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 Magdalena Carrasco, Chair Tam Nguyen, Vice-Chair Sergio Jimenez, Member Lan Diep, Member Sylvia Arenas, Member

	<b>Committee Staff</b>	
	Kip Harkness, City Manager's Office	
	Kevin Fisher, City Attorney's Office	
	<b>Ragan Henninger, Mayor's Office</b>	
Monday, March 5, 2018	1:30 PM	W118-120

### (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.	
1. 🤇	<u>CC 18-048</u>	San Jose Clean Energy. (Department of Community Energy)	
<u>Recom</u>	<u>nendation:</u>	To provide a status report, including financials and customer status on San Jose Clean Energy. DROPPED FROM DECEMBER 4, 2017 T&E AGENDA PER NOVEMBER 29, 2017 RULES COMMITTEE [H.3] REQUEST DEFERRAL TO JUNE 4, 2018	

# (c) Consent Calendar

#### (d) Reports to Committee

1.	<u>CC 18-045</u>	Regional Transportation Activities Quarterly Report. (Department of Transportation)
<u>Recommendation:</u>		Accept the staff report and presentation on the regional rail projects in the City of San José.
	Attachments	Memorandum Presentation
2.	<u>CC 18-046</u>	Pavement Maintenance Status Report and Funding Strategy Update. (Department of Transportation)
<u>Recommendation:</u>		Accept this status report on San Jose's current pavement conditions, maintenance funding needs, and updated funding strategy to improve citywide pavement conditions.
	Attachments	Memorandum   Attachment A   Attachment B   Attachment C   Presentation
3.	<u>CC 18-047</u>	Overview of Energy Programs in the Environmental Services Department. (Environmental Services)
<u>Recommendation:</u>		Accept this update on energy programs managed by the City's Environmental Services Department.
	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 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.

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