



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, APRIL 2, 2018

The Transportation and Environment Committee of the City of San José convened in regular session at 1:31 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Tam Nguyen, Councilmember Sergio Jimenez, Councilmember Sylvia Arenas, Councilmember Lan Diep, (1:33 p.m.)

ABSENT: Vice Mayor Magdalena Carrasco, Chair, (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. Actions Related to San Jose Water Company. (Environmental Services).

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee deferred the item to May 7, 2018. (3-0-2. Absent: Carrasco, Diep)

CONSENT CALENDAR

None provided

REPORTS TO COMMITTEE

(1) Open Audit Recommendations from the Audit of Environmental Services Department Consulting Services. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon Erickson, dated March 23, 2018.

Supervising Auditor Gitanjali Mandrekar, and City Auditor Sharon Erickson, provided the Open Audit Recommendations and responded to questions.

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(1) Open Audit Recommendations from the Audit of Environmental Services. (Cont'd).

Councilmember Lan Diep joined the meeting at approximately 1:33 p.m.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Audit Recommendations. (4-0. Absent: Carrasco)

(2) SCVWD Purified Water Program Update. (Environmental Services.)

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated March 14, 2018. (2) Attachment A, (3) Attachment B, (4) Staff presentation, entitled, "Santa Clara Valley Water District Program Update", dated April 2, 2018.

Environmental Services Director Kerrie Romanow and ESD Principal Engineer Nicole Harvie provided the report and responded to questions.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the report. (4-0. Absent: Carrasco)

(3) San José - Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report. (Environmental Services/Public Works.)

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, and Public Works Acting Director, Jon Cicirelli, dated March 14, 2018. (2) Attachment A entitled, "Projects in Construction: July 2017 - December 2017", (3) Staff presentation, entitled, "Semiannual CIP Status Report July 2017 - December 2017", dated April 2, 2018.

Environmental Services Director Kerrie Romanow, Deputy Director Julia Nguyen, Division Manager David Ohlson, and Public Works Principal Engineer John Cannon provided the report and responded to questions.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report. (4-0. Absent: Carrasco)

(4) Bike Plan 2020 & Trail Network Annual Update. (Department of Transportation / Parks, Recreation and Neighborhood Services.)

Documents Filed: (1) Memorandum from Transportation Director Jim Ortbal, and Parks, Recreation and Neighborhood Services Director, Angel Rios, dated March 14, 2018. (2) Attachment A, entitled: "Appendix A - Bikeways Map", (3) Staff presentation, entitled, "Bike Plan 2020 and Trail Network Annual Update.", dated April 2, 2018.

Division Manager Jessica Zenk, Associate Transportation Specialist John Brazil, and Parks Manager Yves Zsutty provided the Update and responded to questions.

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(4) Bike Plan 2020 & Trail Network Annual Update. (Cont'd.)

Councilmember Lan Diep left the meeting at approximately 2:27 p.m.


Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Update with staff directed to bring back to Council at a time when Bicycle Plans 2025 update is ready for review and approval by City Council. (3-0-2. Absent: Carrasco, Diep.)

OPEN FORUM

There were none.

ADJOURNMENT

Councilmember Tam Nguyen, Chair Pro Tem adjourned the meeting at 3:28 p.m.



Councilmember Tam Nguyen, Chair Pro Tem
Transportation and Environment Committee

MC/lo