

Regular Meeting  
Of the  
San José  
Transportation & Environment Committee  
Held  
August 18, 2008 at 1:30 P.M.

Roll Call

Present: Chair Forrest Williams; Vice Chair Sam Liccardo; Councilmember Judy Chirco;  
Councilmember Nora Campos

Chair Forrest Williams asked the Committee for a motion on Councilmember Campos' request for item d to be heard first. Upon the motion of Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to hear item d first on the agenda.

**a. Items recommended for deferral (Item 1 – 7 listed on table)**

Upon the motion of Vice Chair Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to defer item 1 – 7 listed on the table.

**b. Report on the California Multi-Agency Capital Improvement Project Benchmarking Study (PW) – Deferred from June**

Upon the motion of Vice Chair Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to accept the report.

**c. Recommendations for Council Discussion on Direction to Staff for Commercial Solid Waste Redesign (ESD) – Deferred from June**

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report and forward the item to the full Council for discussion.

**d. Analysis of Extending the Living Wage Policy at Mineta San José International Airport (Airport)**

Upon the motion of Councilmember Judy Chirco, and seconded by Councilmember Nora Campos, the Committee voted to accept the report and forward the item to the full Council for discussion at their September 9<sup>th</sup> meeting. The Committee asked staff to come back to the Committee at their

October 6<sup>th</sup> meeting with a draft ordinance and implementation plan and asked that the report be submitted to the Committee one week early than required on September 15<sup>th</sup> so that they would ample time to review the draft ordinance and prepare for the meeting.

**e. Update Report on the City's Bicycle Master Plan (DOT)**

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report.

**f. Final Report on Evening Parking Program and Rate (DOT/PD)**

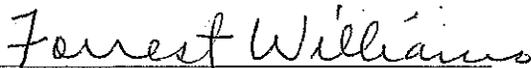
Upon the motion of Vice Chair Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to accept the report.

**g. Oral Petition**

There were no Oral Petitions.

**h. Adjournment**

The Committee adjourned at 4:10 p.m.

  
Councilmember Forrest Williams, Chair  
Transportation & Environment Committee