



TRANSPORTATION & ENVIRONMENT COMMITTEE

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

AMENDED AGENDA

1:30 p.m.

December 5, 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) Storm and Sanitary Sewer Initiatives (Public Works/Transportation)

Recommendation: Accept the staff report and provide feedback to staff on the ongoing Sanitary Sewer and Storm Sewer Initiatives.

[Deferred from 11/7/11 Item (b)(2)]

REQUEST DEFERRAL TO JANUARY 2012

(c) Consent Calendar

(1) [Status Report on Mitigation Monitoring](#) (Planning, Building and Code Enforcement)

Recommendation: Accept the status report regarding the CEQA Mitigation Monitoring and Reporting Program.

(d) Reports to Committee

- (1) **Regional Transportation Activities Quarterly 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.

- (2) **Trash Load Reduction Plan** (Environmental Services)
Attachment – Memo from Councilmember Rocha
Attachment – Memo from Councilmember Liccardo
Recommendation:
 1. Accept the staff report on the development of the City’s Trash Load Reduction Plan; and

 2. Provide input to staff on potential priorities and trash reduction actions to include in the City’s final Trash Load Reduction Plan to be submitted for City Council consideration in January 2012.

- (3) **Stakeholder Process for Prohibition of Expanded Polystyrene Food Ware**
(Environmental Services)
Attachment – Memo from Councilmember Rocha
Attachment – Memo from Councilmember Liccardo
Recommendation:
 1. Accept the report on the stakeholder process and analysis of policy alternatives to reduce Expanded Polystyrene (EPS) food service ware litter.

 2. Direct staff to:
 - a. Actively support a regional approach to countywide adoption of prohibitions to eliminate the use of EPS food service ware by Santa Clara County restaurants as recommended by the Santa Clara County Recycling and Waste Reduction Commission;

 - b. Return to the Transportation and Environment Committee in Fall 2012 with a recommendation for an ordinance to prohibit the use of EPS food service ware at food service establishments in San José for Council consideration, including an analysis of implementation, cost, and stakeholder outreach plans, if countywide action if not achieved by June 2012; and

 - c. Support legislation that would implement a state-wide program that would significantly reduce the use of EPS food service ware and that would remove any restriction on the City's ability to regulate the distribution of these materials for the purposes of reducing litter from this source.

- (4) **San Jose/Santa Clara Water Pollution Control Plant – Project Update on Regional Odor Assessment Study and Odor Reduction Project Timing** (Environmental Services)
Recommendation: Accept the status report on the San Jose/Santa Clara Water Pollution Control Plant’s odor study.

(5) [December 2011 Quarterly Energy Update](#) (Environmental Services)

[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Recommendation: Accept the quarterly update on the City's Strategic Energy Action Plan.

(6) [Status Report on Fleet Pilot Program](#) (Public Works)

Recommendation: Accept the report on the vehicle pilot program and provide input to staff as to next steps.

- **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.

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