



**MINUTES OF THE
TRANSPORTATION & ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, SEPTEMBER 11, 2017

The Transportation & Environment Committee of the City of San José convened in special session at 2:02 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Vice Chair; Councilmember Sergio Jimenez (2:05 p.m.), Councilmember Lan Diep and Councilmember Sylvia Arenas, Members.

ABSENT: All Present.

STAFF: Assistant City Manager David Sykes; Senior Deputy City Attorney Kevin Fisher; and Deputy City Clerk Elaine Trinh.

CALL TO ORDER & REVIEW OF WORK PLAN

1. Wildlife Habitat at the San José-Santa Clara Regional Wastewater Facility.

Deferred to October 2, 2017 Transportation and Environment Committee meeting.

CONSENT CALENDAR

None.

REPORTS TO COMMITTEE

(1) Regional Transportation Activities Quarterly Report.

Documents Filed: (1) Memorandum from Director of Transportation, Jim Ortbal, dated August 28, 2017 entitled Regional Transportation Activities Quarterly Report. (2) Presentation entitled City Preferences-Bart Phase II.

Director of Transportation, Jim Ortbal, and Deputy Director of Transportation, John Ristow presented the Regional Transportation Activities Quarterly Report and was available to answer questions.

REPORTS TO COMMITTEE (CONT'D.)

(1) Regional Transportation Activities Quarterly Report. (Cont'd.)

Councilmember Sergio Jimenez entered at 2:05 p.m.

Vice Mayor Magdalena Carrasco opened the floor for public testimony.

Public Comment: Offering comments regarding the Bart Phase II was Roland Lebrun.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen and carried unanimously, the Committee accepted the quarterly status 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), the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans). (5-0.)

(2) Mobile Radar Trailers.

Documents Filed: (1) Memorandum from Chief of Police, Edgardo Garcia, dated August 31, 2017 entitled Mobile Radar Trailers. (2) Attachment 1 – Mobile Radar Trailer Deployments 2016. (3) Attachment 2 – Mobile Radar Trailer Deployments 2017.

Captain Loyd Kinsworthy, Commander of Special Operations Division of the Police Department, and Acting Lieutenant Steven Payne of Traffic Enforcement Division of the Police Department, presented the Mobile Radar Trailers report and was available to answer questions.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen and carried unanimously, the Committee accepted the staff report on the San José Police Department's use of mobile radar trailers and their effectiveness in deterring speeding with the recommendation to provide an information memorandum to specify District locations on the report. (5-0.)

(3) Formation of the Ad Hoc Advisory Committee on South Flow Arrivals.

Documents Filed: (1) Memorandum from Director of Aviation, John Aitken, dated August 21, 2017 entitled Formation of the Ad Hoc Advisory Committee on South Flow Arrivals. (2) Attachments A1, A2, B and C. (3) Presentation entitled Ad Hoc Advisory Committee on South Flow Arrivals. (4) Letters from the Public 1-4 and letter from City of Santa Clara.

Director of Aviation, John Aitken and Manager of Strategy and Policy of Aviation, Matthew Kazmierczak, presented the staff's report the Formation of the Ad Hoc Advisory Committee on South Flow Arrivals and was available to answer questions.

Vice Mayor Carrasco opened the floor for public testimony.

REPORTS TO COMMITTEE (CONT'D.)

(3) Formation of the Ad Hoc Advisory Committee on South Flow Arrivals. (Cont'd.)

Public Comments: Providing comments, suggestions, and support were Mary-Jo Fremont, Robert Holbrook, Ron Gilbert, Shannon from Sunnyvale, Jennifer from Sunnyvale, Beth Ericksen, Kady Nomura, City of Cupertino; James Whitfield, Shari Emling, Laura Kostinsky, Jing Liu, Kelly Hails, and Jennifer Landermann.

Committee discussion followed. Vice Mayor Carrasco requested staff to provide additional background information and options for a remedy. Director of Aviation John Aitken offered to include the information in the staff report to full Council.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the staff's report and referred the item to the full City Council to allow staff to work with Santa Clara County cities and the County to form the Ad Hoc Advisory Committee on South Flow Arrivals. (5-0.)

(4) Audit of Environmental Services Department Consulting Services.

Documents Filed: (1) Audit of Environmental Services Department Consulting Services: Agreements Require Additional Oversight.

City Auditor, Sharon Erickson presented the Audit of Environmental Services Department Consulting Services and was available to answer questions. Director of Environmental Services Kerrie Romanow and Deputy Director of Environmental Services Julia Nguyen responded to Committee questions and concerns.

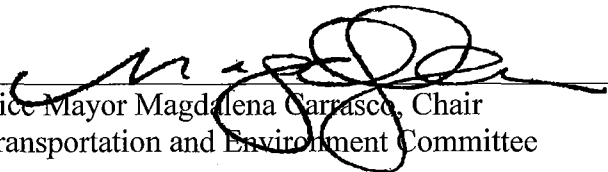
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the audit report on Environmental Services Department Consulting Services and referred the item to the September 26, 2017 City Council meeting for acceptance. (5-0.)

OPEN FORUM

There was no public testimony.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 4:46 p.m.



Vice Mayor Magdalena Carrasco, Chair
Transportation and Environment Committee

MC/et

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjooseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1260.