

DRAFT MINUTES OF THE TRANSPORTATION AND ENVIRONMENT COMMITTEE

SAN JOSÉ, CALIFORNIA

MONDAY, OCTOBER 6, 2025

The Committee meeting was held in the Council Chambers, and convened at 1:30 p.m.

Present: Councilmembers - Cohen, Foley, Ortiz, Campos, Tordillos.

Absent: Councilmembers - None.

Staff: Manuel Pineda, Deputy City Manager, City Manager's Office; Jon Calegari, Senior Deputy City Attorney, City Attorney's Office; and Daniel Aguilar, Deputy City Clerk, City Clerk's Office.

A. Call to Order and Roll Call

B. Review of Work Plan

No items provided.

C. Consent Calendar

No items provided.

D. Reports to Committee

1. City Infrastructure Strategy Semi-Annual Status Report.

Accept the semi-annual status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams. (City Manager)

Manuel Pineda, Deputy City Manager, City Manager's Office, offered the presentation and responded to questions from the Committee.

Public Comment: Lilian Koenig offered public comment.

Walter Lin, Deputy Director, Public Works, answered questions from the Committee.

<u>Action</u>: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Anthony Tordillos, and carried unanimously, the semi-annual status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams, was accepted. (5-0-0)

2. Climate Smart San José Zero Waste Element Report.

- (a) Accept the Climate Smart San José Zero Waste Element Report.
- (b) Cross-reference this report to the November 18, 2025, City Council meeting for consideration and approval by the full City Council to incorporate this element into the Climate Smart San José Plan. (Environmental Services)

Mariana Chavez-Vazquez, Wastewater Facilities Manager, Environmental Services Department; Valerie Osmond, Deputy Director, Environmental Services Department; and Megha Prakash, Senior Environmental Program Manager, Environmental Services Department, offered the presentation and responded to questions from the Committee.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Pamela Campos, seconded by Vice Mayor Pam Foley, and carried unanimously, (a) the Climate Smart San José Zero Waste Element Report was accepted; and (b) cross-referenced to the November 18, 2025, City Council meeting for consideration and approval by the full City Council to incorporate this element into the Climate Smart San José Plan. (5-0-0)

3. Climate Smart San José Semi-Annual Status Report and Updated Plan.

- (a) Accept the Climate Smart San José semi-annual update covering March to August 2025.
- (b) Approve the updated Climate Smart San José plan.
- (c) Approve the change from semi-annual to annual Climate Smart updates.
- (d) Cross-reference this report to the November 18, 2025 City Council meeting for consideration and approval. (Energy)

Lori Mitchell, Director, Energy Department (ED); Julie Benabente, Deputy Director, ED; and Anne Balis, Supervising Environmental Services Specialist, ED, offered the presentation and responded to questions from the Committee.

Public Comment: Anne Ferris offered public comment.

Chair David Cohen announced that staff recommends cross-referencing this report to the *December 2*, 2025 City Council meeting for consideration and approval, instead of the November 18, 2025 City Council Meeting which was noted in the recommendation.

<u>Action</u>: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Pamela Campos, and carried unanimously, (a) the Climate Smart San José semi-annual update covering March to August 2025 was accepted; (b) the updated Climate Smart San José plan was approved; (c) the change from semi-annual to annual Climate Smart updates was approved; and (d) cross-referenced to the *December 2*, 2025 City Council meeting for consideration and approval. (5-0-0)

4. Vision Zero Program Status Report.

Accept the Vision Zero program status report. (Transportation)

John Ristow, Director, Department of Transportation (DOT); Jim Bittner, Acting Division Manager, DOT Safety Division; Lt. Hatzenbuhler, San José Police Department; and Tim Claes, Bicycle and

Pedestrian Advisory Committee, offered the presentation and responded to questions from the Committee.

Public Comment: Akos Szoboszlay offered public comment.

<u>Action</u>: Upon motion by Vice Mayor Pam Foley, seconded by Councilmember Pamela Campos, and carried unanimously, the Vision Zero program status report was accepted. (5-0-0)

D. Open Forum

None provided.

E. Adjournment

Chair David Cohen adjourned the Committee meeting at 3:39 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,

DRAFT Daniel Aguilar Deputy City Clerk, City of San José Approved at Council on: Number of actions: 4 Attest by: Toni J. Taber, MMC City Clerk, City of San José