



TRANSPORTATION & ENVIRONMENT COMMITTEE

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BILL EKERN, REDEVELOPMENT AGENCY

AMENDED AGENDA

1:30 p.m.

May 3, 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) **Municipal Regional Stormwater Permit Implementation Update (ESD)**
RECOMMENDED DEFERRAL TO 6/7/10
- (2) **Environmental Innovation Center Development Updates and Proposed Tenants and Business Operational Plans (ESD)**
RECOMMENDED DEFERRAL TO 6/7/10
- (3) **LED Street Light Master Plan (Transportation)**
RECOMMENDED DEFERRAL TO 6/7/10
- (4) **California High Speed Rail Project Update (Transportation)**
RECOMMENDED DEFERRAL TO 6/7/10

(c) Consent Calendar

(d) Reports to Committee

- (1) **Verbal Report on Energy Efficiency and Renewable Energy Activities**
Recommendation: Verbal report only – no written report will be submitted. This verbal report will be presented in combination with item d(3) San Jose's Strategic Energy Action Plan. (Environmental Services)
- (2) **[Status Report on Reducing Polystyrene Foam from the City's Waste Stream](#)**
[Attachment A - California Jurisdictions with Expanded Polystyrene Bans](#)
[Attachment B - Letter from Santa Clara County](#)
Recommendation: Accept status report on efforts to reduce polystyrene foam in California. (Environmental Services) **[RULES REFERRAL 2/3/10 Item i (3) Campos]**

(3) **San Jose's Strategic Energy Action Plan**

Attachment 1 – Strategic Energy Action Plan

Attachment 2 – Status Report and Strategy for 50MW of Renewable Energy

Attachment 2a – List of City Facilities

Recommendation: Accept report and recommend to the full City Council approval of the Strategic Energy Action Plan which establishes strategies and actions for achieving Green Vision goals related to energy use reductions and increased use of renewables. (Environmental Services) **DEFERRED FROM 4/5/10 Item b (4)**

(4) **Automated Camera Enforcement of Red Light Running**

Recommendation: Accept status report on the implementation for red light running violations. (Transportation)

(4) **California High Speed Rail Project Update**

Attachment 1 – High Speed Rail Downtown Alignment Options

Attachment 2 – HSR Alignment – Monterey Highway Map

Recommendation: Accept progress report on the California High Speed Rail Project. (Transportation)

RECOMMENDED DEFERRAL TO 6/7/10

(6) **Update on Deferred Maintenance and Infrastructure Backlog**

Recommendation:

a) Accept staff report on the City's Deferred Maintenance and Infrastructure Backlog.

Attachment A – General Fund Information

b)

1) Accept staff report on the condition and funding needs of the City's Pavement Network and;

Attachment A – Street Maintenance Funding History and Status

Attachment B – Pavement Deterioration Curve

2) Recommend that the City Council conduct a special Study Session in the fall of 2010 to discuss specific pavement maintenance funding alternatives and strategies to reduce or eliminate pavement maintenance backlogs and funding shortfalls. **DEFERRED FROM 3/1/10 Item b(1)** (Public Works)

(7) **Amendment to the Airport Master Plan**

Attachment A – Summary of Airport master Plan Demand Projections

Attachment B – Airport Master Plan

Recommendation: Accept the report and recommend City Council approval of a Major Amendment to the Airport Master Plan for the Norman Y. Mineta San Jose International Airport to:

a) Shift the plan horizon from 2017 to 2027,

b) Update projected demand and facility requirements, and;

c) Modify specific components of the facility development program.

(Airport) **[RULES ADD 2/24/10 Item i (2)]**

(8) **Proposed Private Sector Green Building Policy Update**

Attachment A – Council Policy on Private Sector Green Building

Attachment B - Ordinance

Attachment C – Local Government Green Building Ordinances in California

Recommendation: Direct staff to prepare draft revisions and updates to the Private Sector Green Building Policy (City Council Policy 6-32) and the Ordinance to Establish Green Building Regulations for Private Development and bring forward recommendations based on stakeholder input for Council adoption by Fall 2010 that include mandatory requirements for all new buildings.

- a) Move up phasing-in mandatory requirements for all new buildings from 2012 to January 2011.
- b) Defer phasing-in certification requirements for building additions from 2010 to 2013 or later. (PBCE) **[RULES ADD 3/17/10 Item i (2)]**

- **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.