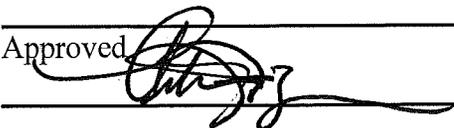


Memorandum

TO: RULES AND OPEN GOVERNMENT COMMITTEE **FROM: Edward K. Shikada**

SUBJECT: TRANSPORTATION & ENVIRONMENT COMMITTEE AMENDED WORKPLAN **DATE: July 29, 2009**

Approved  Date 7/30/09

RECOMMENDATION

Approval of the amended Transportation & Environment workplan for the period of August through December 2009.

BACKGROUND

The amended work plan includes date changes, additions and modifications. The changes are as follows:

Date Changes

The following changes are proposed:

- 1. August 17, 2009:** Move Item 3, Climate Action Plan (Environmental Services) to October 5, 2009, to allow Planning staff to present to the 8/24/09 Envision 2040 Task Force meeting as well as seek their input prior to presenting to the T&E Committee.
- 2. October 5, 2009:** Move Item 6 Street Light Project Update (Transportation) to combine with November 2, 2009 Item 1 Public Streetlighting Policy Update and rename to: Streetlight Conversion Effort to include both the Streetlight Project Update and the Streetlighting Master Plan. This will allow staff to report comprehensively on all Street Light Conversion efforts.

Additions:

The following additions are proposed:

- 1. October 5, 2009:** Add Verbal Report on Energy Efficiency and Renewable Energy Activities (Environmental Services). This item was intended to be included as a monthly update on current issues, and was inadvertently missed for this month.

To: Rules and Open Government Committee

Subject: Transportation & Environment Committee Amended Workplan

Date: July 29, 2009

Page 2 of 2

2. **October 5, 2009:** Add Report on Transportation Innovations to Support High Density Transit Oriented Development (PBCE/Transportation). This item will provide follow-up discussion to the Rules Committee referral from October 15, 2008.

Modifications:

The following modifications are proposed:

1. **August 17, 2009 Items 5, 6 & 7:** Combine Items 5, 6 & 7; Report on Solar Assessment Districts and Community Outreach Plan (Item 5), Solar Energy on City Facilities Update (Item 6) and Energy Efficiency Program on City Facilities Update (Item 7) to Verbal Report on Energy Efficiency and Renewable Energy Activities (Environmental Services) to allow inclusion of these energy efficiency and renewable energy items in the overall status report.
2. **September 14, 2009, November 2, 2009 and December 7, 2009:** Replace Items 8, 3 and 4, respectively, Energy Efficiency Program on City Facilities Update (Environmental Services) with Verbal Report on Energy Efficiency and Renewable Energy Activities. (Environmental Services) to allow for a more comprehensive and current status update on all activities related to energy efficiency and renewable energy.



Edward K. Shikada
Chief Deputy City Manager

TRANSPORTATION & ENVIRONMENT COMMITTEE
FALL 2009 WORKPLAN
 Revised 8/4/09

<u>AUGUST 17, 2009</u>		
1	Report on Key Legislative Items <u>Recommendation:</u> Accept the staff memorandum and attached 2009 State Legislative Bill Matrix concerning pending State legislation in the Transportation and Environment City Service Area.	CMO/Intergovernmental Relations
2	Connection Fee Study for Recycled Water, Wastewater Treatment, Sanitary Sewer and Storm Drainage <u>Recommendation:</u> Update and receive feedback on study and recommendations for development impact fees.	Public Works
3	Ordinance on Indoor Use of Recycled Water <u>Recommendation:</u> Recommend to the full City Council approval of an ordinance amending the San Jose Municipal Code (SJMC) to prohibit the use of potable water for indoor uses for which recycled water is allowed in non-residential buildings and condition development approval on the installation of plumbing that allows for the use of recycled water, in compliance with the provisions of the Plumbing Code.	Environmental Services
4	Verbal Report on Energy Efficiency and Renewable Energy Activities <u>Recommendation:</u> Accept Report	Environmental Services
<u>SEPTEMBER 14, 2009</u>		
1	Regional Transportation Activities Report <u>Recommendation:</u> 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 may include recommendations to the City Council if adoption of a position is warranted.	Transportation
2	Approval of Community Forest Strategic Plan <u>Recommendation:</u> Recommend to the full City Council adoption of the Community Forest (Formerly Urban Forest) Strategic Plan and related policies.	Transportation
3	Terminal Area Improvement Program (TAIP) Quarterly Report <u>Recommendation:</u> Update on major Airport construction projects in which authority to implement has been delegated to staff.	Airport/Public Works
4	Stormwater Permit Implementation <u>Recommendation:</u> 1) Accept report on the implementation of the Municipal Regional Permit for stormwater in San Jose; 2) Approve appropriation of reserve funding in the Storm Sewer Operating fund as described in the report.	Environmental Services
5	Plant Master Plan Progress Report <u>Recommendation:</u> Accept staff report on progress to date on the San Jose/Santa Clara Water Pollution Control Master Plan.	Environmental Services

