

**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, OCTOBER 2, 2017

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:32 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco (1:36), Chair; Councilmember Tam Nguyen, Vice Chair; Councilmember Sergio Jimenez, Councilmember Lan Diep, and Councilmember Sylvia Arenas, Members.

ABSENT: All Present.

STAFF: Deputy City Manager/Director of Economic Development Kim Welsh, Chief Deputy City Attorney Kevin Fisher, and Deputy City Clerk Anh Tran.

REVIEW OF WORK PLAN

None provided

REPORTS TO COMMITTEE

(1) Airport Electric Buses

Documents Filed: (1) Memorandum from Director of Aviation, John Aitken, dated September 12, 2017, recommending acceptance of the report. (2) PowerPoint presentation dated October 2, 2017 regarding electric shuttle buses.

Airport Assistant Director Judy Ross and Airport Operations Deputy Director Bob Lockhart provided a presentation.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the update report regarding the status of the use of 100% electric shuttle buses at Mineta San José International Airport. (5-0.)

REPORTS TO COMMITTEE

(2) **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report**

Documents Filed: (1) Joint memorandum from Director, Environmental Services, Kerrie Romanow and Director of Public Works Barry Ng, dated September 13, 2017, recommending acceptance of the report. (2) PowerPoint presentation: Semiannual CIP Status Report.

Assistant Director, Environmental Services Ashwini Kantak; Environmental Services CIP Deputy Director Julia Nguyen; Environmental Services RWF Public Works Team John Cannon and Program Manager, Colin Page, provided a presentation.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of January 2017 through June 2017. (5-0.)

(3) **Construction Impacts to the San José-Santa Clara Regional Wastewater Facility**

Documents Filed: (1) Memorandum from Director, Environmental Services, Kerrie Romanow, dated September 20, 2017, recommending acceptance of a report. (2) PowerPoint presentation: Construction Impacts to RWF.

Assistant Director, Environmental Services Ashwini Kantak; Environmental Services CIP Deputy Director Julia Nguyen; Environmental Services RWF Public Works Team John Cannon; Environmental Services Wastewater Management Deputy Director Amit Mutsuddy and Program Manager, Colin Page, offered a presentation.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the report about the construction impacts to Operation and Maintenance at the San José-Santa Clara Regional Wastewater Facility. (5-0.)

(4) **Wastewater Flow Pattern Changes at the San José-Santa Clara Regional Wastewater Facility**

Documents Filed: (1) Memorandum from Director, Environmental Services, Kerrie Romanow, dated September 19, 2017, recommending acceptance of a report. (2) PowerPoint presentation: Wastewater Flow Pattern.

Assistant Director, Environmental Services Ashwini Kantak; Environmental Services CIP Deputy Director Julia Nguyen; Environmental Services RWF Public Works Team John Cannon; Environmental Services Wastewater Management Deputy Director Amit Mutsuddy and Program Manager, Colin Page, offered a presentation.

(4) (Cont'd.)

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the report about the wastewater influent and effluent flow pattern changes at the San José-Santa Clara Regional Wastewater Facility. (5-0.)

(5) Shoreline Levee Update

Documents Filed: (1) Memorandum from Director, Environmental Services, Kerrie Romanow, dated September 18, 2017, recommending acceptance of a report. (2) PowerPoint presentation: Proposed Shoreline Levee Alignment.

Assistant Director, Environmental Services Ashwini Kantak and Environmental Services Sustainability Manager Ken Davies offered a presentation.

Vice Mayor Magdalena Carrasco opened the floor for public testimony.

Public Comment: Eileen McLaughlin, representing Citizens Committee to Complete the Refuge, offered support to the project.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Tam Nguyen and carried unanimously, the Committee accepted the report on the construction of the Shoreline Levee and progress on discussions with the Santa Clara Valley Water District on the transfer of Pond A18. (5-0.)

(6) Stormwater Funding Alternatives

Documents Filed: (1) Memorandum from Director, Environmental Services, Kerrie Romanow, dated September 20, 2017, recommending acceptance of a report. (2) PowerPoint presentation: Stormwater Funding Alternatives.

Assistant Director, Environmental Services Ashwini Kantak and Environmental Services Watershed Protection Deputy Director Napp Fukuda provided a presentation.

Vice Mayor Magdalena Carrasco opened the floor for public testimony.

Public Comment: Eileen McLaughlin offered personal observations.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas and carried unanimously, the Committee accepted the staff update. (5-0.)

(7) Wildlife Habitat at the San José-Santa Clara Regional Wastewater

Documents Filed: (1) Memorandum from Director, Environmental Services, Kerrie Romanow, dated September 19, 2017, recommending acceptance of a report. (2) PowerPoint presentation: Wildlife Habitat at the San José-Santa Clara Regional Wastewater.

(7) (Cont'd.)

Assistant Director, Environmental Services Ashwini Kantak and Environmental Services Sustainability Manager Ken Davies offered a presentation.

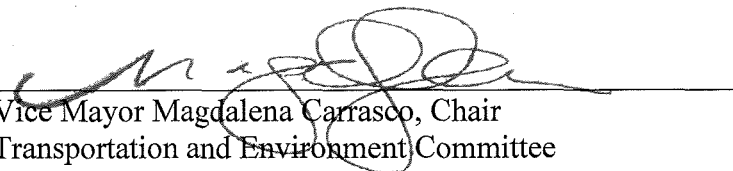
Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Tam Nguyen and carried unanimously, the Committee accepted the report highlighting established wildlife habitat at the San José-Santa Clara Regional Wastewater Facility, and ongoing habitat management activities for the Western Burrowing Owl. (5-0.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 3:54 p.m.



Vice Mayor Magdalena Carrasco, Chair
Transportation and Environment Committee

MC/at/rmk

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/v>.
For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.