CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

# MINUTES OF THE TRANSPORTATION AND ENVIRONMENT COMMITTEE

**SAN JOSE, CALIFORNIA** **MONDAY, MAY 7, 2018**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT**: Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Councilmember Sylvia Arenas, and Councilmember Lan Diep, (1:34 p.m.).

**ABSENT**: Councilmember Sergio Jimenez, (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

**1. Climate Smart San José. (Environmental Services).**

Councilmember Lan Diep joined the meeting at approximately 1:34 p.m.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee dropped the Item and added it to the August - December 2018 Workplan. (4-0-1. Absent: Jimenez.)
**Per April 4, 2018 Rules Approval.**

## CONSENT CALENDAR

**1. California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report. (Planning, Building & Code Enforcement).**

Documents Filed: (1) Memorandum from Planning, Building and Code Enforcement Director Rosalynn Hughey, dated April 19, 2018. (2) Attachment A, entitled, "Mitigation Compliance for Grading Permits", dated October 2017--March 2018. (3) Attachment B, entitled, "Mitigation Compliance for Grading Permits under Review, Ongoing."

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

REPORTS TO COMMITTEE

**(1) Annual Transportation System Safety Report. (Department of Transportation)**

Documents Filed: (1) Memorandum from Transportation Director Jim Ortbal, dated April 18, 2018. (2) Attachment A, entitled, "2017 Traffic Fatality Data." (3) Attachment B, entitled, "Safety Projects/Programs: Grant Funded." (4) Attachment C, entitled, "Transportation System Safety Projects" (5) Staff presentation, entitled, "Annual Transportation System Safety Report: Moving toward zero traffic deaths and providing safe streets for all, as soon possible", dated May 7, 2018.

Transportation Director Jim Ortbal, Safety and Operations Director Laura Wells, and Associate Engineer Vu Dow gave the presentation and responded to questions.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Report. Staff was requested to publicize the Report, with the Transportation Department's Public Information Manager potentially doing a media release. (4-0-1. Absent: Jimenez.)

**(2) Annual Fleet Management Report. (Public Works.)**

Documents Filed: (1) Memorandum from Public Works Acting Director Jon Cicirelli, dated April 18, 2018. (2) Attachment A, entitled, "Fleet Management 2018 Annual Report", dated May 7, 2018. (3) Letter(s) from the Public: Zoe Lofgren. (4) Staff presentation, entitled, "2018 Fleet Management Annual Report", dated May 7, 2018.

Public Works Deputy Director Joe Garcia and Fleet Management Supervisor Dave Mason gave a presentation and responded to questions.

Public Comment: Offering comments were Mary Blanco, (representing Operating Engineers local 3); Johnny Jimenez, Jason Morab, Carlos Grijalva Jr., Jason Santos, Lawrence Brown, and Eric Anthony Johnson.

Councilmember Sylvia Arenas recused herself from this item due to conflict of interest.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted and agendized the report for the Fall to align with fiscal year reporting cycle. (3-0-2. Absent: Jimenez, Arenas.)

**(3) Airport Ground Transportation Update. (Airport.)**

Documents Filed: (1) Memorandum from Aviation Director John Aitken, dated April 16, 2018. (2) Staff presentation, entitled, "Airport Ground Transportation Update", dated May 7, 2018.

Aviation Director John Aitken, and Operations Deputy Director Bob Lockhart provided the update and responded to questions.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the update, with subsequent reporting changed to an as "needed report", rather than the usual annual report or update. (4-0-1. Absent: Jimenez.)

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

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated April 18, 2018. (2) Staff presentation, entitled, "Discharge Regulations and Future Impacts on RWF", dated May 7, 2018.

Environmental Services Director Kerrie Romanow, Environmental Sustainability Manager Ken Davies, and Senior Engineer Jason Nettleton gave a presentation and responded to questions.

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

**(5) Actions Related to San Jose Water Company. (Environmental Services.)**

Documents Filed: Memorandum from Environmental Services Director Kerrie Romanow, dated April 24, 2018.

Environmental Services Director Kerrie Romanow and Water Resources Deputy Director Jeffrey Provenzano gave a presentation and responded to questions.

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

**OPEN FORUM**

Chris Johnson offered comments.

**ADJOURNMENT**

Vice Mayor Magdalena Carrasco adjourned the meeting at 4:18 p.m.

Vice Mayor Magdalena Carrasco, Chair.
Transportation and Environment Committee

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