



TRANSPORTATION & ENVIRONMENT COMMITTEE

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

AGENDA

1:30 p.m.

December 3, 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. **Mitigation Monitoring Status Update Report** (Planning, Building and Code Enforcement)

Purpose: To discuss the status of implementing specific mitigation measures for key projects in San Jose.

Per Discussion at the October 1, 2012 Transportation and Environment Committee, this item will return in spring 2013

2. **Fleet Maintenance Pilot Program Update** (Public Works)

Purpose: Update the committee on contract maintenance activities, including cost and performance data gathered through the contracted services pilot program.

Recommended Drop

(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.

2. **Water Pollution Control Plant Staffing** (Environmental Services)

Recommendation: Accept this status report on the staffing situation at the San José/Santa Clara Water Pollution Control Plant (WPCP).

Deferred from September 10, 2012

3. **Water Pollution Control Plant CIP Update** (Environmental Services/Public Works)

Recommendation: Accept this report on implementation of the Water Pollution Control Plant capital improvement program and alternative project delivery strategies.

4. **Environmental Innovation Center** (Environmental Services/Public Works)

Recommendation: Accept this status report on the site development and programming update for the San Jose Environmental Innovation Center.

5. **Report on Expanded Polystyrene Research (EPS) and Alternatives Analysis and Update on the Bring Your Own Bag Ordinance Implementation.** (Environmental Services) [Attachment A](#) [Attachment B](#) [Attachment C](#) [Attachment D](#)

[Memo from Councilmember Liccardo](#)

[Memo from Councilmember Rocha](#)

Recommendation:

1. Accept this report on the first year results of the City's Bring Your Own Bag Ordinance and on actions in other jurisdictions implementing ordinances to reduce the use of single-use carryout bags as well as expanded polystyrene (EPS) foam food service ware.

2. Refer item to Council with a recommendation to:

- a. Direct staff to return to Council in February 2013 with a draft ordinance to phase-out the use of Expanded Polystyrene (EPS) foam food service ware at restaurants and food service establishments (restaurants) in San Jose;
- b. Conduct stakeholder outreach to obtain input on ordinance development;
- c. Provide feedback and policy guidance on implementation parameters including:
 - i. A January 1, 2014 effective date for 'large' San José restaurants;
 - ii. A January 1, 2015 phase-in date for 'small' San José restaurants;
 - iii. Inclusion of common exemptions for non-take out packaging such as prepackaged foods packed outside of San José, meat and produce trays, ice chests and coolers;
 - iv. Inclusion of hardship exemptions based on substitute product availability; and
 - v. Inclusion of a financial hardship exemption.

The accompanying staff report will also include the implementation, cost, and stakeholder outreach plans.

6. [Pavement Maintenance Policy and Funding Report](#) (Transportation)
Recommendation: Accept status report on San Jose pavement conditions, funding levels for pavement maintenance, and strategies to improve overall pavement conditions.
 7. [Regional Transportation Activities Report](#) (Transportation)
Recommendation: Accept status report on various regional transportation projects and programs of interest to the City of San Jose.
- **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.

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