

WORKPLAN CONTENTS

TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN AUGUST – DECEMBER 2010

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**

* **AUGUST 16, 2010**

- 1. Verbal Report on Energy Efficiency and Renewable Energy Activities** (Environmental Services)
Recommendation: Verbal report only on Green Vision implementation and PG&E-related efforts; no action to be taken.
- 2. Report on Green Building Policy Update Public Involvement** (Planning, Building and Code Enforcement)
Recommendation: Accept status report on the public involvement to date regarding the Green Building Policy Update.
- 3. Report on Key Legislative Items** (City Manager's Office – Intergovernmental Relations)
Recommendation: Accept report on State Legislation focusing on transportation and the environment.
- 4. LED Street Light Master Plan** (Transportation)
Recommendation: Accept proposed Street Light Master Plan and recommend full City Council approval. Deferred from 6/7/10
- 5. Municipal Regional Stormwater Permit Implementation Update** (Environmental Services)

Recommendation: Accept report on implementation of the Municipal Regional Storm water Permit requirements, and recommend full City Council direction to prepare an ordinance related to development standards. Deferred from 6/7/10

***SEPTEMBER 13, 2010**

- 1. Verbal Report on Energy Efficiency and Renewable Energy Activities** (Environmental Services)
Recommendation: Verbal report only on Green Vision implementation and PG&E-related efforts; no action to be taken.
- 2. Final Quarterly Report on the Status of the Airport Terminal Area Improvement Program (TAIP)** (Airport)
Recommendation: Accept status report on major Airport construction projects in which authority to implement has been delegated to staff.
- 3. Regional Transportation Activities Report** (Transportation)
Recommendation: Accept status report on current issues of significance related to: VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, Automated Transit Network and/or regional Bike Share programs. Report may include recommendations to the City Council if adoption of a position is warranted.
- 4. Electric Vehicle Infrastructure Development** (Transportation)
Recommendation: Accept report on City efforts to support development of electric vehicle charging infrastructure throughout San José.

OCTOBER 4, 2010

- 1. Verbal Report on Energy Efficiency and Renewable Energy Activities** (Environmental Services)
Recommendation: Verbal report only on Green Vision implementation and PG&E-related efforts; no action to be taken..
- 2. Action on Green Building Policy and Ordinance Update** (Planning, Building and Code Enforcement)
Recommendation: Accept report and recommend to the full City Council approval of the revisions to the San Jose Green Building policy and ordinance.
- 3. Report on Mitigation Monitoring** (Planning, Building and Code Enforcement)
Recommendation: Accept report on environmental mitigation monitoring.
- 4. Ordinance Amending Chapter 15.11 of the San Jose Municipal Code** (Environmental Services)
Recommendation: Accept report which summarizes the amendments to Chapter 15.11 of the San Jose Municipal Code to update the City's water-efficient landscape standards and recommend full City Council approval.
- 5. Storm water Permit Five-Year Implementation Plan** (Environmental Services)

Recommendation: Accept five-year Storm water Permit Implementation Plan and direct staff to return to the committee with regular status updates on key issues.

6. Trail Network and Bikeways Update (Parks, Recreation and Neighborhood Services/Transportation)

Recommendation: Accept status report providing overview of current development work, highlighting projects under design or construction and identifying major program efforts to increase public awareness and improve funding opportunities.

7. Automated Camera Enforcement of Red Light Running (Transportation)

Recommendation: Accept status report on the pilot program implementation.

8. Pavement Maintenance Funding Strategy (Transportation)

Recommendation: Accept report and recommend to the full City Council strategies to address pavement maintenance funding shortfall and backlog reduction.

9. Car Share Program (Transportation)

Recommendation: Accept report and recommend to the full City Council business terms for development of a Car Share Program.

NOVEMBER 1, 2010

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

Recommendation: Verbal report only on Green Vision implementation and PG&E-related efforts; no action to be taken..

2. Review of Relevant 2011 Legislative Guiding Principles (City Manager's Office – Intergovernmental Relations)

Recommendation: Accept report on Legislative Guiding Principles with focus on transportation and the environment.

3. Special Events and Venues Greening (Environmental Services)

Recommendation: Accept report on the City's 2010 programs that support greening special events on City property and key City venues.

4. Litter Reduction (Environmental Services)

Recommendation: Accept report recommending considerations to reduce polystyrene in the City's waste stream and an update on the City's Zero Litter Initiative in partnership with jurisdictions throughout Santa Clara County

5. Sanitary Sewer Master Plan Update (Public Works)

Recommendation: Accept status report on the Sanitary Sewer Master Plan.

6. Status Report on Rate Study for Sanitary Sewer, Storm Sewer, Sewage Treatment Plant and Recycled Water Connection Fees (Public Works)

Recommendation: Accept report and direct staff to begin outreach process.

7. Plant Master Plan Update (Environmental Services)

Recommendation: Accept status report on the Plant Master Plan.

- 8. Environmentally Preferable Procurement Policy** (Environmental Services/Finance)
Recommendation: Accept this report on the City's FY 09-10 initiatives that reduce the environmental impact of the City's procurement.

DECEMBER 6, 2010

- 1. Verbal Report on Energy Efficiency and Renewable Energy Activities** (Environmental Services)
Recommendation: Verbal report only on Green Vision implementation and PG&E-related efforts; no action to be taken..
- 2. Regional Transportation Activities Report** (Transportation)
Recommendation: Accept status report on current issues of significance related to: VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, Automated Transit Network and/or regional Bike Share programs. Report could include recommendations to the City Council if adopting a position is warranted.
- 3. Evergreen Provisions in the Recycle Plus Solid Waste Service Agreements** (Environmental Services)
Recommendation: Accept report evaluating "evergreen" contract option (no fixed expiration date) for Recycle Plus garbage and recycling service agreements.
- 4. Neighborhood Cleanup Program** (Environmental Services/Planning, Building, and Code Enforcement)
Recommendation: Consider recommendations to improve the Neighborhood Cleanup Program including more frequent service.
- 5. Anti-Graffiti Feasibility Fee Report.**