



TRANSPORTATION & ENVIRONMENT COMMITTEE

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BILL EKERN, REDEVELOPMENT AGENCY
JEFF JANSSEN, MAYOR'S OFFICE

AGENDA

SPECIAL MEETING DATE

1:30 PM

SEPTEMBER 8, 2008

W118/119

- (a) Items recommended for Deferral (see table below)
- (b) [VTA Activities Report](#) (DOT)
- (c) [Terminal Area Improvement Program](#) (TAIP) Quarterly Report (AIRPORT)
- (d) [Report on Recycle Water Master Plan](#) (ESD) – Deferred from August
- (e) [Recommendation for Council Approval on City Water Conservation Plan](#) (ESD) – Deferred from August
- (f) [Report on Key Legislative Items](#) (CMO) – Deferred from August
- (g) [Status Report on Water Pollution Control Plant Master Plan](#) (ESD) – Deferred from August
- (h) Recommendations on the Private Sector Green Building Policy (PBCE) – Deferred from August
 - (1) [Recommend Council adoption of the proposed Private Sector Green Building Policy](#) for new construction.
 - (2) [Direct staff to draft an ordinance establishing mandatory green building standards](#) for private sector development for Council adoption.
- (i) [Quarterly Update on Performance Measures for Airport, ESD, GS, DOT & PD](#) (CMO) – Deferred from August
- (j) Oral Petition
- (k) Adjournment

Items Recommended for Deferral	Date to be heard
1. Report on Red Light Running Camera Systems (PD)	October
2. Trail Program Status Report (PRNS)	October
3. Report on Airport Door to Door Shuttle Model (AIRPORT)	October
4. Status Report on Taxi Service (AIRPORT)	October
5. Update Report on Revised Street Light Policy (DOT)	October
6. Update on Storm Water Municipal Regional Permit (ESD)	November

NOTE: If you have any changes or questions, please contact Sandra Cranford at 408-535-8173

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Clerk's Office located at 200 E. Santa Clara Street at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call 408-535-8173 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.