



TRANSPORTATION & ENVIRONMENT COMMITTEE

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

AGENDA

1:30 p.m.

March 1, 2010

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) **Update on Infrastructure Backlog** (Public Works)
RECOMMEND DEFERRAL TO 5/3/10

(2) **California High Speed Rail** (Transportation)
Recommendation: Recommend to City Council the selection of preferred High Speed
RECOMMEND DEFERRAL TO 4/5/10

(c) Consent Calendar

(1) **[Terminal Area Improvement Program](#)** (TAIP) Quarterly Report
Recommendation: Update on major Airport construction projects in which authority to implement has been delegated to staff. (Airport)
[Attachment – TAIP Report](#)

(2) **[Report on Key Legislative Items](#)**
Recommendation: Accept the staff memorandum and attached 2010 State Legislative Bill Matrix concerning pending State legislation in the Transportation and Environment City Service Area. (City Manager's Office – Intergovernmental Relations)
[Attachment – 2010 State Legislative Bill Matrix](#)

(d) Reports to Committee

(1) **Verbal Report on Energy Efficiency and Renewable Energy Activities**
Recommendation: Verbal report only—no written report will be submitted.
(Environmental Services)

(2) **Verbal Report on Cost Estimating and Bidding Climate for Capital Projects**

Recommendation: Verbal report on cost estimating and bidding climate for capital projects. (Public Works)

(3) **Sanitary Sewers to Serve the Proposed General Plan**

Recommendation: Accept the report highlighting the need to increase capacity in selected locations within the sanitary sewer collection system to support the proposed Envision 2040 General Plan Update. (Public Works)

(4) **Sanitary Sewer and Storm Sewer Collection Systems**

Recommendation: Accept reports highlighting investments, activities and capital improvement programs for the City's storm sewer and sanitary sewer systems.

(Public Works) **[DEFERRED FROM 2/1/09 –Item B(1)]**

[Attachment A – Sanitary Sewer System Report](#)

[Attachment B - Storm Sewer System Annual Report](#)

(5) **Update on Airport Taxicab Company Permit Allocation Process**

Recommendation: Accept report on the process of reallocation of Airport Taxicab Company Access Permits. (Transportation/Airport)

[Attachment A – Letter from Norman Y. Mineta SJ International Airport](#)

[Attachment B – Taxicab Company Airport Access Permit Reallocation](#)

(6) **Regional Transportation Activities Report**

Recommendation: Accept the report and presentation on the status of various regional transportation projects and programs of interest to the City of San José. (Transportation)

(7) **Update on Street Landscape Services**

Recommendation: Accept status report on the City's Street Landscape Maintenance Program. (Transportation)

- 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) 535-8149 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.

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