



Memorandum

**TO: RULES & OPEN GOVERNMENT
COMMITTEE**

**FROM: Mayor Chuck Reed
Sam Liccardo, Chair**

**SUBJECT: TRANSPORTATION AND ENVIRONMENT DATE: January 22, 2009
COMMITTEE WORKPLAN**

Approved

Date 1-22-09

Approved

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RECOMMENDATION

Approval of the Transportation and Environment Committee workplan for the period of January through June 2009 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Committee Room W118-119, or as noticed below.

WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORKPLAN
January - June 2009**

COMMITTEE MEMBERS:

SAM LICCARDO, CHAIR
NORA CAMPOS, VICE CHAIR
JUDY CHIRCO, MEMBER
ROSE HERRERA, 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 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 every month at 1:30pm in Council Committee Rooms W118-119.

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A Review of Workplan and Consent Calendar will be added to each of the below agendas.

January 5, 2009 (CANCELED)

February 2, 2009

- a. **Report on Airport Door-to-Door Shuttle Model (AIRPORT)** - *Report on fees applied to commercial ground transportation operators at Mineta San Jose International Airport and a recommendation for modification of the Ground Transportation Program as it applies specifically to the commercial door-to-door shuttle industry at the Airport.*
- b. **Commercial Solid Waste System Redesign (ESD)** - *Presentation of major policy issues associated with the establishment of exclusive franchise system for commercial waste collection and diversion.*
- c. **Ordinance Revisions for Dental Mercury and Fats, Oil and Grease Programs (ESD)** - *Recommend that the City Council direct the Attorney's Office to draft ordinances needed to implement a Dental Mercury Program as required by the Water Board and to enhance the City's inspection and control program for grease generated by food service facilities.*
- d. **Special Events & Venues Recycling Report (ESD)** - *Update the Committee on 2008 accomplishments as well as providing a preview of 2009 efforts.*
- e. **Storm Water Municipal Regional Permit (ESD)** - *Update the Committee on the latest tentative order for the permit and seek direction related to comments to be submitted on behalf of the City.*
- f. **Plastic Carryout Bag Ban and Reduction in Single Use (ESD/IWM)**
- g. **San Jose/Santa Clara Water Pollution Control Plant NPDES Permit (ESD)** - *Update the Committee on the latest tentative order, timing, for regulatory review and approval, and discuss resource impact on ESD programs.*
- h. **Plant Master Plan Update (ESD)** - *Update the Committee on the Plant Master Plan Status, specifically the technical workshop.*
- i. **City Bicycle Master Plan Report (DOT)** - *Describe the updated Citywide Bicycle Master Plan and recommend approval by the City Council. A previous progress report on the plan was presented to the T&E Committee in August 2008.*

March 2, 2009

- a. **Water Conservation Ordinance (ESD)** - *Recommend that the City Council direct the City Attorney's Office to draft ordinances needed to implement water conservation.*
- b. **Environmentally Preferable Procurement Interim Report (ESD)**
- c. **Regional Transportation Activities Report (DOT)** - *Update the Committee on current issues of significance related to: VTA, Caltrans, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.*
- d. **Street Landscape Maintenance Program Report (DOT)** - *Describe strategies for maintaining landscaped medians and backups in light of declining resources. Reaffirm the existing City policy that only Type I landscaping (trees and hardscape such as DG, rock, pavers, mulch) be installed in medians and backups maintained by the General Fund.*

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Describe plans to bring landscape properties in line with his policy or find alternative funding and service delivery models to support higher landscape standards where possible. May cover L&L District and/or Tree Preservation Policy updates if relevant information is available.

- e. **Living Wage Ordinance Status Report (AIRPORT)** – *Update the Committee on the Implementation of Airport Living Wage Ordinance including information on the Airport Training Program– Council approval anticipated Nov. 2008*
- f. **Terminal Area Improvement Program (TAIP) Quarterly Report (Airport)** – *Update on major construction projects in which authority to implement has been delegated to staff.*
- g. **Connection Fee Study for Recycled Water, Wastewater Treatment, Sanitary Sewer and Storm Drainage (DPW)** - *Update and receive feedback on study and recommendations for development impact fees.*
- h. **Update to the Standard Specifications and Details for Public Works Construction (DPW)** - *Update and receive feedback on study and recommendations for development impact fees.*
- i. **Quarterly Update on Performance Measurements (CMO)** – *Presentation of Committee-directed performance measurements for Airport, Environmental Services, General Services, Police, and Transportation departments.*

April 6, 2009

- a. **Ordinance for Single Use Carryout Bags (ESD)** - *Approve a recommendation to the City Council to adopt an ordinance regarding single use carryout bags to be concurrently adopted by cities in Santa Clara County by Earth Day with an effective date set to accommodate implementation preparation.*
- b. **Report on Key Legislative Items (CMO-IGR)**
- c. **Recycled Water Agreement with Santa Clara Valley Water District (ESD)** - *Recommend Council approval of an agreement with the SCVWD for Advanced Water Treatment for recycled water.*

May 4, 2009

- a. **Stormwater Program Implementation (ESD)** - *Update the Committee on the City's multi-year plan for stormwater program implementation in response to or anticipation of the Municipal Regional Permit. Report could include recommendation to the City Council if the permit is adopted with sufficient time to craft a complete plan.*
- b. **Plant Master Plan Status Report (ESD)** - *Update the Committee on the status of the Plant Master plan, specifically the land use workshop and first Community Meeting.*

June 4, 2009

- a. **Terminal Area Improvement Program (TAIP) Quarterly Report (Airport)** - *Update on major construction projects in which authority to implement has been delegated to staff.*
- b. **Special Financing Mechanisms to Fund Various Infrastructure Maintenance Service Status Report (DOT)** - *(Assumes the funding plan gains legal clearance and the City*

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Council provides direction on 12/5/08 to continue pursuing a funding plan.) Report the results from a community outreach survey process on the public's willingness to fund certain services, and possibly seek a recommendation to proceed with the full engineering report.

- c. **Regional Transportation Activities Report (DOT)** - *Update the Committee on current issues of significance related to: VTA, Caltrans, High Speed Rail, MTC, new Federal Transportation Bill and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.*
- d. **Las Plumas Master Plan Update (ESD)** - *Presentation of conceptual design and tenant selection of full build-out of the facility (currently programmed to heard January 2009)*
- e. **Quarterly Update on Performance Measurements (January, February, March 2009) (CMO)** – *Presentation of Committee-directed performance measurements for Airport, Environmental Services, General Services, Police, and Transportation departments.*