



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, October 7, 2019

1:30 PM

Wing Rooms 118-120

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

(c) Consent Calendar

1. [CC 19-258](#) Clean Energy Community Advisory Commission 2018-2019 Annual Report and 2019-2020 Workplan. (Community Energy) [DEFERRED FROM SEPTEMBER 9, 2019]

Recommendation: Accept the Clean Energy Community Advisory Commission 2018-2019 Annual Report and the 2019-2020 Workplan.

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

2. [CC 19-239](#) Downtown Parking Board 2018-2019 Annual Report and 2019-2020 Workplan. (Transportation)

Recommendation: Accept the Downtown Parking Board (DPB) FY 2018-2019 Annual Report and FY 2019-2020 Workplan.

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

(d) Reports to Committee

1. [CC 19-248](#) Audit Report on Street and Utility In-Lieu Fees. (City Auditor)

Recommendation: Accept the Audit Report on Street and Utility In-Lieu Fees.

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

2. [CC 19-249](#) San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program. (Environmental Services / Public Works)

Recommendation: Accept the semi-annual status report on the San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program, for the period of January 2019 through June 2019.

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

3. [CC 19-250](#) Climate Smart San Jose. (Environmental Services / Community Energy / Transportation / Planning, Building and Code Enforcement)

Recommendation: Accept the status report on the implementation of the Climate Smart San Jose Plan, including a response to City Council direction on various Climate Smart activities outlined in the approved May 17, 2019 memorandum from the Mayor and four Councilmembers and recommend this item for full Council consideration at the November 19, 2019 City Council meeting..

Attachments [Memorandum](#)
[Attachment](#)
[Presentation ESD](#)
[Video](#)
[Presentation DOT](#)

4. [CC 19-247](#) Transportation Planning Update. (Transportation)

Recommendation: Accept the status report on major Transportation Planning efforts.

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.

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