



---

## TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR  
NORA CAMPOS, VICE-CHAIR  
JUDY CHIRCO, MEMBER  
ROSE HERRERA, MEMBER

ED SHIKADA, CITY MANAGER'S OFFICE  
MOLLIE DENT, CITY ATTORNEY'S OFFICE  
JEFF JANSSEN, MAYOR'S OFFICE  
BILL EKERN, REDEVELOPMENT AGENCY

### AMENDED AGENDA

1:30 p.m.

April 6, 2009

Rooms W118/W119

---

#### 1. Call to Order and Roll Call

#### 2. Review of Workplan

*Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.*

##### 2.1 Revised Transportation & Environment Committee Workplan

**Recommendation:** Accept revised workplan.

##### 2.2 Recycled Water Agreement with Santa Clara Valley Water District (Environmental Services)

**DROP**

##### 2.3 Ordinance for Single Use Carryout Bags (Environmental Services)

**RECOMMEND DEFERRAL TO 5/4/09**

##### 2.4 Water Conservation Ordinance (Environmental Services)

**RECOMMEND DEFERRAL TO 5/4/09**

##### 2.5 Connection Fee Study for Recycled Water, Wastewater Treatment, Sanitary Sewer and Storm Drainage (Public Works)

**RECOMMEND DEFERRAL TO 8/3/09**

#### 3. Reports to Committee

##### 3.1 [Consent Calendar](#)

[Attachment – Legislative Matrix](#)

a) **Report on Key Legislative Items** (*City Manager's Office, Intergovernmental Relations*)

**Recommendation:** Accept the report.

3.2 [Terminal Area Improvement Program \(TAIP\) Quarterly Report](#)

[Attachment – Terminal Area Improvement Program](#)

**Recommendation:** Accept the quarterly report on the Terminal Area Improvement Program. (Airport) (Deferred from 3/2/09 – Item 3.8)

3.3 [City Bicycle Master Plan Status Report](#)

[Attachment – Proposed Primary Bikeway Network](#)

**Recommendation:** Accept the report on Bicycle Master Plan status report, including feedback from 3 community meetings and draft recommendations on implementation priorities. (Transportation) (Deferred from 3/2/09 – Item 2.7)

3.4 [Evaluation of the Feasibility of Shutting Off Additional Streetlights](#)

**Recommendation:** Accept the report on the Evaluation to Shut Off 2,500 Street Lights in Commercial and Industrial Areas within the City of San Jose. (Transportation)

3.5 [Update to the Standard Specifications and Details for Public Works Construction](#)

**Recommendation:** Accept the report.  
(Public Works) (Deferred from 3/2/09 – Item 2.5)

- **Open Forum**

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

- **Adjournment**

The Transportation and Environment Committee meets every first Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8180 or (408) 294-9337 (TTY) at least two business days before the meeting.

For other questions, please contact:  
Isela Chaparro, Office of the City Manager at (408) 535-8149