



City of San José

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

Agenda

Transportation and Environment Committee (T&E)

Committee Members

David Cohen, Chair

Dev Davis, Vice Chair

Pam Foley, Member

Peter Ortiz, Member

Domingo Candelas, Member

Committee Staff

Kip Harkness, City Manager's Office

Colleen Winchester, City Attorney's Office

Faye Garcia, Mayor's Office

Yasmin Johnson, City Clerk's Office

Monday, August 12, 2024

1:30 PM

Council Chambers

Special Meeting

For live translations in over 50 languages, please go to <https://attend.wordly.ai/join/FAYU-7105>

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>
- 4) By phone 888 475 4499. Webinar ID: 975 8608 4017. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).
- 5) By online <https://sanjoseca.zoom.us/j/97586084017>.

Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+. Certain functionality may be disabled in older browsers including Internet Explorer.

How to submit written Public Comment:

- 1) By email to tepubliccomment@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers.

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

1. [CC 24-369](#) Transportation and Environment Committee Work Plan Update.

Recommendation: Defer the following item from the August 12, 2024 Transportation and Environment Committee meeting (T&E) to the September 9, 2024 T&E Committee meeting.

City Infrastructure Strategy Quarterly Status Report.
(City Manager)

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

Attachments [Public Comment](#)

(c) Consent Calendar

1. [CC 24-367](#) Climate Advisory Commission Annual Report and Work Plan.

Recommendation: Accept an annual report on the Climate Advisory Commission's accomplishments for Fiscal Year 2023-2024 and the work plan for Fiscal Year 2024-2025, to comply with the City Municipal Code pertaining to Boards and Commissions.
(Environmental Services)

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

2. [CC 24-368](#) Airport Commission Annual Report and Work Plan.

Recommendation: Accept an annual report on the Airport Commission’s accomplishments for Fiscal Year 2023-2024 and the work plan for Fiscal Year 2024-2025, to comply with the City Municipal Code pertaining to Boards and Commissions.
(Airport)

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

(d) Reports to Committee

1. [CC 24-370](#) Shoreline Levee and Sea Level Rise Status Report.

Recommendation: Accept a status report on Shoreline Levee and Sea Level Rise.
(City Manager/Economic Development and Cultural Affairs/Environmental Services)

Attachments [Memorandum](#)
[Presentation](#)

• 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 Committee.

• 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 <https://www.sanjoseca.gov/your-government/appointees/city-clerk/council-committees>. 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.

The Code of Conduct

(<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.