



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.

November 2, 2009

Rooms W118/W119

(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.

(1) **Plant Master Plan Progress Report** (Environmental Services)
Recommended deferral to 12/7/09

(2) **Construction and Demolition Diversion Deposit Redesign** (Environmental Services)
Recommended deferral to 12/7/09

(c) **Consent Calendar**

(d) **Reports to Committee**

(1) **[Review of Relevant 2010 Legislative Guiding Principles](#)**

[Attachment – Legislative Guiding Principles](#)

Recommendation: Review and discussion of the draft 2010 relevant Legislative Guiding Principles with a focus on transportation and the environment.
(CMO-Intergovernmental Relations) **DEFERRED FROM 10/5/09 – Item B(3)**

(2) **[City Bicycle Master Plan](#)**

[Attachment – SJ Bike Plan 2020](#)

Recommendation:

a) Recommend to the City Council adoption of “San Jose Bike Plan 2020”, an update to the City’s Bicycle Transportation Master Plan.

b) Schedule a follow up report for the Transportation and Environment Committee in Spring 2010 to review bike plan implementation priorities. (Transportation) **DEFERRED FROM 10/5/09 – Item B(2)**

(3) **LED Street Light Conversion Progress Report**

Recommendation: Accept progress report on the conversion of public streetlights to low-energy “smart” LED lights. (Transportation)

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

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

(5) **Environmentally Preferable Procurement Policy Revision and Report for Fiscal Year 2008-2009**

Attachment – Council Policy 4-6

Attachment - Environmental Procurement Policy

Attachment – Breakout of Green Purchases

Recommendation:

(a) Accept this Environmentally Preferable Procurement Policy report for FY 08-09 and

(b) Agendize for City Council consideration adoption of a resolution to implement the following policy changes as described in this memo:

(1) Rescinding Council Policy 4-4 on Source Reduction and Recycling Procurement as a separate policy;

(2) Revising Policy 4-6 on Environmentally Preferable Procurement Policy by incorporating Policy 4-4 into it and incorporating language that addresses “Extended Producer Responsibility” in support of the City’s Zero Waste Plan. (Finance) **RULES REFERRAL FROM 9/23/09 – Item I(3)**

* (6) **Taxicab Driver Permit Limitations**

Attachment – Memo from Mayor Reed and Councilmembers Liccardo and Kalra

Recommendation: Committee receives input from stakeholders, discusses the matter, and provides direction to staff on developing an ordinance to limit the issuance of taxicab driver permits consistent with the Rules and Open Government Committee action of October 14, 2009. (Transportation)

RULES REFERRAL FROM 10/14/09 – Item I(3)

• **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. 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) 535-8190 or (408) 294-9337 (TTY) at least two business days before the meeting.

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 the Office of the City Clerk at San José City Hall, City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.