



# 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

**Jim Ortbal, City Manager's Office**

**Kevin Fisher, City Attorney's Office**

**Scott Green, Mayor's Office**

**Louis Osemwegie, City Clerk's Office**

---

Monday, September 10, 2018

1:30 PM

Wing 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 18-238](#) Climate Smart San Jose. (Environmental Services)

**Recommendation:** Defer a status report on Actions Related to Climate Smart San Jose to the October 1, 2018 meeting of the Transportation and Environment (T&E) Committee.

**Attachments** [Memorandum](#)

(c) Consent Calendar

1. [CC 18-240](#) Downtown Parking Board FY 2017-18 Annual Report and FY 2018-19 Workplan. (Transportation)

**Recommendation:** Approve the Downtown Parking Board (DPB) Annual Report for FY 2017-18 and Workplan for FY 2018-19.

**Attachments** [Memorandum](#)  
[Attachment A - Annual Report](#)  
[Attachment B - Work Plan](#)

#### (d) Reports to Committee

1. [CC 18-241](#) Vehicle Abatement Audit. (Auditor/Department of Transportation)

**Recommendation:** Accept the Vehicle Abatement Audit and cross reference to the City Council for acceptance on the September 25, 2018 City Council meeting.

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

2. [CC 18-239](#) Regional Transportation Activities Quarterly Report. (Department of Transportation)

**Recommendation:** Accept the quarterly status report on regional transportation funding, programs, and projects of interest to the City of San José involving other regional, state, and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), the Metropolitan Transportation Commission (MTC), the Association of Bay Area Governments (ABAG), and the State Department of Transportation (Caltrans).

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

3. [CC 18-242](#) Wildlife Habitat at the San José-Santa Clara Regional Wastewater Facility. (Environmental Services)

**Recommendation:** Accept this report highlighting established wildlife habitat at the San José-Santa Clara Regional Wastewater Facility, and ongoing habitat management activities for the Western Burrowing Owl.

**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.

To arrange an accomodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

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.