



Memorandum

TO: RULES AND OPEN GOVERNMENT
COMMITTEE

FROM: Mayor Sam Liccardo
Chair Dev Davis

SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
WORK PLAN

DATE: August 3, 2022

Approved

Date 8/3/22

Approved.

Date 8/3/22

RECOMMENDATION

- a) Approve the Transportation and Environment Committee Work Plan for the period of August through December 2022 and setting its meeting schedule on the first Monday of each month at 1:30 p.m., with the exception of the month of September that is set on the last Monday in August, in the City Council Chambers for the months of August, October and November, and in T1734 Conference Room for the month of December.
- b) Accept the draft Transportation and Environment Committee Work Plan for the period of January through June 2023.

COMMITTEE MEMBERS:

DEV DAVIS, CHAIR
DAVID COHEN, VICE CHAIR
MAYA ESPARZA, MEMBER
RAUL PERALEZ, MEMBER
PAM FOLEY, MEMBER

STAFF:

KIP HARKNESS, CITY MANAGER'S OFFICE
SCOTT GREEN, MAYOR'S OFFICE
COLLEEN WINCHESTER, CITY ATTORNEY'S OFFICE
YASMIN JOHNSON, CITY CLERK'S OFFICE

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San José's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

<p style="text-align: center;">TRANSPORTATION AND ENVIRONMENT COMMITTEE WORK PLAN August - December 2022</p>
--

AUGUST THROUGH DECEMBER 2022 WORK PLAN ITEMS

AUGUST 1, 2022 – MEETING CANCELLED

AUGUST 29, 2022 – SPECIAL MEETING DATE

- 1. Clean Energy Community Advisory Commission Annual Report and Work Plan.**
Purpose: Provide 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)
- 2. Airport Commission Annual Report and Work Plan.**
Purpose: Provide 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)
- 3. Council Policy 5-1: Transportation Analysis Policy Status Report.**
Purpose: Provide a status report on the Council Policy 5-1: Transportation Analysis Policy.
(Transportation)
- 4. City-Generated Tow Services Request for Proposal Status Report.**
Purpose: Provide 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)

OCTOBER 3, 2022

- 1. Downtown Parking Board Annual Report and Work Plan.**
Purpose: Provide the Downtown Parking Annual Report for Fiscal Year 2021-2022 and Work Plan for Fiscal Year 2022-2023.
(Transportation)

2. Climate Smart San José Plan Semi-Annual Report.

Purpose: Provide a semi-annual report on the Climate Smart San José plan from March 2022 through August 2022.

(Environmental Services)

3. City Initiatives Roadmap: Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority Overview Report.

Purpose: Provide an initial overview of the Resilient and Sustainable City Infrastructure and Emergency Management Preparedness Enterprise Priority, including a review of the initial framework and priority initiatives status of select initiatives as part of the approved City Initiatives Roadmap for 2022-2023.

(City Manager)

NOVEMBER 7, 2022

1. San José Clean Energy (SJCE) Power Mix and Rates Status Report.

Purpose: Provide a status report on SJCE power mix and rates for 2023.

(Community Energy)

2. California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program Semi-Annual Status Report.

Purpose: Provide the semi-annual status report on the California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program for the period of April 2022 through September 2022.

(Planning, Building and Code Enforcement)

3. Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit Annual Report.

Purpose: Provide an annual report on the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit.

(Environmental Services)

4. City Initiatives Roadmap: Vision Zero Traffic Safety Status Report.

Purpose: Provide a status report on Vision Zero Traffic Safety as part of the approved City Initiatives Roadmap for Fiscal Year 2022-2023.

(Transportation)

DECEMBER 5, 2022

1. City Initiatives Roadmap: Regional Transportation Activities Semi-Annual Report.

Purpose: Provide a verbal semi-annual 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, Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans), as part of the approved City Initiatives Roadmap for Fiscal Year 2022-2023.

(Transportation)

2. Major Local Transportation Planning Status Report.

Purpose: Provide a status 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.

