



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

**FROM: Mayor Sam Liccardo
Chair Vice Mayor Carrasco**

**SUBJECT: TRANSPORTATION AND
ENVIRONMENT
COMMITTEE WORKPLAN**

DATE:

Approved

Date

8-2-18

Approved

Date

8/1/18

RECOMMENDATION

- a. Approval of the Transportation and Environment Committee workplan for the period August through December 2018 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Rooms W118-119, with the exception of the months of August (in Council Chambers) and September that is set on the second Monday of the month.
- b. Accept the draft Transportation and Environment Committee workplan for the period January through June 2019.

WORKPLAN CONTENTS

TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN

August 2018 - June 2019

COMMITTEE MEMBERS:

MAGDALENA CARRASCO, CHAIR
TAM NGUYEN, VICE-CHAIR
SERGIO JIMENEZ, MEMBER
LAN DIEP, MEMBER
SYLVIA ARENAS, MEMBER

STAFF:

JIM ORTBAL, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
SCOTT GREEN, MAYOR'S OFFICE
OSEMWEGIE, LOUIS, CITY CLERK'S OFFICE

MISSION STATEMENT:

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

AUGUST THROUGH DECEMBER 2018 WORKPLAN ITEMS:

AUGUST 13, 2018 – SPECIAL MEETING DATE: LOCATION COUNCIL CHAMBERS

1. **Shared Micro-Mobility Regulation** (Department of Transportation)
Purpose: To provide the committee with an overview of draft regulations for shared micro-mobility programs, including dockless bikes and scooters.
2. **Airport Commission FY 2018-19 Workplan and FY 2017-18 Annual Report** (Airport)
Purpose: To approve Airport Workplan for FY 2018-19; Approved at the Commission meeting of May 14, 2018; Approve the Annual Report on the FY 2017-18 Commission Workplan.

SEPTEMBER 10, 2018 - SPECIAL MEETING DATE

1. **Climate Smart San José** (Environmental Services)
Purpose: To provide an update on initial actions to be undertaken on the Climate Smart San José plan.
2. **Regional Transportation Quarterly Activities Report** (Department of Transportation)
Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.
3. **Downtown Parking Board FY 2017-18 Annual Report and FY 2018-9 Workplan** (Transportation)
Purpose: It is recommended that the Transportation and Environment Committee approve the Downtown Parking Board (DPB) Annual Report for FY 2017-18 and Workplan for FY 2018-19.
4. **Vehicle Abatement Audit** (Auditor/Department of Transportation)
Purpose: Accept the audit of the Vehicle Abatement and cross reference to the City Council for acceptance on the September 25, 2018 City Council meeting.
5. **Wildlife Habitat at the San Jose-Santa Clara Regional Wastewater Facility** (Environmental Services)
Purpose: To provide a progress report highlighting habitat improvement activities and the overall thriving ecosystems on the San Jose-Santa Clara Regional Wastewater Facility bufferlands and around its outfall channel.

OCTOBER 1, 2018 Cont.

1. **San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report** (Environmental Services/Public Works)
Purpose: To inform the Committee on the status of San Jose-Santa Clara Regional Wastewater Facility CIP program, specifically highlighting activities for the period of January 2018 through June 2018.
2. **San José-Santa Clara Regional Wastewater Facility Staffing and Training Plan** (Environmental Services)
Purpose: To inform the Committee on the status of the Santa José-Santa Clara Regional Wastewater Facility Management Division's staffing and technical training program.

NOVEMBER 5, 2018

1. **California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report** (PBCE)
Purpose: To provide a status report of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.
2. **Building Benchmarking & Transparency Ordinances** (Environmental Services)
Purpose: To provide the committee with an overview of the process used to develop proposed ordinance language requiring commercial building owners to measure and report their building's energy and water consumption to the City, in support of the Climate Smart San José strategy 3.2.
3. **Storm Sewer and Sanitary Sewer Annual Reports** (Public Works)
Purpose: To provide the 2016-2017 Storm Sewer and Sanitary Sewer Annual Reports highlighting investments, activities, and capital improvements to the City's Storm Sewer and Sanitary Sewer collection systems.

DECEMBER 3, 2018 - MEETING LOCATION CHANGE: COUNCIL CHAMBERS

1. **Runway Incursion Mitigation** (Airport)
Purpose: To provide an update to the committee on the status of the Runway Incursion Mitigation study at the Airport.
2. **Regional Transportation Quarterly Activities Report** (Department of Transportation)
Purpose: Committee report, discussion and feedback to staff on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bills, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.

DECEMBER 3, 2018 - MEETING LOCATION CHANGE: COUNCIL CHAMBERS Cont.

3. **Street-Related Beautify SJ Activities** (Department of Transportation)
Purpose: Committee report and discussion on the street-related BeautifySJ activities being performed by DOT, including more frequent medial island maintenance and beautification efforts, and additional street sweeping inspection.

DRAFT JANUARY THROUGH JUNE 2019 WORKPLAN ITEMS

JANUARY 7, 2019

1. **Item Title** (Department)
Purpose:

FEBRUARY 4, 2019

1. **Item Title** (Department)
Purpose:

MARCH 4, 2019

1. **Regional Transportation Quarterly Activities Report** (Department of Transportation)
Purpose: Committee 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 (VTA), the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans).

APRIL 1, 2019

1. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report** (Environmental Services)
Purpose: To provide a status of the San José-Santa Clara Regional Wastewater Facility CIP program for the period of July 2018- December 2018.
2. **Actions Related to the San Jose Water Company** (Environmental Services)
Purpose: Provide an update to the Transportation and Environment (T&E) Committee on the status of current Actions Related to the San Jose Water Company.

MAY 6, 2019

1. **Annual Transportation System Safety Report** (Department of Transportation)
Purpose: To provide the Committee and update on various transportation system and safety programs and projects.

MAY 6, 2019 CONT.

2. **California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report (PBCE)**

Purpose: To provide a status report of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.

3. **Discharge Regulations and Future Impacts on the San José-Santa Clara Regional Wastewater Facility** (Environmental Services)

Purpose: To provide a status update of future wastewater discharge requirements and their potential impacts on Regional Wastewater Facility Capital Projects.

JUNE 3, 2019

1. **Green Infrastructure Plan** (Environmental Services)

Purpose: To present the Green Infrastructure Plan, a requirement of the Municipal Regional Stormwater National Pollutant Discharge Elimination Systems Permit.

2. **Regional Transportation Quarterly Activities Report** (Department of Transportation)

Purpose: Committee 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 (VTA), the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans).