



**MINUTES OF THE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, APRIL 8, 2019**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:32 p.m. in the Council Chambers, City Hall.

**PRESENT:** Councilmember Dev Davis, Chair; Councilmember Raul Perez, Vice Chair; Councilmember Maya Esparza, Councilmember Sylvia Arenas, and Councilmember Lan Diep, (1:34 p.m.)

**ABSENT:** All present.

**STAFF:** Jim Ortbal, City Manager's Office; Kevin Fisher, City Attorney's Office; and Louis Osemwegie, City Clerk's Office.

**REVIEW OF WORK PLAN**

Upon motion by Councilmember Raul Perez, seconded by Councilmember Maya Esparza, and carried unanimously, the Committee approved the Work Plan, and the below listed action was taken as indicated. (3-0. Absent: Arenas, Diep)

**(1) Report on Actions Related to San Jose Water Company. (Environmental Services)**

Action: Deferred to the May 6, 2019 meeting of the Transportation and Environment Committee.

**CONSENT CALENDAR**

None presented.

**REPORTS TO COMMITTEE**

**(1) San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Status Report. (Environmental Services)**

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow and Public Works Director Matt Cano, dated March 20, 2019. (2) Attachment A - Projects in Construction: July 2018- December 2018 (3) Staff presentation entitled, "Semiannual CIP Status Report July 2018 - December 2018", dated April 8, 2019.

Environmental Services Assistant Director Napp Fukuda, Interim Deputy Director Mariana Chavez-Vazquez, Division Manager Dave Olson, and Construction Management Principal Engineer Norman Mascarinas gave a presentation and responded to questions.

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**(1) San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Cont'd)**

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

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Maya Esparza, and carried unanimously, the Committee accepted the Report. Staff stated intent to come back to the Committee in the summer. (5-0.)

**2. Bike Plan 2020 and Trail Network Annual Report. (Department of Transportation / Parks, Recreation and Neighborhood Services)**

Documents Filed: (1) Memorandum from Transportation Acting Director, John Ristow, and Parks, Recreation and Neighborhood Services Acting Director Jon Cicirelli, dated March 20, 2019. (2) Attachment A - Bikeways Map. (3) Attachment B - Typical Bikeway Treatments in San Jose. (4) Staff presentation entitled, "Bike Plan 2020 & Trail Network Annual Update", dated April 8, 2019.

Transportation Acting Director John Ristow, Associate Transportation Specialist John Brazil, and Parks Manager Yves Zsuttu gave a presentation and responded to questions.

Public comments: Offering comments were: John Cordis. (representing Silicon Valley Bikes Coalition); Meaghan Mitchell, (representing JUMP); Tim McLaughlin, (representing JUMP); Beth Resta, (representing Lyft); and Jim Gardner.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Report. Staff is directed to return to the Committee with a cohesive policy, planning and updates on scooters and impact of dockless bikes. (5-0.)

**OPEN FORUM**

No cards.

**ADJOURNMENT**

Councilmember Dev Davis adjourned the meeting at 2:58 p.m.



Councilmember Dev Davis, Chair.  
Transportation and Environment Committee

DD/lo