



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

Committee Staff

Kip Harkness, City Manager's Office

Kevin Fisher, City Attorney's Office

Ragan Henninger, Mayor's Office

Louis Osemwegie, City Clerk's Office

Monday, April 2, 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. [CC 18-084](#) **Actions Related to San Jose Water Company.** (Environmental Services)

Recommendation: REQUEST DEFERRAL TO MAY 7, 2018

Attachments [Memorandum](#)

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-083](#) **Open Audit Recommendations from the Audit of Environmental Services Department Consulting Services.** (City Auditor)

Recommendation: Review and accept the status of open audit recommendations from the September 2017 Audit of Environmental Services Department Consulting Services: Agreements Require Additional Oversight.

Attachments [Memorandum](#)

2. [CC 18-085](#) **SCVWD Purified Water Program Update.** (Environmental Services)

Recommendation: Accept the informational report on the Santa Clara Valley Water District's Expedited Purified Water Program.

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

3. [CC 18-082](#) **San José - Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report.** (Environmental Services/Public Works)

Recommendation: Accept the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of July 2017-December 2017.

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

4. [CC 18-081](#) **Bike Plan 2020 & Trail Network Annual Update.** (Department of Transportation / Parks, Recreation and Neighborhood Services)

Recommendation: Accept the Bike Plan 2020 and Trail Network Annual Update.

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