CITY OF SAN JOSE CAPITAL OF SILICON VALLEY

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
Dev Davis, Chair
Raul Peralez, Vice Chair
Lan Diep, Member
Sylvia Arenas, Member
Maya Esparza, 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, June 3, 2019 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.

- (c) Consent Calendar
- 1. San Jose Access and Mobility Plan Update. (Department of

Transportation)

Recommendation: Accept the San Jose Access and Mobility Plan Update.

Attachments Memorandum

2. Diversion Disincentives Report. (Environmental Services Department)

Recommendation: Accept a report on the City Manager's decision per Resolution 78955 to

waive a portion of the diversion disincentive owned by California Waste Solutions (CWS) for not meeting diversion rates in calendar year 2018 because of challenges marketing some recyclable material as a result of

China's National Sword policy.

Attachments Memorandum

(d) Reports to Committee

1. Report on the City of San Jose Green Stormwater Infrastructure Plan.

(Environmental Services Department)

Recommendation: Accept the staff report on the draft Green Stormwater Infrastructure

Plan due to the Regional Water Quality Control Board by the deadline

of September 30, 2019.

Attachments Memorandum

Attachment A

Attachment B

Attachment C

Attachment D

Supplemental 5/29/18

Presentation

2. Regional Transportation Activities Quarterly Report. (Department of Transportation)

Recommendation:

- 1. Accept the quarterly status report on regional transportation funding, programs, and projects of interest to the City of San Jose involving other regional, state, and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), the Peninsula Corridor Joint Powers Board (Caltrain), the Metropolitan Transportation Commission (MTC), the California High Speed Rail (HSR) Authority, and the State Department of Transportation (Caltrans).
- 2. Accept the report on progress to date on the San Jose Diridon Integrated Station Concept Plan (Concept Plan).
- 3. Direct the City Manager to develop an agreement between the City of San Jose, the Peninsula Corridor Joint Powers Board (Caltrain), the Santa Clara Valley Transportation Authority (VTA), and the California High-Speed Rail (HSR) Authority ("Partner Agencies") that will provide for development of a Rail Corridor Plan for San Jose,

Attachments

Memorandum

Attachment A

Attachment B

Attachment C

Presentation 1

Presentation 2

3. San Jose Clean Energy Report. (Community Energy Department)

Recommendation:

Accept the report on the status of San Jose Clean Energy, including the enrollment of residential and commercial customers, opt-out rates, 100% renewable product enrollment, and the financial status.

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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