



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, SEPTEMBER 10, 2018

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 p.m. in the Council Chambers, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Councilmember Sergio Jimenez, Councilmember Sylvia Arenas, and Councilmember Lan Diep.

ABSENT: All present.

STAFF: Jim Orbal, City Manager's Office; Kevin Fisher, City Attorney's Office, Scott Green, Mayor's Office, and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

1. Climate Smart San Jose. (Environmental Services).

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated August 24, 2018.

Action: The Committee deferred the item to the October 1, 2018 meeting of the Transportation and Environment (T&E) Committee. (5-0)

CONSENT CALENDAR

1. Downtown Parking Board FY 2017-18 Annual Report and FY 2018-19 Workplan. (Transportation)

Documents Filed: (1) Memorandum from Transportation Acting Director John Ristow, dated August 22, 2018. (2) Attachment A: "City of San Jose Downtown Parking Board Annual Report for FY 2017-18." (3) Attachment B: "City of San Jose Downtown Parking Board Work Plan for FY 2018-19."

Public Comments: Blair Beekman offered comments on broadband station point technology and the Big Belly.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Consent Calendar. (5-0).

REPORTS TO COMMITTEE

(1) **Vehicle Abatement Audit. (Auditor/Department of Transportation)**

Documents Filed: (1) City Auditor's Report, entitled, "Audit of Vehicle Abatement: The City Could Improve Customer Service for Vehicle Abatement Requests", dated August 31, 2018. (2) Staff presentation entitled, "Vehicle Abatement Services Audit", dated September 10, 2018.

City Auditor Sharon Erickson, and Transportation Assistant Director Kevin O'Connor gave a presentation and responded to questions.

Public Comments: Blair Beekman commented on use of MySanJose App technology to synchronize with tow contractors and how the public can ask questions.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Report, and cross-reference to the September 25, 2018 full Council Agenda for action. (5-0).

(2) **Regional Transportation Activities Quarterly Report. (Department of Transportation)**

Documents Filed: 1) Memorandum from Transportation Acting Director John Ristow, dated August 22, 2018. (2) Attachment: Memorandum from Transportation Acting Director John Ristow, dated August 24, 2018. (3) Staff presentation, entitled, "Regional Transportation Activities Report."

Transportation Acting Director John Ristow, and Transportation Interim Deputy Director Jessica Zenk gave a presentation and responded to questions.

Public Comments: Offering comments were Blair Beekman, Roland LeBrun, and Robin Roemer.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the Report. (5-0)

(3) **Wildlife Habitat at the San José-Santa Clara Regional Wastewater Facility. (Environmental Services)**

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated August 22, 2018. (2) Staff presentation entitled, "RWF Wildlife Habitat Update", dated September 10, 2018.

Environmental Services Sustainable Compliance Manager Ken Davies; Environmental Services Regional Wastewater Facility Manager Eric Dunleavy, and Environmental Services Compliance Officer Jennifer Brown gave a presentation and responded to questions.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Report. (5-0).

OPEN FORUM

Blair Beekman offered comments on PG&E, good accountability with technology, community sustainability, and peace.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 3:48 p.m.

Vice Mayor Magdalena Carrasco, Chair.
Transportation and Environment Committee

MC/lo