



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, March 4, 2024

1:30 PM

Council Chambers

AMENDED AGENDA

Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation." Click the language you would like to hear. (Zoom only)

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione "Interpretation" (Interpretación). (Zoom solo)

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn, hãy chọn "Interpretation" (Phiên dịch). (Zoom chỉ một)

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: 999 1832 2246. Click *9 to raise a hand to speak. Press *6 to unmute. 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/99918322246>.
- 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.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 24-288](#) City Infrastructure Strategy Quarterly Status Report.

Recommendation: Accept a quarterly status report on key workstreams and project highlights from the City Infrastructure Strategy.
(City Manager)

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

2. [CC 24-289](#) San José Clean Energy Programs Roadmap Status Report.

Recommendation: Accept a status report on the San José Clean Energy Programs Roadmap.
(Energy)

Attachments [Replacement Memorandum - 2/27/2024](#)
[Attachment](#)
[Presentation](#)

3. [CC 24-290](#) City-Generated Tow Services Delivery Model Status Report.

Recommendation: Accept a status report on the City-Generated Tow Services Delivery Model.
(Police/Planning, Building and Code Enforcement)

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

4. [CC 24-291](#) San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Report.

Recommendation: Accept an annual report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for January through December 2023.
(Environmental Services/Public Works)

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.

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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.