



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

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

**SUBJECT: TRANSPORTATION &
ENVIRONMENT COMMITTEE
WORKPLAN**

DATE: January 5, 2012

Approved

Chuck Reed

Date

1/5/12

Approved

Sam Liccardo

Date

1-5-12

RECOMMENDATION

Approval of the Transportation and Environment Committee workplan for the period January through June 2012 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
January – June 2012**

COMMITTEE MEMBERS:

SAM LICCARDO, CHAIR
ROSE HERRERA, VICE CHAIR
XAVIER CAMPOS, MEMBER
DONALD ROCHA, MEMBER

STAFF:

ASHWINI KANTAK, 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 José's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

JANUARY 2, 2012 (TO BE CANCELLED)

FEBRUARY 6, 2012

1. **City Tow Contracts** (Planning, Building & Code Enforcement)
Purpose: Follow up discussion and recommendations related to impacts of changed towing protocols on tow operators.
Continued from November 2011
2. **Storm Sewer and Sanitary Initiatives** (Public Works/Transportation)
Purpose: The report provides the Committee with an update on program initiatives and projects pertaining to the City's storm sewer and sanitary sewer collection systems.
3. **Annual EP3 2010-2011 Report** (Environmental Services)
Purpose: This annual report provides an update to the Committee on staff activities during FY 2010-2011 to implement the Environmentally Preferable Procurement Policy as well as proposed revisions to the policy itself.
4. **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.
Deferred from October 2011
5. **San José/Santa Clara Water Pollution Control Plant – Biosolids Transition Timing and CIP Delivery Approach** (Environmental Services/Public Works)
Purpose: Accept status report on refining the biosolids transition timeline and developing project delivery options.

MARCH 5, 2012

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 Council if adopting a position is warranted.
2. **Pavement Network Maintenance Priorities** (Transportation)
Purpose: Presentation and discussion of pavement network maintenance priorities and alternatives.

MARCH 5, 2012 continued

3. **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.
4. **Status Report on CEQA 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.
5. **Green Building Program Update** (Planning, Building and Code Enforcement)
Purpose: This report provides an update on the implementation of the City's existing private sector Green Building Program and provides the Committee the opportunity to explore and provide input on potential future Green Building activities for new and existing building stock.
6. **San José/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.

APRIL 2, 2012

1. **Report on Key Legislative Items** (City Manager's Office – Intergovernmental Relations)
Purpose: Committee update, discussion and feedback to staff on State and Federal Legislation focusing on transportation and the environment.
2. **LED Streetlight Update Report** (Transportation)
Purpose: Committee update on installation of grant-funded LEDs and opportunities for continued expansions of retrofits.
3. **Food for the Earth Pilot Findings Report** (Environmental Services)
Purpose: This report provides a summary of the Food for the Earth pilot program findings as they relate to Recycle Plus residential garbage and recycling services.
4. **Bike Plan 2020 Annual Progress Report** (Transportation)
Purpose: Provide committee with annual progress on implementation of Bike Plan 2020.
4. **Update on Deferred Maintenance and Infrastructure Backlog** (Public Works)
Purpose: To discuss the annual report on Deferred Maintenance and Infrastructure Backlog

MAY 7, 2012

1. **Electric Vehicle Infrastructure Update Report** (Transportation/Public Works)
Purpose: Committee update on City efforts to support development of electric vehicle charging infrastructure throughout San José.
2. **Automated Transit Network Evaluation Report** (Transportation)
Purpose: Presentation on feasibility study of automated transit network.
3. **Report on Commercial Solid Waste System Redesign** (Environmental Services)
Purpose: This report provides a summary of preparations underway to ensure a smooth transition to the new commercial solid waste system starting July 1, 2012.

JUNE 4, 2012

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4. **Municipal Green Building Program Update** (Environmental Services)
Purpose: To inform the Committee on the progress of the City's participation in the Leadership in Energy and Environmental Design (LEED) Volume Program for Existing Buildings and provide an update on the LEED certification for all city-owned buildings.
5. **South Bay Water Master Plan** (Environmental Services)
Purpose: To seek committee input on draft provisions of the South Bay Water Recycling (SBWR) Master Plan.