



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

Kip Harkness, City Manager's Office
Colleen Winchester, City Attorney's Office
Toni Taber, City Clerk
Scott Green, Mayor's Office

Monday, August 29, 2022

1:30 PM

Hybrid Meeting - Council Chambers and Virtually -
<https://sanjoseca.zoom.us/j/87288640637>

Special Meeting

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution No. 80628, Committee Members may 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: 872 8864 0637 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/87288640637>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. 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.

(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 22-166](#) Airport Commission Annual Report and Work Plan.

Recommendation: Accept the Airport Commission Annual Report for Fiscal Year 2021-2022 and the Work Plan for Fiscal Year 2022-2023. Annual Reports and Work Plans comply with the City Municipal Code pertaining to Boards and Commissions.
(Airport)

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

2. [CC 22-165](#) Clean Energy Community Advisory Commission Annual Report and Work Plan.

Recommendation: Accept the Clean Energy Community Advisory Commission Annual Report for Fiscal Year 2021-2022 and the Work Plan for Fiscal Year 2022-2023. Annual Reports and Work Plans comply with the City Municipal Code pertaining to Boards and Commissions.
(Community Energy)

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

(d) Reports to Committee

1. [CC 22-167](#) Council Policy 5-1: Transportation Analysis Policy Status Report.

Recommendation: Accept a status report on the Council Policy 5-1: Transportation Analysis Policy.
(Transportation)

Attachments [Memorandum](#)
[Presentation](#)
[Letters from the Public 1-20](#)
[Letters from the Public 21-40](#)
[Letters from the Public 41-60](#)
[Letters from the Public 61-80](#)
[Letters from the Public 81-100](#)
[Letters from the Public 101-120](#)
[Letters from the Public 121-140](#)

2. [CC 22-168](#) City-Generated Tow Services Request for Proposal Status Report.

Recommendation: Accept a verbal status report on the Request for Proposal for City-Generated Tow Services software procurement, including prioritization and exploration of alternatives.
(Planning, Building and Code Enforcement)

Attachments [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.

The Code of Conduct

(<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.