



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

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

SUBJECT: TRANSPORTATION & ENVIRONMENT COMMITTEE WORKPLAN **DATE: May 29, 2008**

Approved Chuck Reed Forrest Williams Date 5/29/08

RECOMMENDATION

Approval of the Transportation and Environment Committee workplan for the period August through December 2008 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Rooms W118-119.

WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORKPLAN
AUGUST - DECEMBER 2008**

COMMITTEE MEMBERS:

Forrest Williams, Chair
Sam Liccardo, Vice Chair
Judy Chirco, Member
Nora Campos, Member

STAFF:

Ed Shikada, City Manager's Office
Mollie Dent, City Attorney's Office
Jeff Janssen, Mayor'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 José's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

AUGUST 18, 2008 (SPECIAL DATE)

- a. Update Report on the City's Bicycle Master Plan (DOT)
- b. Report on Key Legislative Items (CMO)
- c. Wet Weather Reliability Project Completion Plan (ESD)
- d. Quarterly Update on Performance Measures for Airport, ESD, GS, DOT and PD (CMO)
- e. Master Parking Rate Schedule at City Parking Facilities (COT/PD)
- f. Report on Private Sector Green Building Options (CMO)

SEPTEMBER 8, 2008 (SPECIAL DATE)

- a. Trail program Status Report (PRNS)
- b. Terminal Area Improvement Program (TAIP) Quarterly Report (AIRPORT)
- c. VTA Activities Report (COT)
- d. Update on Storm water Municipal Regional Permit (ESD)
- e. Airport Door to Door Shuttle Model (AIRPORT)
- f. Status Report on Taxi Service (AIRPORT)
- g. Street Light Policy (DOT)

OCTOBER 6, 2008

- a. Environmentally Preferable Procurement Annual Report (FINANCE/ESD)
- b. Report on Regional Transportation Funding Policy Issues (DOT)
- c. Review of Relevant Legislative Guiding Principles (CMO)
- d. Presentation on City Support for Extended Producer Responsibility (ESD)
- e. Final Recommendation Commercial Solid Waste System Redesign and Enhancement Options (ESD)
- f. Plastic Carryout Bag Ban and Reduction in Single-Use Bags and Hard-to-Recycle Foodservice Wares (ESD)

NOVEMBER 3, 2008

- a. Plant Master Plan Status Report (ESD)
- b. Las Plumas Environmental Innovation Center Facility Recommendations (ESD)
- c. Evaluation of City Special Event and Venue Recycling Services (ESD)
- d. Green Mobility Update Report (DOT/GS)
- e. Ordinance Revisions for Dental Mercury and Fats, Oil and Grease Programs (ESD)

DECEMBER 1, 2008

- a. Report on Integrated Waste Management Master Plan/ Zero Waste Goals (ESD)
 - a. Waste-to-Energy Projects
- b. Terminal Area Improvement Program (TAIP) Quarterly Report (AIRPORT)
- c. VTA Activities Report (DOT)
- d. Quarterly Update on Performance Measures for Airport, ESD, GS, DOT and PD (CMO)
- e. Report on the Tree Removal Permit Ordinance (DOT)
- f. Report on Tree Removal Permit Ordinance (DOT)