



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

**FROM: Mayor Sam Liccardo
Chair Dev Davis**

**SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
WORKPLAN**

DATE: January 7, 2020

Approved

Date

1-7-20

Approved

Date

1-7-20

RECOMMENDATION

Approval of the Transportation and Environment Committee workplan for the period January through June 2020 and setting its meeting schedule on first Monday of each month at 1:30 p.m. in Rooms W118-119.

WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORKPLAN
January 2020 - June 2020**

COMMITTEE MEMBERS:

DEV DAVIS, CHAIR
RAUL PERALEZ, VICE-CHAIR
LAN DIEP, MEMBER
SYLVIA ARENAS, MEMBER
MAYA ESPARZA, MEMBER

STAFF:

JIM ORTBAL, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
SCOTT GREEN, MAYOR'S OFFICE
LOUIS OSEMWEGIE, CITY CLERK'S OFFICE

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San José's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

JANUARY 6, 2020 – MEETING CANCELLED

FEBRUARY 3, 2020

1. **Airport Sustainability Plan.** (Airport)
Purpose: Provide a report on Mineta San José International Airport's first Sustainability Management Plan. The Plan will serve as the Airport's roadmap for reducing resource consumption, environmental impacts, and greenhouse gas emissions while promoting social responsibility.
2. **Citywide Infrastructure and Deferred Maintenance Backlog Report.** (Public Works)
Purpose: Provide an annual report detailing the status of the City's backlog of capital infrastructure repair, maintenance, and replacement needs.
3. **Transportation Safety Vision Zero Action Plan.** (Transportation / Police)
Purpose: Consider and accept the Transportation Safety Vision Zero Action Plan and refer the Plan for full City Council consideration and approval on February 11, 2020.
4. **City Generated Towing – Service Delivery Model Report.** (Planning, Building and Code Enforcement / Police)
Purpose: Provide a status report on the Pilot Program implementation and the development of a Request for Proposal for a Technology Platform/Third Party System Administrator to manage the Tow Service Model; and to receive a preliminary report on the financial analysis aimed at balancing the sustainability of the service model for tow companies, residents/vehicle owners, and the City, enabling the tow companies to provide responsive service to the community.

MARCH 2, 2020

1. **Community Energy Programs Roadmap Update.** (Community Energy)
Purpose: Provide an update on San José Clean Energy, including a report on the preliminary program roadmap that details the initial programs SJCE proposes to offer based upon guiding principles and objectives.
2. **Integrated Waste Management Recycle Right and Recycling Markets Update.** (Environmental Services)
Purpose: Provide an update on the Recycle Right outreach and marketing campaign, including tactics used to change resident behavior towards recycling. Provide an update on international recycling markets and the local state of recycling.

3. **Regional Transportation Quarterly Activities Report.** (Transportation)
Purpose: Provide a staff report on regional transportation funding, programs, and projects of interest to the City of San José involving regional, state, and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), Caltrain, the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans). This item may include verbal reports from the Chair, Vice-Chair, or a Committee member on relevant items related to their City roles on regional transportation agency boards.
4. **Pavement Maintenance Conditions and Program Delivery Strategy.** (Transportation)
Purpose: Provide a report on Citywide Pavement Conditions, Funding, and the planned Program Delivery Strategy.

APRIL 6, 2020

1. **Bike Plan 2025 and Trails Network Annual Report.** (Transportation)
Purpose: Review and provide input into the new citywide bike plan, Bike Plan 2025, prior to review and adoption by the City Council. Provide an annual progress report on the implementation of bikeways and off-street trails.
2. **Transportation Planning Update.** (Transportation)
Purpose: Provide a status report on major area and modal transportation planning efforts, including associated funding levels and major project delivery, which are designed to realize the Envision 2040 General Plan and other adopted policy goals.
3. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Report.** (Environmental Services / Public Works)
Purpose: Provide a status report on the San José-Santa Clara Regional Wastewater Facility CIP Program, specifically highlighting activities for the previous half of the calendar year.
4. **Report on Wildlife Habitat at the San José-Santa Clara Regional Wastewater Facility.** (Environmental Services)
Purpose: Provide a progress report highlighting wildlife habitat improvement activities and the overall thriving ecosystems at the San José-Santa Clara Regional Wastewater Facility bufferlands and around its outfall channel.

MAY 4, 2020

1. **Mitigation Monitoring and Reporting Program Semi-Annual Status Report.** (Consent Calendar) (Planning, Building and Code Enforcement)
Purpose: Provide a status report on the California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP).

2. **Annual Transportation System Safety Report and Vision Zero Update.** (Transportation / Police)
Purpose: Provide an update on various transportation system and safety programs and projects, along with an update on the Vision Zero Two-Year Action Plan.
3. **Discharge Regulation and Future Impacts on the San José-Santa Clara Regional Wastewater Facility Update.** (Environmental Services)
Purpose: Provide an update on future wastewater discharge requirements and their potential impacts on Regional Wastewater Facility Capital Projects.
4. **Climate Smart San José Plan Semi-Annual Report.** (Environmental Services)
Purpose: Provide semi-annual status report on the Climate Smart San José Plan.

JUNE 1, 2020

1. **Green Stormwater Infrastructure Plan Implementation Report.** (Environmental Services / Public Works)
Purpose: Provide a status report on implementation of the Green Stormwater Infrastructure Plan, including proposed public engagement and funding strategies.
2. **Regional Transportation Quarterly Activities Report.** (Transportation)
Purpose: Provide a report on regional transportation funding, programs, and projects of interest to the City of San José involving regional, state, and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), Caltrain, the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans). This item may include verbal reports from the Chair, Vice-Chair, or a Committee member on relevant items related to their City roles on regional transportation agency boards.
3. **Shared Micro-Mobility Report.** (Transportation)
Purpose: Provide a status report on the implementation of the adopted Micro-Mobility regulations, as directed in the approved December 14, 2018 memorandum from the Mayor and three Councilmembers and at the December 2, 2019 Transportation and Environment Committee meeting.