



## TRANSPORTATION & ENVIRONMENT COMMITTEE

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BILL EKERN, REDEVELOPMENT AGENCY

### AGENDA

**1:30 p.m.**

**December 7, 2009**

**Rooms W118/W119**

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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.*

- (1) **Stormwater Permit Implementation** (Environmental Services)  
**Recommended deferral to 1/11/2010**
- (2) **Regional Transportation Activities Report** (Transportation)  
**Recommended deferral to 1/11/2010**

#### (c) Consent Calendar

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

**Recommendation:** Update on major Airport construction projects in which authority to implement has been delegated to staff. (Airport)

#### (d) Reports to Committee

- (1) **[Climate Action Plan](#)**

**Recommendation:** Approve this report on the draft Climate Action Plan development process and recommend full consideration by the City Council of the following actions:

- (a) Accept the Draft Action Plan and
- (b) Direct staff to return in December 2009 with a 2010 interim Climate Action Plan for adoption by Council.

(Environmental Services) **DEFERRED FROM 10/5/09 – Item B(1)**

- (2) [Plant Master Plan Progress Report](#)  
[Attachment A – Plant Master Plan](#)  
[Attachment B - CAG Work Plan](#)

**Recommendation:** Accept staff report on progress to date on the San Jose/Santa Clara Water Pollution Control Plant. (Environmental Services)

**DEFERRED FROM 11/2/09 – Item B(1)**

- (3) [Construction and Demolition Diversion Deposit Redesign](#)  
[Attachment A – Facility Audit and Certification Status Report](#)  
[Attachment B - Survey and Analysis of C&D Recycling Programs](#)  
[Attachment C – Revised Facility Certification Standards](#)  
[Attachment D – Letter from Berg and Berg Enterprises](#)

**Recommendation:** Approve recommendation for Redesign of the Construction and Demolition Diversion Deposit (CDDD) program. (Environmental Services)

**DEFERRED FROM 11/2/09 – Item – B(2)**

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

**Recommendation:** Verbal report only – no written report will be submitted.

- **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.