

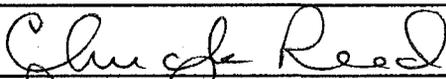
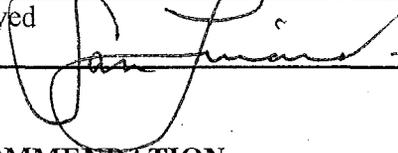
# Memorandum

**TO:** RULES AND OPEN GOVERNMENT  
COMMITTEE

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

**SUBJECT:** TRANSPORTATION &  
ENVIRONMENT COMMITTEE  
WORKPLAN

**DATE:** July 25, 2012

Approved		Date	7/25/12
Approved		Date	7-26-12

## RECOMMENDATION

Approval of the Transportation and Environment Committee workplan for the period August through December 2012 and setting its meeting schedule on the first Monday of each month (except as noted for special meetings) at 1:30 p.m. in Rooms W118-119.

## WORKPLAN CONTENTS

**TRANSPORTATION & ENVIRONMENT  
COMMITTEE WORKPLAN  
August – December 2012**

### COMMITTEE MEMBERS:

Sam Liccardo, Chair  
Rose Herrera, Vice Chair  
Xavier Campos, Member  
Don 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 Jose's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

**AUGUST 13, 2012**

1. **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.
2. **Annual Stormwater Report** (Environmental Services)  
**Purpose:** To provide highlights from the Annual Report. The full report will be advanced for Council consideration in late August.
3. **Reports and Recommendations on State Cap and Trade Program**  
(Transportation/Environmental Services)  
**Purpose:** Status report on current legislative activities to implement California Cap-and-Trade Program for reducing green house gas emissions and to recommend City advocacy position on use of revenues that support City's goals related to transportation, environment, energy, housing and economic development.

**SEPTEMBER 10, 2012**

1. **Regional Transportation Activities Report** (Transportation)  
**Purpose:** Committee report, discussion, and feedback to staff on current issues of significance related to VTA, MTC, Caltrans, Federal Transportation legislation, BART, High Speed Rail or other highway and transit projects. Report may include recommendations to the City Council if adopting a position is warranted.
2. **Automated Transit Network Feasibility Report** (Transportation/Airport)  
**Purpose:** Consider findings of recently concluded Automated Transit Network Feasibility Report and provide policy guidance on potential next steps.
3. **Water Pollution Control Plant Staffing** (Environmental Services)  
**Purpose:** Status report on the effectiveness of Operator Qualifying Promotion process, embedded in a plant-wide status report on vacancies and their impacts to plant efficiencies.
4. **Update on Homeless Encampment Cleanups** (Environmental Services/Housing)  
**Purpose:** Approval of this report and Committee input will assist staff in developing recommendations for reducing the impact of homeless encampments along creeks and City property for Council consideration in late fall 2012.
5. **Public Works Muni Code Revisions** (Public Works)  
**Purpose:** To discuss proposed Municipal Code streamlining initiatives related to Public Works authorities and contracts.
6. **Habitat Conservation Plan (HCP)** (Planning, Building and Code Enforcement)

**Purpose:** To discuss the current provisions of the draft HCP prior to consideration of plan adoption by the City Council in late summer.

### **OCTOBER 1, 2012**

1. **Transportation System Safety Report** (Transportation)  
**Purpose:** Committee report, discussion and feedback on initiatives related to San Jose's local transportation system safety.
2. **Trail and Bikeway Network Development Report** (Parks, Recreation & Neighborhood Services/ Transportation)  
**Purpose:** Committee reports, discussion and feedback to staff on the state of trail and bikeway development Trail Count 2012 findings and cost savings strategies for future trail development.
3. **Energy Update** (Environmental Services/Public Works/Transportation)  
**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. **Mitigation Monitoring Status Update Report** (Planning, Building and Code Enforcement)  
**Purpose:** To discuss the status of implementing the overall Mitigation Monitoring and Reporting Program.

### **NOVEMBER 5, 2012**

1. **Status on Environmental Impact Report (EIR) for Plant Master Plan** (Environmental Services)  
**Purpose:** To inform the Committee on the status of the draft San Jose/Santa Clara Water Pollution Control Plant EIR
2. **Review of Relevant 2013 Legislative Guiding Principles** (City Manager's Office, Intergovernmental Relations)  
**Purpose:** Review 2013 Legislative Guiding Principles with focus on transportation and the environment.
3. **Storm Sewer and Sanitary Sewer Annual Reports** (Public Works)  
**Purpose:** The annual reports provide the Committee with an update on program initiatives and projects pertaining to the City's storm sewer and sanitary sewer collection systems.

### **DECEMBER 3, 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,

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and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.

2. **Pavement Maintenance Policy and Funding Report** (Transportation)

**Purpose:** Status report to the Committee on current policy, priority, backlog and funding as it relates to the City's roadway network.

3. **Environmental Innovation Center** (Environmental Services)

**Purpose:** Update on the development of the Environmental Innovation Center (EIC) and activities related to anticipated opening of the facility in spring 2013.

4. **Water Pollution Control Plant CIP Update** (Environmental Services/Public Works)

**Purpose:** Update on implementation of the WPC capital improvement program and alternative project delivery strategies.

5. **Report on Odor Study** (Environmental Services)

**Purpose:** San Jose/Santa Clara Water Pollution Control Plant – Update on the Assessment of Odor Sources in and Around the Plant

6. **Report on Expanded Polystyrene Research (EPS) and Alternatives Analysis and Update on the Bring Your Own Bag Ordinance Implementation.** (Environmental Services)

**Purpose:**

- To provide an update on the recent implementation of the City's EPS Administrative Policy and present EPS study results on product alternatives, recyclability, and economic impact and;
- To provide an update on Bag Ban implementation results and related trash/litter activities, such as trash clean-ups, visual surveys, trash capture devices, etc.

7. **Fleet Maintenance Pilot Program Update** (Public Works)

**Purpose:** Update the committee on contract maintenance activities, including cost and performance data gathered through the contracted services pilot program.

8. **Mitigation Monitoring Status Update Report** (Planning, Building and Code Enforcement)

**Purpose:** To discuss the status of implementing specific mitigation measures for key projects in San Jose.