(Transportation)

3. Collection and Use of Tree-Related In-Lieu Fees, Enforcement of Tree-Planting Conditions on Development, and the Cost of Tree Planting Audit Report.

Purpose: Provide a report of the collection and use of tree-related in-lieu fees, enforcement of tree-planting conditions on development and the cost of tree planting audit.

(City Auditor)

4. City Street Sweeping Conditions Status Report.

Purpose: Provide a status report on City street sweeping conditions.

(Transportation)

DRAFT
TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORK PLAN
January - June 2023

DRAFT JANUARY THROUGH JUNE 2023 WORK PLAN ITEMS

JANUARY 2, 2023 – MEETING CANCELLED

FEBRUARY 6, 2023

1. Integrated Waste Management Program and Recycle Right Public Outreach Program Status Report.

Purpose: Provide a status report on the Integrated Waste Management Program, including residential and commercial garbage and recycling collection programs and the Recycle Right Public Outreach Program.
(Environmental Services)

2. Residential Garbage Cart Pilot Status Report.

Purpose: Provide a status report on the large garbage cart pilot and its impact on reducing contamination of recycling.
(Environmental Services)

MARCH 6, 2023

1. Citywide Pavement Conditions, Funding, and Maintenance Program Delivery Strategy Status Report.

Purpose: Provide a status report on Citywide pavement conditions, funding, and the maintenance program delivery strategy.
(Transportation)

2. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Report.

Purpose: Provide an annual report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the second half of 2022.
(Environmental Services/Public Works)

APRIL 3, 2023

1. Bike Plan 2025 and Trail Network Annual Report.

Purpose: Provide an annual report on Bike Plan 2025 and the trail network.
(Transportation)

2. Residential Garbage and Recycling Rates Status Report.

Purpose: Provide a status report on residential garbage and recycling rates.
(Environmental Services)

3. Climate Smart San José Plan Semi-Annual Report.

Purpose: Provide a semi-annual report on the Climate Smart San José plan from September 2022 through February 2023.
(Environmental Services)

4. City Initiatives Roadmap: Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority Quarterly Status Report.

Purpose: Provide a quarterly status report on Resilient and Sustainable City Infrastructure and Emergency Management Preparedness Enterprise Priority, including a review of objectives as measured by Key Results and status of select initiatives as part of the approved City Initiatives Roadmap for 2022-2023.
(City Manager)

MAY 1, 2023

1. California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program Semi-Annual Status Report.

Purpose: Provide the semi-annual status report on the California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program for the period of October 2022 through March 2023.
(Planning, Building and Code Enforcement)

2. Community Forest Management Plan and Urban Forestry Annual Report.

Purpose: Provide an annual report on the Community Forest Management Plan and Urban Forestry and its partners in advancing urban forestry goals and increasing the tree canopy.
(Transportation)

3. City Initiatives Roadmap: Vision Zero Traffic Safety Status Report.

Purpose: Provide a status report on Vision Zero Traffic Safety as part of the approved City Initiatives Roadmap for Fiscal Year 2022-2023.
(Transportation)

4. City-Generated Tow Services Delivery Model Status Report.

Purpose: Provide a status report of the City-Generated Tow Services Delivery Model.
(Planning, Building and Code Enforcement/Police)

JUNE 5, 2023

1. Wastewater Discharge Regulation and Potential Impacts on the San José-Santa Clara Regional Wastewater Facility Status Report.

Purpose: Provide a status report on wastewater discharge regulations and potential impacts on Regional Wastewater Facility Capital projects.
(Environmental Services)

2. City Initiatives Roadmap: Regional Transportation Activities Semi-Annual Report.

Purpose: Provide a semi-annual 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, Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans), as part of the approved City Initiatives Roadmap for Fiscal Year 2022-2023.
(Transportation)

3. City Initiatives Roadmap: Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority Quarterly Status Report.

Purpose: Provide a quarterly status report on Resilient and Sustainable City Infrastructure and Emergency Management Preparedness Enterprise Priority, including a review of objectives as measured by Key Results and status of select initiatives as part of the approved City Initiatives Roadmap for 2022-2023.
(City Manager)