Code Enforcement)**

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated September 14, 2012, recommending acceptance of the report and to provide feedback to Staff on the next steps. (2) Staff presentation dated October 1, 2012 highlighting the Development Incentives for Transportation Innovations.

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti and Director of Transportation Hans Larsen presented the report.

Discussion ensued.

Council Member Rocha left the meeting at 4:05 p.m.

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

Action: The Committee accepted the report. Staff was directed to return to the Transportation and Environment Committee before consideration by the full City Council in Fall 2012.

(5) **Mitigation Monitoring Status Update Report. (Planning, Building and Code Enforcement)**

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated September 12, 2012, recommending acceptance of the report.

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

Public Comments: Providing comments about the Mitigation Monitoring Status Update Report were David Cooke, Santa Clara Valley Audubon Society, Joshua McCloskey and David Wall.

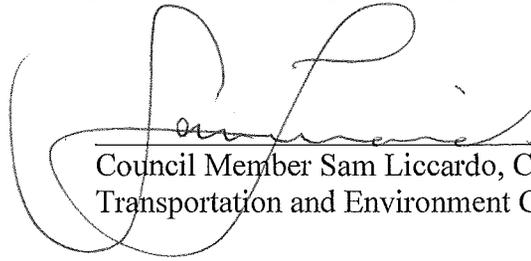
Action: The Committee accepted the report.

OPEN FORUM

David Wall voiced his objections concerning the funding of the Environmental Innovation Center.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 4:23 p.m.

A handwritten signature in black ink, appearing to read "Sam Liccardo", is written over a horizontal line. The signature is fluid and cursive.

Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoscca.gov/clerk/agenda.asp> or <http://www.sanjoscca.gov/clerk/MeetingArchive.asp>.