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## TRANSPORTATION & ENVIRONMENT COMMITTEE

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

### AGENDA

1:30 p.m.

September 14, 2009

Council Chambers

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#### (a) Call to Order and Roll Call

#### (b) Review of Workplan

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

#### (c) Consent Calendar

- (1) [Terminal Area Improvement Program \(TAIP\) Quarterly Report Attachment – Terminal Area Improvement Program Handout](#)

**Recommendation:** Accept Terminal Area Improvement Program quarterly status report for 2<sup>nd</sup> quarter, 2009. (Airport/Public Works)

- (2) [Stormwater Permit Implementation](#)

**Recommendation:** Accept update and request deferral to December 2009. (Environmental Services)

- (3) [Plant Master Plan Progress Report](#)

**Recommendation:** Accept update and request deferral to November 2009. (Environmental Services)

#### (d) Reports to Committee

- (1) [Regional Transportation Activities Report](#)

[Attachment – California High Speed Rail Strategy Plan](#)

**Recommendation:**

(a) Accept the report and presentation on the status of various regional highway and transit projects and programs of significant interest to the City of San José.

(b) Refer to the City Council a recommendation to adopt a resolution of support for the San Francisco/Silicon Valley Corridor Investment Strategy for the High Speed Rail Project. (Transportation)

(2) **[San José Community Forest Master Plan Status Report](#)**

**[Attachment – Draft Strategic Framework San José Community Forest Master Plan](#)**

**Recommendation:** Accept this status report on the development of the San José Community Forest Master Plan and provide review and direction on the proposed content for a comprehensive San José Community Forestry Policy and the Strategic Framework for the Master Plan. (Transportation)

(3) **[Status on the Architectural Design Concepts for the Las Plumas Environmental Innovation Center](#)**

**[Attachment – SJEIC Building Plan](#)**

**[Attachment – Las Plumas Facility Operating Budget](#)**

**Recommendation:** Accept the report on the development of the conceptual design, funding sources, and operating budget for the San José Environmental Innovation Center. (Environmental Services)

(4) **Verbal Report on Energy Efficiency and Renewable Energy Activities**

**Recommendation:** Verbal report only – no written report will be submitted. (Environmental Services)

- **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 & 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.

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For questions, please contact Isela Chaparro,  
Office of the City Manager, at (408) 535-8190.