



TRANSPORTATION & ENVIRONMENT COMMITTEE

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

AMENDED AGENDA

1:30 p.m.

June 1, 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.

3. Reports to Committee

3.1 Consent Calendar

- a) [Quarterly Update on Performance Measurements on Services within the Airport, Transportation, Police, Environmental Services and General Services Departments \(Jan-Mar 2009\)](#)
[Attachment – Performance Report](#)

Recommendation: Accept the report. (City Manager's Office)

- b) [Special Financing Mechanisms to Fund Various Infrastructure Maintenance Service Status Report](#)
[Attachment – Preliminary Feasibility Analysis](#)

Recommendation: Accept the status report on Special Financing Mechanisms to Fund Various Infrastructure Maintenance Services. (Transportation)

- c) [Public Streetlighting Policy Update](#)

Recommendation: Accept this report on the status of implementation of the Public Streetlighting Policy adopted by City Council in December, 2008 (Transportation) **(Update from December 1, 2008 meeting)**

- * d) [Terminal Area Improvement Program \(TAIP\) Quarterly Report](#)
[Attachment – Terminal Area Improvement Program](#)
Recommendation: Accept the quarterly report on the Terminal Area Improvement Program. (Airport)

- * 3.2 **Formerly Terminal Area Improvement Program (TAIP) Quarterly Report**
This item has now moved to Consent Calendar Item d).

3.3 **[Green Vision 2009 Workplan](#)**

[Attachment – Priorities Green Vision Strategic Focus](#)

Recommendation: Accept the Green Vision 2009 Work Plan and mid-year status report.
(City Manager’s Office)
(COUNCIL REFERRAL-GREEN VISION SPECIAL SESSION 3/9/09)

3.4 **[Regional Transportation Activities Report](#)**

Recommendation: Accept status report on current regional transportation projects and issues including BART, High Speed Rail, Diridon Station Expansion, and freeway improvement projects. (Transportation)

3.5 **[Strategic Energy Plan Report](#)**

[Attachment – Strategic Energy Plan 2022](#)

Recommendation: Full consideration by the City Council to approve the Strategic Energy Plan which establishes strategies and tactics for achieving Green Vision Goals related to energy use reductions and increased use of renewable energy sources.
(Environmental Services) (Deferred from 5/4/09 Item 2.6)

- * **This Item to be heard with Item 3.3 Green Vision 2009 Workplan**

3.6 **[Stormwater Permit Update](#)**

Recommendation: Accept update on the development of the Regional Municipal Permit for Stormwater. (Environmental Services) (Deferred from 5/4/09 Item 2.1)

3.7 **[Las Plumas Master Plan Update](#)**

[Attachment – Conceptual Plan Diagram](#)

Recommendation: Accept status report regarding the Environmental Innovation Center on Las Plumas Avenue. (Environmental Services)

3.8 **[San Francisco Public Utilities Commission Water Supply Agreement](#)**

Recommendation: Accept the staff report and recommend full City Council approval of the following:

- 1) Adopt a Resolution approving the Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County and Santa Clara County and Authorizing the City Manager to execute the agreement on behalf of the City of San José.
- 2) Adopt a Resolution authorizing the City Manager to negotiate and execute San Jose's Individual Water Supply Contract with the City and County of San Francisco. (Environmental Services)

3.9 Private Sector Green Building Ordinance

[Attachment 1 – Draft Ordinance](#)

[Attachment 2 – Energy Cost Effectiveness Study](#)

Recommendation: Accept the staff report and refer to the full City Council the adoption of the Green Building Ordinance for New Private Sector Construction in accordance with the adopted Green Building Policy for New Private Sector Construction (Council Policy 6-32). (Planning, Building & Code Enforcement)

- **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. 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**