



## TRANSPORTATION & ENVIRONMENT COMMITTEE

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KEVIN FISHER, CITY ATTORNEY'S OFFICE  
JEFF JANSSEN, MAYOR'S OFFICE

### AGENDA

#### SPECIAL MEETING DATE

1:30 p.m.

September 12, 2011

Room Wing-118/119/120

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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) [San Jose/Santa Clara Water Pollution Control Plant – Energy and Reliability](#)

**Update** (Environmental Services)

**Recommendation:** approve deferral of the San Jose/Santa Clara Water Pollution Control Plant – Energy and Reliability Update to the Committee's January 2012 Meeting

**RECOMMEND DEFERRAL TO JANUARY 2012**

(2) [Expanded Street Sweep Program](#) (Transportation/ESD/Attorney's Office)

**Recommendation:** approve deferral of the Expanded Street Sweep Program report to the Committee's October 2011 Meeting

**RECOMMEND DEFERRAL TO OCTOBER**

#### (c) Consent Calendar

(1) [Airport Taxi Model](#) (Airport)

**Recommendation:** Accept the status report on workplan and actions related to the Airport Taxicab On-Demand Dispatch Services.

#### (d) Reports to Committee

- (1) **Trail and Bikeway Network Development Report** (Parks, Recreation & Neighborhood Services/Transportation)  
Recommendation: Accept various presentations related to the City's Trail and Bikeway Network as follows:
  - a. Receive staff presentation on status of trail and bikeway network development
  - b. Receive Caltrans and FHWA award for *Enhancing the Environment for Human Activities*
  - c. Receive presentation from the City's Bicycle and Pedestrian Advisory Committee (BPAC) Chairperson Jill Boone
  
- (2) **Regional Transportation Activities Report** (Transportation)  
Recommendation: Accept the report and presentation on the status of various regional transportation projects and programs of interest to the City of San Jose.
  
- (3) **September 2011 Quarterly Energy Update** (Environmental Services)  
Recommendation: Accept the quarterly update on the City's Strategic Energy Action Plan.
  
- (4) **Report on Community Choice Aggregation Evaluation** (Environmental Services)  
Recommendation: Accept the report recommending that the City not proceed with further Community Choice Aggregation efforts at this time, but instead, to continue to monitor Community Choice Aggregation efforts and return to the Council with possible recommendations for a work plan should the key uncertainties and benefits change. Continue to expand and continue collaboration with the California Public Utilities Commission, PG&E, and other stakeholders for the identification and implementation of activities that support the City's achievement of the Green Vision Goal of receiving 100% of its electricity from clean, renewable resources by 2022. Specific opportunities identified include development and/or expansions of Smart Grid, Direct Access and Feed-in-Tariff programs as a means of achieving increased energy renewable sources and economic development programs.

(5) **Stormwater Permit Implementation on New and Redevelopment Projects** (Planning, Building and Code Enforcement)

**Recommendation:** It is recommended that the Transportation and Environment Committee accept the report and recommend this item for full Council consideration at the October 4, 2011 Council meeting.

- a. Approve the revised City Council Policy 6-29: Post-Construction Urban Runoff Management, to bring the Policy into conformance with the requirements of the San Francisco Bay Regional Water Quality Control Board, and
- b. Approve a Director initiated ordinance amending Sections 20.95.020, 20.95.110 and 20.95.120 of Chapter 20.25 of Title 20 of the San José Municipal Code to require certain projects, which are defined as uncovered parking areas, restaurants, auto service facilities and retail gasoline outlet projects that create or replace 5,000 square feet or more of impervious surface area, to: (1) use site design and source control measures and numerically-sized Low Impact Development (LID) stormwater treatment measures; (2) require property owners to keep an inspection and maintenance schedule on the project site for all stormwater treatment measures installed pursuant to Policy 6-29 and to make such schedule available to City representatives on demand; and (3) prohibit alteration or removal of stormwater treatment measures without approval of an Adjustment to a Development Permit.

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