



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, April 8, 2019	1:30 PM	Wing W118-120

Special Meeting Date

(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 19-040</u>	Report on Actions Related to San Jose Water Company. (Environmental Services)
<u>Recommendation:</u>	Defer a status report on actions related to San Jose Water Company to the May 6, 2019 meeting of the Transportation and Environment Committee.
Attachments	Memorandum

- (c) Consent Calendar
- (d) Reports to Committee

1. <u>CC</u>	<u>19-038</u>	San Jose-Santa Clara Regional Wastewater Facility Capital
		Improvement Program Semi-Annual Status Report. (Environmental
		Services)
Recomme	ndation	Accept the semi-annual status report on the San Jose-Santa Clara
Keelonnie		
		Regional Wastewater Facility Capital Improvement Program for the
		period of July 2018 through December 2018.
Att	tachments	Memorandum
		Attachment
		Presentation
2. <u>CC</u>	<u>: 19-039</u>	Bike Plan 2020 and Trail Network Annual Report. (Department of
		Transportation / Parks, Recreation and Neighborhood Services)
Recomme	ndation:	Accept the Bike Plan 2020 and Trail Network Annual update.
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Att	tachments	Memorandum
		Attachment A
		Attachment B
		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 accommodation 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.