



TRANSPORTATION & ENVIRONMENT COMMITTEE

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

AGENDA

1:30 p.m.

November 5, 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.

(c) Consent Calendar

(d) Reports to Committee

1. Verbal Report on the Status of Energy Generation at the Water Pollution Control Plant (Environmental Services)

Recommendation: To provide an update to the Committee on the status of Plant energy generation and/or energy projects.

ADDED AT RULES ON OCTOBER 17, 2012

2. [Status on Environmental Impact Report \(EIR\) for Plant Master Plan](#) (Environmental Services)

[Attachment – Environmental Impact Report](#)

Recommendation: Accept this progress report highlighting activities since December 2010 on the Plant Master Plan for the San Jose/Santa Clara Water Pollution Control Plant.

3. [Review of Relevant 2013 Legislative Guiding Principles](#) (City Manager's Office, Intergovernmental Relations)
Recommendation: Review and accept report on relevant 2013 Legislative Guiding Principles with focus on the Transportation, Aviation, Environmental and Utilities City Service Areas.
4. [Storm Sewer and Sanitary Sewer Annual Reports](#) (Public Works)
Recommendation: Accept the attached reports highlighting investments, activities and capital improvements to the City's storm sewer and sanitary sewer collection systems.
[Attachment – Storm Sewer System Report](#)
[Attachment – Sanitary Sewer System Report](#)
5. [Automated Transit Network Feasibility Report](#) (Transportation/Airport)
Recommendation: Accept staff report and presentation on the Automated Transit Network (ATN) Feasibility Study.
[Attachment – Feasibility Study](#)
[Attachment – Project Renderings at Airport](#)
DEFERRED FROM SEPTEMBER

- **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.