

**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, DECEMBER 2, 2024

The Transportation and Environment Committee of the City of San José was held in the Council Chambers. The meeting convened at 1:30 p.m.

Present: Councilmembers - Cohen, Davis, Foley, Ortiz

Absent: Councilmembers - Candelas

Staff: City Manager's Office, Kip Harkness; City Attorney's Office, Colleen Winchester, Mayor's Office, Faye Garcia; and Deputy City Clerk, Daniel Aguilar.

B. Review of Work Plan

1. Municipal Microgrids Status Report.

(Public Works/Energy) DROPPED PER NOVEMBER 13, 2024 RULES AND OPEN GOVERNMENT COMMITTEE.

C. Consent Calendar

No items provided.

D. Reports to Committee

1. Electric Vehicle Fleet and Charging Infrastructure Status Report.

Accept a status report on integrated planning, funding, and implementation efforts for electric vehicle fleet and charging infrastructure development. (Energy/Public Works/Transportation)

Action: Upon motion by Councilmember Peter Ortiz, seconded by Councilmember Pam Foley, and carried unanimously, a status report on integrated planning, funding, and implementation efforts for electric vehicle fleet and charging infrastructure development was accepted. (4-0-1; Absent: Candelas)

2. City Street Sweeping Performance Status Report.

Accept a status report on the City's street sweeping performance and the results of related pilots.
(Transportation)

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Dev Davis, and carried unanimously, the status report on the City's street sweeping performance and the results of related pilots was accepted. (4-0-1; Absent: Candelas)

3. Sanitary and Storm Sewer Collection System and Green Stormwater Infrastructure Status Report.

Accept a status report on Sanitary and Storm Sewer Collection System including Green Stormwater Infrastructure. (Environmental Services/Public Works/Transportation)

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Dev Davis, and carried unanimously, the status report on Sanitary and Storm Sewer Collection System including Green Stormwater Infrastructure was accepted. (4-0-1; Absent: Candelas)

4. San José Power Status Report. (City Manager/Energy)

(1.) Accept a status report on San José Power's exploratory phase of providing Municipal Electric Utility Service.

(2.) Refer this item to the City Council for consideration at the December 17, 2024 City Council Meeting.

Item heard first by request of the Committee.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Dev Davis, and carried unanimously, the status report on San José Power's exploratory phase of providing Municipal Electric Utility Service was accepted, and referred to the City Council for consideration at the December 17, 2024 City Council Meeting. (4-0-1; Absent: Candelas)

Open Forum

None provided.

Adjournment

Chair David Cohen adjourned the Committee meeting at 3:44 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