



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 13, 2018

The Transportation and Environment Committee of the City of San José convened in regular session at 1:35 p.m. in the Council Chambers, City Hall.

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

ABSENT: All present.

STAFF: Jim Ortbal, City Manager’s Office; Kevin Fisher, City Attorney’s Office, Scott Green, Mayor’s Office, and Louis Osemwegie, City Clerk’s Office.

REVIEW OF WORK PLAN

Jim Ortbal reported that the City Manager recently appointed him the Deputy City Manager, and he will be representing the City Manager's Office on the Committee as the Transportation and Environment Committee staff.

CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(1) Shared Micro-Mobility. (Department of Transportation)

Documents Filed: (1) Memorandum from Acting Transportation Director John Ristow, dated July 31, 2018. (2) Staff presentation entitled, “Shared Micro-Mobility Regulatory Framework”, dated August 13, 2018.

Transportation Acting Director John Ristow, Transportation Interim Deputy Director Jessica Zenk, and Transportation Specialist and Resident Expert on Shared Mobility Ryan Smith gave a presentation and responded to questions.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Report, (with recommendation to take this report as a recommended Ordinance to Council by the end of September 2018. (5-0).

**(2) Airport Commission FY 2018-19 Workplan and FY 2017-18 Annual Report.
(Airport)**

Documents Filed: (1) Memorandum from Aviation Director John Aitken, dated July 26, 2018. (2) Attachment A, entitled, “San Jose Airport Commission Proposed Work Plan for FY 18/19”. (3) Attachment B, entitled, “San Jose Airport Commission Annual Report FY 2017-18”.

Public Comments: Blair Beekman offered comments on Big Bellies at the Airport, Accountability, and Openness.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Report. (5-0)

OPEN FORUM

Blair Beekman offered comments on Bike issues on today’s agenda; answers on future regulations.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 3:09 p.m.

Vice Mayor Magdalena Carrasco, Chair.
Transportation and Environment Committee

MC/lo