

WORKPLAN CONTENTS

TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN JANUARY – JUNE 2010
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COMMITTEE MEMBERS:

Sam Liccardo, Chair
Nora Campos, Vice Chair
Judy Chirco, Member
Rose Herrera, Member

STAFF:

Ed Shikada, City Manager's Office
Mollie Dent, City Attorney's Office
Jeff Janssen, Mayor's Office
Bill Ekern, Redevelopment Agency

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San Jose's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

MEETING SCHEDULE:

First Monday of every month at 1:30 p.m. in Council Committee Rooms W118–119 or as noted below.

* **Special Meeting Date**

* **JANUARY 11, 2010**

1. Verbal Report on Regional Transportation Activities (Transportation)

Recommendation: Accept verbal report on Regional Transportation Activities to include:

- a) Update on High Speed Rail
- b) Report on VTA Budget and Transit Service Impacts
- c) Report on Airport Transit Connection Project
- d) Report on the *California Statewide Local Streets and Roads Needs Assessment Report*

[DEFERRED FROM 12/7/09-Item B(2)]

FEBRUARY 1, 2010

1. Stormwater Permit Implementation (Environmental Services)

Recommendation:

- a) Accept report on the implementation of the Municipal Regional Permit for stormwater in San Jose.
- b) Approve appropriation of reserve funding in the Storm Sewer Operating fund as described in the report.

[DEFERRED FROM 9/14/09 – Item C(2)]

- 2. Verbal Report on Energy Efficiency and Renewable Energy Activities** (Environmental Services)
Recommendation: Verbal report only—no written report will be submitted.
- 3. Sanitary Sewer and Storm Sewer Collection Systems** (Public Works)
Recommendation: Accept the annual report on sanitary sewer and storm sewer collection systems.
- 4. State Route Relinquishment** (Transportation)
Recommendation: Recommend to City Council the adoption of a resolution supporting the intention to accept relinquishment of State Route 82 and State Route 130, within the City of San Jose.
- 5. Santa Clara/Alum Rock Bus Rapid Transit** (Transportation)
Recommendation: Recommend to City Council the adoption of a resolution authorizing the City Manager to execute an agreement with the Santa Clara Valley Transportation Authority establishing a project description for the Santa Clara/Alum Rock Bus Rapid Transit project.

MARCH 1, 2010

- 1. Report on Key Legislative Items** (City Manager's Office – Intergovernmental Relations)
Recommendation: Accept the staff memorandum and attached 2010 State Legislative Bill Matrix concerning pending State legislation in the Transportation and Environment City Service Area.
- 2. Update on Airport Taxicab Company Permit Allocation Process** (Transportation/Airport)
Recommendation: Recommend to the City Council acceptance of the report on the Airport Taxicab Company Permit Allocation Process.
- 3. Regional Transportation Activities Report** (Transportation)
Recommendation: Update the Committee on current issues of significance related to: VTA/BART, Caltrans, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report may include recommendations to the City Council if adoption of a position is warranted.
- 4. Update on Street Landscape Services** (Transportation)
Recommendation: Accept status report on Street Landscape Services, Special Maintenance Assessment District Formation, and the Volunteer Policy Development.
- 5. Terminal Area Improvement Program (TAIP) Quarterly Report** (Airport)
Recommendation: Update on major Airport construction projects in which authority to implement has been delegated to staff.
- 6. Cost Estimating and Bidding Climate for Capital Projects** (Public Works)
Recommendation: Accept staff report on cost estimating and bidding climate for capital projects.
- 7. Sanitary Sewers to Serve the Proposed General Plan** (Public Works)

Recommendation: Accept staff recommendation for increasing capacity of the sanitary sewer collection system necessitated by Envision 2040.

8. Update on Infrastructure Backlog (Public Works)

Recommendation: Accept staff report on infrastructure backlog.

9. Verbal Report on Energy Efficiency and Renewable Energy Activities (Environmental Services)

Recommendation: Verbal report only—no written report will be submitted.

10. California High Speed Rail (Transportation)

Recommendation: Recommend to City Council the selection of preferred High Speed Rail alignment options for further environmental study.

APRIL 5, 2010

1. Transportation Innovations Status (Transportation)

Recommendation: Accept update report on status of transportation innovations related to parking, electric vehicles, car share program and others.

2. City Bicycle Master Plan Implementation Priorities (Transportation)

Recommendation: Review proposed priority projects and provide feedback. Previous progress reports to T&E were provided in August 2008, April 2009, and October 2009.

3. Progress Report on Strategic Energy Plan (Environmental Services)

Recommendation: Accept the staff report and adopt the Energy Action Plan.

4. Plant Master Plan Update (Environmental Services)

Recommendation: Accept this progress report highlighting activities since December 2009 on the Master Plan for the San Jose/Santa Clara Water Pollution Control Plan (Plant).

5. Environmental Innovation Center Development Updates and Proposed Tenants and Business Operational Plans (Environmental Services)

Recommendation: Update on development site and approval of proposed tenants and business operational plan for the Environmental Innovation Center.

6. Municipal Regional Stormwater Permit Implementation Update (Environmental Services)

Recommendation: Approve the update report on implementation of the Municipal Regional Stormwater Permit requirements, and direct the City Attorney's Office to prepare an ordinance amending the San Jose Municipal Code to facilitate permit implementation.

7. Verbal Report on Energy Efficiency and Renewable Energy Activities (Environmental Services)

Recommendation: Verbal report only – no written report will be submitted.

MAY 3, 2010

- 1. LED Street Light Master Plan** (Transportation)
Recommendation: Accept proposed Street Light Master Plan and recommend approval to City Council.
- 2. Automated Camera Enforcement of Red Light Running** (Transportation)
Recommendation: Review status of pilot program implementation.
- 3. Verbal Report on Energy Efficiency and Renewable Energy Activities** (Environmental Services)
Recommendation: Verbal report only – no written report will be submitted.

JUNE 7, 2010

- 1. Regional Transportation Activities Report** (Transportation)
Recommendation: Update the Committee on current issues of significance related to: VTA/BART, Caltrans, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.
- 2. Trail Program Report** (PRNS)
Recommendation: Accept bi-annual staff report on Trail Program development.
- 3. Terminal Area Improvement Program (TAIP) Quarterly Report** (Airport)
Recommendation: Update on major Airport construction projects in which authority to implement has been delegated to staff.
- 4. Verbal Report on Energy Efficiency and Renewable Energy Activities** (Environmental Services)
Recommendation: Verbal report only–no written report will be submitted.