



## TRANSPORTATION & ENVIRONMENT COMMITTEE

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BILL EKERN, REDEVELOPMENT AGENCY

### AGENDA

**1:30 p.m.**

**June 7, 2010**

**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) **LED Street Light Master Plan**  
**RECOMMENDED DEFERRAL TO 8/16/10**

(2) **[Municipal Regional Stormwater Permit Implementation Update](#)**  
**RECOMMENDED DEFERRAL TO 8/16/10**

#### (c) Consent Calendar

(1) **[Terminal Area Improvement Program \(TAIP\) Quarterly Report](#)**  
Recommendation: Accept the Terminal Area Improvement Program Quarterly status report for 1<sup>st</sup> Quarter, 2010. (Airport)  
[Attachment – Terminal Area Improvement Program Report](#)

#### (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) **[Trail Program Report](#)**  
[Attachment - Presentation](#)  
**Recommendation:** Accept bi-annual staff report on Trail Program development.  
(Parks, Recreation and Neighborhood Services)

(3) **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)

(4) **California High Speed Rail**

**Recommendation:** Accept the status report. (Transportation)

**DEFERRED FROM 5/3/10 Item b (4)**

[Attachment A – High Speed Rail Downtown Alignment Options](#)

[Attachment B – High Speed Rail Alignment – Monterey Highway](#)

(5) **Environmental Innovation Center Development Updates and Proposed Tenants and Business Operational Plans**

**Recommendation:** Accept this status report on site development and programming update for the San José Environmental Innovation Center. (Environmental Services)

**DEFERRED FROM 5/3/10 Item b(2)**

(6) **San Jose/Santa Clara Water Pollution Control Plant Master Plan (Plant Master Plan) Verbal Update**

**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)

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