



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Administrative Draft

Transportation and Environment Committee (T&E)

Committee Members

Magdalena Carrasco, Chair

Tam Nguyen, Vice-Chair

Sergio Jimenez, Member

Lan Diep, Member

Sylvia Arenas, Member

Committee Staff

Jim Ortbal, City Manager's Office

Kevin Fisher, City Attorney's Office

Scott Green, Mayor's Office

Louis Osemwegie, City Clerk's Office

Monday, August 13, 2018

1:30 PM

Council Chambers

Subject to Rules Approval on August 8, 2018

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-225](#) **Shared Micro-Mobility.** (Department of Transportation)

Recommendation: Accept the background information report from City Staff on shared micro - mobility - dockless bikes, electric-assist bikes, and electric scooters - in and around Downtown San Jose, and provide feedback to staff on a proposed regulatory framework.

Attachments [Memorandum](#)
[PRESENTATION](#)

2. [CC 18-228](#) **Airport Commission FY 2018-19 Workplan and FY 2017-18 Annual Report.**
(Airport)

Recommendation: It is recommended that the Transportation and Environment Committee:

1. Approve the Airport Commission Workplan for FY 2018-19 approved at the Commission meeting of May 14, 2018;
2. Approve the Annual Report on the FY 2017-18 Commission Workplan.

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)

- **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

- **Adjournment**

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <http://www.sanjoseca.gov/index.aspx?NID=399>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.