



# 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**

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Monday, May 7, 2018

1:30 PM

W118-120

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(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 18-154](#) **Climate Smart San José. (Environmental Services)**  
DROPPED PER APRIL 4, 2018 RULES APPROVAL [H.3.a.]  
Item to be added to August - December 2018 Workplan

(c) Consent Calendar

1. [CC 18-153](#) **California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report. (Planning, Building & Code Enforcement)**

**Recommendation:** Accept the semi-annual status report on the City of San José's CEQA Mitigation Monitoring and Reporting Program (MMRP) for the period of October 2017 to March 2018.

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

#### (d) Reports to Committee

1. [CC 18-146](#) **Annual Transportation System Safety Report. (Department of Transportation)**

**Recommendation:** Accept the Annual Transportation System Safety Report.

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

2. [CC 18-147](#) **Annual Fleet Management Report. (Public Works)**

**Recommendation:** Accept the fifth Annual Fleet Management Report for the City of San José. Next year the Department of Public Works is recommending that the Annual Fleet Management Report be agendized for the fall to align with the fiscal year reporting cycle.

**Attachments** [Memorandum](#)  
[Attachment](#)  
[Letter\(s\) from the Public](#)  
[Presentation](#)

3. [CC 18-148](#) **Airport Ground Transportation Update. (Airport)**

**Recommendation:** Accept the annual status report for the Airport Ground Transportation Program and change this reporting to Committee to an as needed report, rather than an annual update.

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

4. [CC 18-150](#) **Discharge Regulations and Future Impacts on the San Jose-Santa Clara Regional Wastewater Facility. (Environmental Services)**

**Recommendation:** Accept the annual update on regulatory items related to the San José-Santa Clara Regional Wastewater Facility.

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

5. [CC 18-151](#) **Actions Related to San Jose Water Company. (Environmental Services)**

**Recommendation:** Accept the status report on Actions Related to the San Jose Water Company and the City of San José's response.

**Attachments** [Memorandum](#)

- **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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