



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

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

**SUBJECT: TRANSPORTATION &
ENVIRONMENT COMMITTEE
WORKPLAN**

DATE: July 18, 2011

Approved

Date

Sam Liccardo
Chuck Reed

July 18, 2011

RECOMMENDATION

Approval of the Transportation and Environment Committee workplan for the period August through December 2011 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Rooms W118-119.

WORKPLAN CONTENTS

**TRANSPORTATION & ENVIRONMENT
COMMITTEE WORKPLAN
August – December 2011**

COMMITTEE MEMBERS:

Sam Liccardo, Chair
Rose Herrera, Vice Chair
Xavier Campos, Member
Don Rocha, Member

STAFF:

Ed Shikada, City Manager's Office
Kevin Fisher, City Attorney's Office
Jeff Janssen, Mayor's Office

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.

AUGUST 15, 2011 – (SPECIAL MEETING DATE)

1. **Fleet Service Delivery Pilot** (Public Works/Parks, Recreation, & Neighborhood Services)
Purpose: Committee report and feedback on the Fleet Services Pilot Program.
2. **Report on Key Legislative Items** (City Manager's Office -- Intergovernmental Relations)
Purpose: Committee update, discussion and feedback to staff on State Legislation focusing on transportation and the environment.

SEPTEMBER 12, 2011 -- (SPECIAL MEETING DATE)

1. **Regional Transportation Activities Report** (Transportation)
Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, 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.
2. **Expanded Street Sweep Program** (Transportation/ESD/Attorney's Office)
Purpose: Recommended action by the Committee would include acceptance of the report on the feasibility analysis and advisability of using Stormwater fees for installing No-Parking signs for street sweeping.
3. **Trail and Bikeway Network Development Report** (Parks, Recreation & Neighborhood Services/Transportation)
Purpose: Committee report, discussion and feedback to staff on the state of trail and bikeway development, Trail Count 2011 findings, and cost saving strategies for future trail development.
4. **Airport Taxi Model** (Airport)
Purpose: Recommend action and obtain an approval to review the Airport Taxi Model for efficiencies and service improvements.
5. **September 2011 Quarterly Energy Update** (Environmental Services)
Purpose: To inform the Committee on the progress of the City's Energy efficiency and renewable energy activities as outlined in the 2010 Strategic Energy Action Plan.
6. **Report on Community Choice Aggregation Evaluation** (Environmental Services)
Purpose: Per Council direction in March 2011, staff will provide an evaluation of Community Choice Aggregation to the Committee. Staff recommendations on next steps will be based on the results of the evaluation.
7. **San Jose/Santa Clara Water Pollution Control Plant – Energy and Reliability Update** (Environmental Services)
Purpose: Update the Committee on reliability of the Plant Power generation and associated issues with the reliable operations of the plant.

8. **Stormwater Permit Implementation on New and Redevelopment Projects** (Planning, Building and Code Enforcement)
Purpose: Update of regulatory negotiations related to “special projects” and recommendation for Council approval of changes to Policy 6-29: Post-Construction Urban Runoff Management, in order to implement elements of the Stormwater Permit.

OCTOBER 3, 2011

1. **Pavement Maintenance Policy Issues** (Transportation)
Purpose: Recommended action by the Committee to accept report on potential recommendations to the Council related to setting priorities for use of existing pavement maintenance funds and strategies for increasing future pavement maintenance funds.
2. **Habitat Conservation Plan** (Planning, Building and Code Enforcement)
Purpose: Recommend action on the Habitat Conservation Plan.
3. **Pretreatment Program Implementation** (Environmental Services)
Purpose: Update on program changes underway to address regulatory feedback on implementation of the Industrial Wastewater Pretreatment Program. This item may also include recommendation to Council to adopt municipal code changes to Chapter 15.14 Sewer Use Regulations.
4. **Report on Urban Water Management Plan as submitted by Muni Water, San Jose Water Company & Great Oaks Water Company** (Environmental Services)
Purpose: To update the Committee on water supply and demand projections for the City of San José as submitted to the State Department of Water Resources by the three water retailers within the City.
5. **Status Report on Mitigation Monitoring** (Planning, Building and Code Enforcement)
Purpose: To discuss with the Committee the status of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.
6. **City Tow Contracts** (Police Department/Transportation)
Purpose: A discussion on the tow contracts held by the City and the new policy implementation on the towing procedures as modified by the Chief of Police under the California Vehicle Code which allows for the towing and subsequent 30-day impounding of vehicles of persons cited or arrested for driving without a valid license or for driving with a suspended license. [Referred by Rules on June 22, 2011]

NOVEMBER 7, 2011

1. **Electric Vehicle Infrastructure Update Report** (Transportation)
Purpose: Committee update, discussion, and feedback to staff on City efforts to support development of electric vehicle charging infrastructure throughout San Jose.
2. **Storm and Sanitary Sewer Initiatives** (Public Works)
Purpose: Provide an update on program initiatives and projects pertaining to the City's storm sewer and sanitary sewer collection systems.
3. **Carryout Bag Ordinance Implementation** (Environmental Services)
Purpose: Update on preparations and outreach conducted to implement the ordinance effective January 1, 2012.
4. **Review of Relevant 2012 Legislative Guiding Principles** (City Manager's Office – Intergovernmental Relations)
Purpose: Review 2012 Legislative Guiding Principles with focus on transportation and the environment.
5. **Street Tree Ordinance Amendments** (Transportation)
Purpose: Committee review and recommendation for Council approval of amendments to the City's street tree ordinance, in order to streamline procedures and organization of the ordinance.

DECEMBER 5, 2011

1. **Regional Transportation Activities Report** (Transportation)
Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, 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.
2. **Expanded Polystyrene in Creeks** (Environmental Services)
Purpose: Committee update and discussion on stakeholder process to consider City policy alternatives for addressing expanded polystyrene litter in creeks. Depending on the outcomes of the stakeholder process, the item may include a recommended policy action.
3. **Trash Load Reduction Plan** (Environmental Services)
Purpose: Committee discussion on the draft Trash Load Reduction Plan and recommendation for Council approval to submittal of the Plan to the Water Board by February 12, 2011, as required by the Stormwater Permit. This item will also include appropriation actions related to the "reserve" funds established in the Storm Sewer Fund (Fund 446) to implement the Plan in FY 11-12.
4. **San Jose/Santa Clara Water Pollution Control Plant – Project Update on Regional Odor Assessment Study and Odor Reduction Project Timing** (Environmental Services)

Purpose: Council directed on April 19, 2011 to provide regular project updates to T&E on the Plant's projects related to odor reduction. This memo will be cross-referenced to TPAC and Council.

5. **December 2011 Quarterly Energy Update** (Environmental Services)

Purpose: To inform the Committee on the progress of the City's energy efficiency and renewable energy activities as outlined in the 2010 Strategic Energy Action Plan.

6. **Status Report on Mitigation Monitoring** (Planning, Building and Code Enforcement)

Purpose: To discuss with the Committee the status of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.