



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
David Cohen, Vice Chair
Maya Esparza, Member
Raul Peralez, Member
Pam Foley, Member

Committee Staff

Lee Wilcox, City Manager's Office
Colleen Winchester, City Attorney's Office
Toni Taber, City Clerk
Scott Green, Mayor's Office

Monday, December 6, 2021

1:30 PM

Virtual Meeting -
<https://sanjoseca.zoom.us/j/95576437230>

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Numbers 79485, 80237, 80266 and 80290, the Council Committee meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

How to submit written Public Comment:

- 1) By email to gina.espejo@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

1) By phone 888 475 4499. Webinar ID: 955 7643 7230 Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

2) By online <https://sanjoseca.zoom.us/j/95576437230>.

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.

c. When the Committee Chair calls for the item on which you wish to speak, click on “Raise Hand.”

Speakers will be notified shortly before they are called to speak.

d. When called, please limit your remarks to the time limit allotted.

For Closed Captions, please visit the City’s YouTube channel at

<https://www.youtube.com/CityofSanJoseCalifornia>,

or the City's website livestream at <https://www.sanjoseca.gov/news-stories/watch-a-meeting>.

(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

(d) Reports to Committee

1. [CC 21-303](#) City Roadmap: Regional Transportation Activities Quarterly Report. (Transportation)

Recommendation: Accept a verbal quarterly report on regional transportation funding, programs, and projects of interest to the City of San José involving regional, state, and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), Bay Area Rapid Transit (BART), Caltrain, the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans), as part of the approved City Roadmap for 2021-2022.

Attachments [Presentation](#)

2. [CC 21-304](#) Major Local Transportation Planning Report. (Transportation)

Recommendation: Accept a report on major local transportation planning efforts being implemented in San José, including an update on the multi-jurisdictional vision, planning, and transit project development along the Stevens Creek Corridor and on the Access and Mobility Plan.

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

3. [CC 21-305](#) Storm Sewer and Sanitary Sewer Annual Reports. (Public Works)

Recommendation: Accept the attached reports highlighting investments, activities and capital improvements to the City's storm sewer and sanitary sewer collection systems for Fiscal Year 2020-2021.

Attachments [Memorandum](#)
[Attachments A & B](#)
[Presentation](#)

4. [CC 21-306](#) San José Clean Energy Operational Update and Strategic Framework Plan. (Community Energy)

Recommendation: Accept this summary report of (1) San José Clean Energy's performance in 2019 and 2020 as compared to the February 2017 Business Plan, (2) San José Clean Energy's updated financial outlook for the next 18 months, (3) energy industry trends for the next several years, and (4) strategic framework plan for 2023 to 2025.

Attachments [Memorandum](#)
[Attachment A](#)
[Memorandum](#)
[Attachments A-C](#)
[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 <https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information>. 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.

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.