



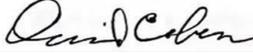
Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Mayor Matt Mahan
Chair David Cohen

SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
WORK PLAN

DATE: JANUARY 16, 2025

Approved		Date:	1-16-2025
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RECOMMENDATION

Approve the Transportation and Environment Committee Work Plan for the period of January through June 2025 and set its meeting schedule on the first Monday of each month at 1:30 p.m. in the City Council Chambers, with the exception of the month of May, setting the meeting on the third Monday of that month at 9:00 a.m. in the City Council Chambers.

COMMITTEE MEMBERS:	STAFF:
David Cohen, Chair	Kip Harkness, City Manager's Office
Pam Foley, Vice Chair	Jon Calegari, City Attorney's Office
Peter Ortiz, Member	Mackenzie Mosing, Mayor's Office
Pamela Campos, Member	Yasmin Johnson, City Clerk's Office
VACANT, Member	

MISSION STATEMENT:

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

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORK PLAN
January – June 2025**

JANUARY 6, 2025 – MEETING CANCELLED

FEBRUARY 3, 2025

1. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams. (City Manager)

2. Climate Adaptation and Resilience Plan Status Report.

Purpose: Provide a status report on the development of the City's Climate Adaptation and Resilience Plan, including preliminary vulnerability assessment findings and proposed community and stakeholder engagement approach. (City Manager)

3. Citywide Pavement Conditions, Funding, and Maintenance Program Delivery Strategy Status Report.

Purpose: Provide a status report on Citywide pavement conditions, funding, and maintenance program delivery strategy. (Transportation)

4. Transportation Activities Annual Report.

Purpose: Provide an annual report on transportation funding, planning, programs, and projects of interest to the City of San José involving regional, state, and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), Bay Area Rapid Transit (BART), Caltrain, Metropolitan Transportation Commission (MTC), California High Speed Rail Authority, and the State Department of Transportation (Caltrans). (Transportation)

MARCH 3, 2025

1. San José Clean Energy Programs Roadmap Status Report.

Purpose: Provide a status report on the San José Clean Energy Programs Roadmap. (Energy)

- 2. City-Generated Tow Services Delivery Model Status Report.**
Purpose: Provide a status report of the City-Generated Tow Services Delivery Model and contract services implementation.
(Police/Planning, Building, and Code Enforcement)
- 3. Integrated Solid Waste Programs Status Report.**
Purpose: Provide a status report on the Integrated Solid Waste Programs, including residential and commercial recycling and solid waste collection programs and the local state of recycling, and the Recycle Right Public Outreach Program.
(Environmental Services)
- 4. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Report.**
Purpose: Provide an annual report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for January through December 2024. (Environmental Services/Public Works)
- 5. Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit Annual Report.**
Purpose: Provide an annual report on the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit. (Environmental Services)

APRIL 7, 2025

- 1. Climate Smart San José Plan Semi-Annual Report.**
Purpose: Provide a semi-annual report on the Climate Smart San José plan from September 2024 through February 2025. (Environmental Services)
- 2. BART Silicon Valley Extension Status Report.**
Purpose: Provide a status report on the BART Silicon Valley Phase II extension.
(Transportation/Public Works)
- 3. Bike Plan 2025 and Trail Network Annual Report.**
Purpose: Provide an annual report on Bike Plan 2025 and the trail network.
(Transportation/Parks, Recreation and Neighborhood Services)
- 4. Water Supply Status Report.**
Purpose: Provide a status report on water supply discussions between the City of San José and regional water agencies. (Environmental Services)
- 5. Shoreline Levee and Sea Level Rise Status Report.**
Purpose: Provide a status report on shoreline levee and sea level rise.
(Economic Development and Cultural Affairs/Environmental Services)

MAY 19, 2025 – SPECIAL MEETING DATE AND TIME

1. Vision Zero Action Plan Status Report.

Purpose: Provide a status report on the Vision Zero Action Plan.
(Transportation)

2. Regulation of Oversized Vehicle Parking Status Report.

Purpose: Provide a status report on the implementation of the oversized vehicle parking regulation pilot program. (Transportation)

3. Vehicle Concerns and Service Improvements Status Report.

Purpose: Provide a status report on vehicle concerns and service improvements that enhance prioritized outcomes and resident satisfaction, including updates on addressing school setbacks, oversized vehicles, and lived-in and rented vehicles. (Transportation/Parks, Recreation and Neighborhood Services/Police/Information Technology)

4. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams. (City Manager)

JUNE 2, 2025

1. Community Forest Management Plan and Urban Forestry Annual Report.

Purpose: Provide an annual report on the Community Forest Management Plan and Urban Forestry and the impact on advancing urban forestry goals and increasing the tree canopy. (Transportation)

2. Move San José Plan Annual Report.

Purpose: Provide an annual report on key performance indicators in the Move San José citywide transportation plan, focusing on Transit First Policy implementation on corridors with the highest transit use and service corridors, including North First Street and Santa Clara Street. (Transportation)

3. Diridon Station Status Report.

Purpose: Provide a status report on Diridon Station projects.
(Transportation/Airport)

4. City Service Area Performance Modernization Status Report.

Purpose: Provide a status report on the performance modernization of the Environmental and Utility Services and Transportation and Aviation Services City Service Areas. (City Manager)