6	Ordinance Recommendations to Reduce Single-Use Carryout Bags <u>Recommendation:</u> Approve Ordinance recommendations related to Single-Use Carryout Bags.	Environmental Services
7	Status on the Architectural Design Concepts for the Las Plumas Environmental Innovation Center <u>Recommendation:</u> Accept the report.	Environmental Services
8	Verbal Report on Energy Efficiency and Renewable Energy Activities <u>Recommendation:</u> Accept Report	Environmental Services
<u>OCTOBER 5, 2009</u>		
1	City Bicycle Master Plan <u>Recommendation:</u> Presentation of the final City Bicycle Master Plan report and recommend approval of the Plan to the full City Council. Previous progress reports to T&E were provided in August 2008 and April 2009.	Transportation
2	Trail Program Update <u>Recommendation:</u> Provide overview of current development work and highlight projects under design or construction. Identify major program efforts to increase public awareness and improve funding opportunities.	PRNS
3	Review of Relevant 2010 Legislative Guiding Principles <u>Recommendation:</u> Review and discussion of the draft 2010 relevant Legislative Guiding Principles with a focus on transportation and the environment.	CMO/Intergovernmental Relations
4	Special Events Program Requirements for 2010 <u>Recommendation:</u> Approve new Special Events program requirements.	Environmental Services
5	Evaluation of Smart Grid and/or Energy Improvement Districts <u>Recommendation:</u> Accept status report on the evaluation of establishing a smart grid and/or energy improvement districts within the City of San José.	Environmental Services
6	Verbal Report on Energy Efficiency and Renewable Energy Activities <u>Recommendation:</u> Accept Report.	Environmental Services
7	Climate Action Plan <u>Recommendation:</u> Approve this report on the draft Climate Action Plan development process and recommend full consideration by the City Council of the following actions: (a) Accept the Draft Action Plan and (b) Direct staff to return in December 2009 with a 2010 interim Climate Action Plan for adoption by Council.	Environmental Services
<u>NOVEMBER 2, 2009</u>		
1	Street Light Conversion Effort <u>Recommendations:</u> a. Review and recommend City Council approval of the Master Lighting Plan that would address where, when and how much the City will vary the lighting levels of its streetlights and how a streetlight energy cap would be instituted. The memo will also update the Council on other items related to the implementation of the City's new	Transportation

	streetlighting policy such as the status of the City's efforts to meter its streetlights. b. Accept report on Street Light Project Update Street Light Project.	
2	Construction and Demolition Diversion Deposit Redesign <u>Recommendation:</u> Approve recommendation for Redesign of the Construction and Demolition Diversion Deposit (CDDD) program.	Environmental Services
3	Verbal Report on Energy Efficiency and Renewable Energy Activities <u>Recommendation:</u> Accept Report	Environmental Services
<u>DECEMBER 7, 2009</u>		
1	Regional Transportation Activities Report <u>Recommendation:</u> 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.	Transportation
2	Terminal Area Improvement Program (TAIP) Quarterly Report <u>Recommendation:</u> Update on major Airport construction projects in which authority to implement has been delegated to staff.	Airport/Public Works
3	Plant Master Plan Progress Report <u>Recommendation:</u> Accept staff report on progress to date on the San Jose/Santa Clara Water Pollution Control Plant.	Environmental Services
4	Verbal Report on Energy Efficiency and Renewable Energy Activities <u>Recommendation:</u> Accept Report	Environmental Services