



TRANSPORTATION & ENVIRONMENT COMMITTEE

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

ASHWINI KANTAK, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
JEFF JANSSEN, MAYOR'S OFFICE

AGENDA

1:30 p.m.

June 4, 2012

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) [South Bay Water Master Plan](#) (Environmental Services)

Recommendation: Defer the report on the South Bay Water Recycling Master Plan report to the January 2013 committee meeting.

(c) Consent Calendar

- (1) [Regional Transportation Activities Report](#) (Transportation)

Recommendation: Accept status report on various regional transportation projects and programs of interest to the City of San José

(d) Reports to Committee

- (1) [Quarterly Energy Update](#) (Environmental Services)

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

(2) **Update on Municipal Green Building Program** (Environmental Services)
Recommendation: Accept the update on the Municipal Green Building Program.

(3) **Status Report on CEQA Mitigation Monitoring** (Planning, Building and Code Enforcement)
Recommendation: Staff recommends that the Committee accept the status report regarding the City of San Jose CEQA Mitigation Monitoring and Reporting Program.

- **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.