

WORKPLAN CONTENTS

TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN JANUARY – JUNE 2011
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COMMITTEE MEMBERS:

Sam Liccardo, Chair
Rose Herrera, Vice Chair
Xavier Campos, Member
Don Rocha, 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.

***JANUARY 2011 (Meeting Cancelled)**

FEBRUARY 7, 2011

- 1. Sanitary Sewer Master Plan Update (Public Works)**
Purpose: Committee update, discussion, and feedback to staff on the ongoing Sanitary Sewer Master Plan development.
- 1. Status Report on Rate Study for Sanitary Sewer, Storm Sewer, Sewage Treatment Plant and Recycled Water Connection Fees (Public Works)**
Purpose: Committee update, discussion, and feedback to staff on the ongoing rate study for Sanitary Sewer, Storm Sewer, Sewage Treatment Plant and Recycled Water Connection Fees, and planned outreach.
- 3. Litter Reduction (Environmental Services)**
Purpose: Committee report, discussion, and feedback to staff on development of the City's Comprehensive Trash Reduction Strategy including 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.
- 4. Storm Water Permit Five-Year Implementation Plan (Environmental Services)**

Purpose: Committee review and recommended Council consideration of a five-year Storm Water Permit Implementation Plan and direct staff to return to the committee with regular status updates on key issues.

5. Mitigation Monitoring Status Report (PBCE)

Purpose: Committee update, discussion, and feedback to staff on the environmental Mitigation Monitoring and Reporting program since the last report on October 4, 2010.

MARCH 7, 2011

1. E-waste Recycling and Certification (Environmental Services)

Purpose: Committee update, discussion, and feedback to staff on staff analysis and recommendations, pursuant to Rules Committee referral on June 2, 2010, directing staff to draft language and provide analysis regarding e-waste recycling and certification, and referring this item to the T&E Committee Spring 2011 workplan. [Council Referral #06-02-10-H(2)]

2. Sanitary Sewer and Storm Sewer Collection Systems Annual Report (Public Works/Transportation)

Purpose: Committee report, discussion, and feedback to staff on annual report of trends and changes in the maintenance, operation, and expansion of Storm and Sanitary Sewer systems; follows first annual report in 2010.

3. Regional Transportation Activities Report (Transportation)

Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, 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.

3. Car Share Program (Transportation)

Purpose: Committee review and recommended Council consideration of business terms for development of a Car Share Program.

5. Progress Report on Energy Efficiency and Renewable Energy Activities (Environmental Services)

Purpose: Quarterly Committee update, discussion, and feedback to staff on efforts to advance energy efficiency and renewable energy activities.

APRIL 4, 2011

1. Report on Key Legislative Items (City Manager's Office – Intergovernmental Relations)

Purpose: Committee update, discussion, and feedback to staff on State Legislation focusing on transportation and the environment.

2. Plant Master Plan (Environmental Services)

Purpose: Committee report, discussion, and feedback to staff on the Plant Master Plan, including community feedback and development of the recommended alternative.

3. City Bicycle Master Plan Implementation Priorities (Transportation)

Purpose: Committee report, discussion, and feedback to staff on proposed priorities for bicycle master plan implementation.

4. Electric Vehicle Infrastructure Update Report (Transportation)

Purpose: Committee update, discussion, and feedback to staff on City efforts to support development of electric vehicle charging infrastructure throughout San Jose.

MAY 2, 2011

1. Update on Deferred Maintenance and Infrastructure Backlog (Public Works/Transportation)

Purpose: Committee report, discussion, and feedback to staff on annual report on Deferred Maintenance and Infrastructure Backlog.

2. Water Conservation Plan Progress Report (Environmental Services)

Purpose: Committee report, discussion, and feedback to staff on implementation of the Citywide Water Conservation Plan for FY 10-11.

JUNE 6, 2011

1. Regional Transportation Activities Report (Transportation)

Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to: VTA, Caltrans, BART, 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. Progress Report on Energy Efficiency and Renewable Energy Activities (Environmental Services)

Purpose: Quarterly Committee update, discussion, and feedback to staff on efforts to advance energy efficiency and renewable energy activities.