



**MINUTES OF THE
TRANSPORTATION & ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 7, 2017

The Transportation & Environment Committee of the City of San José convened in regular session at 1:34 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 and Councilmember Sylvia Arenas, Members.

ABSENT: Councilmember Lan Diep, Member. (Excused)

STAFF: Assistant City Manager David Sykes; Senior Deputy City Attorney Kevin Fisher; Ragan Henninger, Mayor's Office and Legislative Secretary Kate Handford.

CALL TO ORDER & REVIEW OF WORK PLAN

None provided.

REPORTS TO COMMITTEE

(1) Airport Commission FY 2017-18 Workplan and FY 2016-17 Annual Report.

Documents Filed: (1) Memorandum from John Aitken, Interim Director of Aviation, dated July 25, 2017, recommending approval of the Airport Commission Workplan for FY 2017-18 and the Annual Report on the FY 2016-17 Commission Workplan. (2) Attachment A, Commission FY 17-18 Workplan. (3) Attachment B, San José Airport Commission FY 16-17 Annual Report.

Interim Director of Aviation, John Aitken, provided an overview of the staff report and was available to respond to Committee questions.

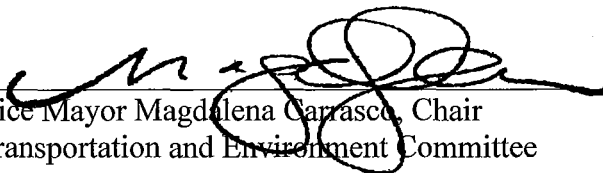
Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sergio Jimenez and carried unanimously, the Committee accepted the Workplan and Annual Report. (4-0-1. Absent: Diep)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 1:43 p.m.



Vice Mayor Magdalena Carrasco, Chair
Transportation and Environment Committee

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