



Memorandum

**TO: RULES & OPEN GOVERNMENT
COMMITTEE**

**FROM: Mayor Chuck Reed
Chair Forrest Williams**

**SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
WORKPLAN**

DATE: November 15, 2007

Approved	<i>Chuck Reed</i>	Date	<i>12/6/07</i>
Approved	<i>Forrest Williams</i>	Date	<i>12/6/07</i>

RECOMMENDATION

Approval of the Transportation and Environment Committee workplan for the period of January through June 2008 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Committee Rooms W118-119, or as noticed below.

WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORKPLAN
January – June 2008**

COMMITTEE MEMBERS:
NEED TO FILL IN BASED ON
APPOINTMENTS

STAFF:
Ed Shikada, City Manager's Office
Jeff Janssen, Mayor's Office
Bill Hughes, City Attorney's Office
Bill Ekern, Redevelopment Agency

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San Jose's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

MEETING SCHEDULE:

First Monday of each month at 1:30 p.m. in Council Committee Rooms. If the Committee needs to meet more than monthly, a draft agenda should be presented to the Rules Committee for approval and with sufficient time to distribute the Committee Agenda packet for public review.

JANUARY 14 (SPECIAL DATE)

1. Report on Process for Development and Adoption of the Municipal Stormwater National Pollutant Discharge Elimination System (NPDES) (ESD) – DEFERRED FROM NOVEMBER
2. Recommendation on Tree Preservation Services (CMO) – DEFERRED FROM DECEMBER
3. Plant Master Plan Status Report (ESD)

FEBRUARY 4

1. Quarterly Update Report on Performance Measures (CMO)
2. Report on Pilot Program to Educate Residents About Proper Recycling (ESD)
3. Report on the Update of the City American Disability Act (ADA) Sidewalk Transition Plan (DOT) DEFERRED FROM NOVEMBER
4. Caltrans District 4 Director Report (DOT) – DEFERRED FROM NOVEMBER
5. Trails Update (PRNS)
6. Clean Air Vehicle Program – COUNCIL REFERRAL (DOT)

MARCH 3

1. Status Report on the Terminal Area Improvement Plan (TAIP) (AIRPORT)
2. Update Report on Cost Estimating for Construction and Development (PW)
3. BART/VTA Issues Report (DOT)
4. Traffic Calming Policy Update (DOT, PD)
5. Green Vision: Sustainability and Green Mobility (ESD)
6. Environmental Preferred Purchasing (EP3) Annual Report (FINANCE)
7. Plant Master Plan Update and Plant NPDES Permit (ESD)
8. Green Vision: Private Development Green Building (OED/PBCE)

APRIL 7

1. Report on City Water Conservation Plan (ESD)
2. Status on Strategy to Reduce the Deferred Infrastructure Maintenance Backlog (CMO)
3. Report on Key Legislative Items (CMO)
4. City Facilities (including City Hall) Green Buildings (ESD/GS/PBCE)
5. Sustainable Energy Action Plan (ESD)

MAY 5

1. Quarterly Update Report on Performance Measures (CMO)
2. Approval of Traffic Calming Policy Update (DOT/PD)
3. Green Vision: General Plan Greening (ESD/PBCE)
4. Waste Characterization Report (ESD)

RULES AND OPEN GOVERNMENT COMMITTEE

RE: 2008 Transportation and Environment Committee Workplans

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JUNE 2

1. Status Report the Terminal Area Improvement Plan (TAIP) (AIRPORT)
2. Benchmarking with Public Works Agencies (PW)
3. BART/VTA Issue Report (DOT)
4. Recycled Water Master Plan (ESD)
5. Commercial Solid Waste Redesign (ESD)