



**MINUTES OF THE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, JUNE 4, 2018**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:37 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Councilmember Sergio Jimenez, and Councilmember Lan Diep.

**ABSENT:** Councilmember Sylvia Arenas, (Excused.)

**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**

There were none presented.

**CONSENT CALENDAR**

There were none presented.

**REPORTS TO COMMITTEE**

**(1) City of San José Green Infrastructure Plan Update. (Environmental Services)**

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated May 22, 2018. (2) Staff presentation entitled, "City of San José Green Infrastructure Plan", dated June 4, 2018.

Environmental Services Director Kerrie Romanow, Program Manager Sharon Newton, and Supervising Environmental Services Specialist Jeff Sinclair gave a presentation and responded to questions.

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

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

Documents Filed: (1) Memorandum from Transportation Director Jim Ortbal, dated May 16, 2018. (2) Staff presentation, entitled, "Regional Transportation Activities Quarterly Report", dated June 4, 2018.

Transportation Director Jim Ortbal, Transportation Deputy Director John Ristow, Regional Division Manager Ahmad Quyome, and Transportation Division Manager for Local Projects Zahir Gulzadah gave the presentation and responded to questions.

Vice Mayor Magdalena Carrasco left the meeting at approximately 2:27pm.

Public Comments: Blair Beekman offered comments on the Quarterly Report.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Report. (3-0-1. Absent: Carrasco, Arenas.)

**(3) San Jose Clean Energy. (Department of Community Energy).)**

Documents Filed: (1) Staff presentation, entitled, "San Jose Clean Energy: Financial Update and Customer Status", dated June 4, 2018.

Community Energy Director Laurie Mitchell gave the presentation and responded to questions.

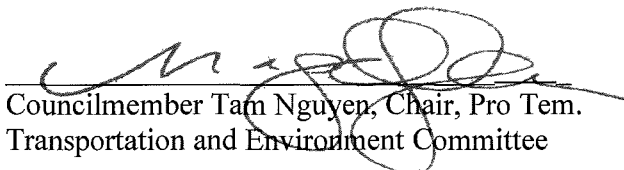
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Report (3-0-1. Absent: Carrasco, Arenas.)

**OPEN FORUM**

Blair Beekman offered comments on the Big Belly, Green Project, and vision zero ideas.

**ADJOURNMENT**

Councilmember Tam Nguyen, Chair, Pro Tem, adjourned the meeting at 3:08 p.m.

  
Councilmember Tam Nguyen, Chair, Pro Tem.  
Transportation and Environment Committee

TN/lo