



TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR
ROSE HERRERA, VICE-CHAIR
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DON ROCHA, MEMBER

ED SHIKADA, CITY MANAGER'S OFFICE
MOLLIE DENT, CITY ATTORNEY'S OFFICE
JEFF JANSSEN, MAYOR'S OFFICE

AMENDED **AGENDA**

1:30 p.m.

June 6, 2011

Room Wing-118/119/120

(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)

(c) Consent Calendar

(1)

(d) Reports to Committee

(1) **[Regional Transportation Activities Report \(Transportation\)](#)**

Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to: BTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.

(2) **Progress Report on Energy Efficiency and Renewable Energy Activities**

(Environmental Services)

Purpose: Quarterly Committee update, discussion and feedback to staff on efforts to advance energy efficiency and renewable energy activities.

(3) **San Jose Municipal Water System 2010 Urban Water Management Plan Update**

(Environmental Services)

Attachment – San Jose Municipal Water System 2010 Urban Water Management Plan

Purpose: Committee consideration of the 2010 Urban Water Management Plan and recommendation for Council adoption will allow the City's Municipal Water System staff to submit the Plan to the Department of Water Resources, in accordance with State law.

- **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 Jennifer Hade, Office of the City Manager, at (408) 535-8149.