



**MINUTES OF THE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, OCTOBER 7, 2019**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:32 p.m. in the Council Chambers, City Hall.

**PRESENT:** Councilmember Dev Davis, Chair; Councilmember Raul Peralez, Vice Chair; Councilmember Maya Esparza, (1:34 PM). Councilmember Sylvia Arenas, and Councilmember Lan Diep, (1:40 PM).

**ABSENT:** All present.

**STAFF:** Jim Ortbal, City Manager's Office; Kevin Fisher, City Attorney's Office; and Louis Osemwegie, City Clerk's Office.

**REVIEW OF WORK PLAN**

None presented.

**CONSENT CALENDAR**

- (1) **Clean Energy Community Advisory Commission 2018-2019 Annual Report and 2019-2020 Workplan.** (Community Energy) [Deferred from September 9, 2019]

Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, item C1 of the Consent Calendar was approved, with item C2 pulled, and the below listed actions taken as indicated. (3-0. Absent: Esparza, Diep)

Councilmember Maya Esparza joined the meeting at approximately 1:34 PM.

- (2) **Downtown Parking Board 2018-2019 Annual Report and 2019-2020 Workplan.** (Transportation)

Councilmember Raul Peralez sought to add an item to the parking board's work plan, namely, to agendaize a discussion for the Japantown Business Association's revolving fund allocation out of their meter revenue. This is to be brought back in November, and moved to City's Budget process in March 2020.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved item C2 of the Consent Calendar. (4-0. Absent: Diep)

## REPORTS TO COMMITTEE

### (1) **Audit Report on Street and Utility In-Lieu Fees.** (City Auditor)

Councilmember Lan Diep joined the meeting at approximately 1:40 PM.

City Auditor Joe Rois, and Program Performance Auditor Alison Pauly, gave a presentation and responded to questions.

Public Works Director Matt Cano, and Transportation Director John Ristow responded to questions.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Raul Peralez, and carried unanimously, the Committee accepted the Report and cross-referenced to the October 29, 2019 full Council Meeting for action. (5-0)

### (2) **San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program.** (Environmental Services / Public Works)

Environmental Services Assistant Director Napp Fukuda, Public Works Principal Engineer Norman Mascarinas, and Wastewater Facilities Division Manager David Olson, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program, was approved. (5-0)

### (3) **Climate Smart San Jose.** (Environmental Services / Community Energy / Transportation / Planning, Building and Code Enforcement).

Environmental Services Deputy Director Ken Davies, Transportation Deputy Director Jessica Zenk, Associate Transportation Specialist Laura Stuchinsky, and Division Manager Ramses Madou, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Climate Smart San Jose, was accepted, and cross-referenced to the Nov 19, 2019 full Council Meeting for action. (5-0)

### (4) **Transportation Planning Update.** (Transportation)

Transportation Deputy Director Jessica Zenk, and Division Manager Ramses Madou, gave a presentation and responded to questions.

Public Comment: Robin Roemer offered comments on community engagement and questioned what's to be done with the City's old plans.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Maya Esparza, and carried unanimously, the Transportation Planning Update, was approved. Staff is directed to draw up a strategic/work plan that integrates the Google project, Diridon Integrated Concept, and the Downtown Transportation Hub, with the goal to make it part of Community Outreach to stakeholders. (5-0)

**OPEN FORUM**

No cards.

**ADJOURNMENT**

Councilmember Dev Davis adjourned the meeting at 3.55 PM.

**DRAFT**

Councilmember Dev Davis, Chair.  
Transportation and Environment Committee

DD/lo