



MINUTES OF THE TRANSPORTATION AND ENVIRONMENT COMMITTEE

SAN JOSE, CALIFORNIA

MONDAY, FEBRUARY 5, 2018

The Transportation and Environment Committee of the City of San José convened in regular session at 1:30 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Chair, (1:43 p.m.); Councilmember Tam Nguyen, Councilmember Sylvia Arenas, Councilmember Lan Diep, and Councilmember Sergio Jimenez, (1:39 p.m.).

ABSENT: All present.

STAFF: Kip Harkness, City Manager's Office; Kevin Fisher, City Attorney's Office, Ragan Henninger, Mayor's Office and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

None provided

CONSENT CALENDAR

None provided

REPORTS TO COMMITTEE

(1) San Jose Complete Streets Design Guidelines. (Department of Transportation)

Documents Filed: (1) Memorandum from Transportation Director Jim Ortbal, dated January 17, 2018. (2) Joint staff presentation, entitled, "City of San Jose Department of Transportation", dated February 5, 2018.

Transportation Director Jim Ortbal, Deputy Director John Ristow and Principal Engineer Zahi Khattab provided the report and responded to Committee questions and concerns.

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(1) San Jose Complete Streets Design Guidelines. (Cont'd).

Public Comments: Brian Darby offered comments.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the report, and cross-referenced to March 27 2018 City Council Meeting for action. (5-0.)

(2) Status Report On Deferred Maintenance and Infrastructure Backlog. (Public Works).

Documents Filed: (1) Memorandum from Public Works Director Barry Ng, dated January 17, 2018. (2) Joint staff presentation entitled, "Report on Deferred Maintenance and Infrastructure Backlog", dated February 5, 2018

Public Works Deputy Director Michael O'Connell, Public Works Deputy Director Joe Garcia, PRNS Deputy Director Nicolle Burnham, and Transportation Infrastructure Maintenance Deputy Director Diane Millowick provided the report and responded to Committee questions and concerns.

Public Comments: Brian Darby offered comments on the Report.

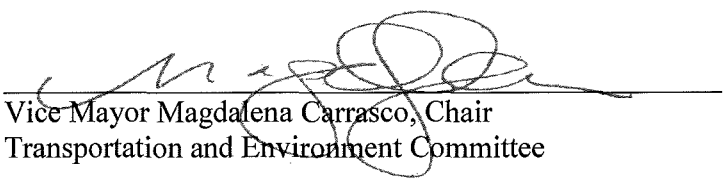
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the report, and placed on the February 27, 2018, Council Agenda for action. (5-0.)

OPEN FORUM

Public Comments: Brian Darby offered comments.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 3:07 p.m.



Vice Mayor Magdalena Carrasco, Chair
Transportation and Environment Committee

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