



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

FROM: Mayor Sam Liccardo
Chair Dev Davis

**SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
WORKPLAN**

DATE:

Approved

Date 6/24/20

Approved

Date 6/24/20

RECOMMENDATION

- a) Approval of the Transportation and Environment Committee workplan for the period August through December 2020 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Rooms W118-119, with the exception of the month of September that is set on the fifth Monday of August at 1:30 p.m.
- b) Accept the draft Transportation and Environment Committee workplan for the period January through June 2021.

WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORKPLAN**
August 2020 - June 2021

COMMITTEE MEMBERS:
DEV DAVIS, CHAIR
RAUL PERALEZ, VICE-CHAIR
LAN DIEP, MEMBER

STAFF:
JIM ORTBAL, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
SCOTT GREEN, MAYOR'S OFFICE

RULES AND OPEN GOVERNMENT COMMITTEE

Re: Transportation and Environment Committee Workplan

Page: 2

SYLVIA ARENAS, MEMBER
MAYA ESPARZA, MEMBER

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.

AUGUST THROUGH DECEMBER 2020 WORKPLAN ITEMS:

AUGUST 3, 2020 – MEETING CANCELLED

AUGUST 31, 2020 – SPECIAL MEETING (In-Lieu of September 7, 2020 Labor Day)

- 1. Airport Commission 2019-20 Annual Report and 2020-21 Workplan. (Consent Calendar)** (Airport)
Purpose: Provide the Airport Commission 2019-20 Annual Report and 2020-21 Workplan.
- 2. 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.
[Deferred from April 6, 2020]
- 3. Local and Regional Transportation Planning and Project Update.** (Transportation)
Purpose: Provide a status report on major local transportation planning efforts, and an update on regional transportation funding, programs, and projects of interest to the City of San José involving regional, state, and federal agencies.

OCTOBER 5, 2020

- 1. Downtown Parking Board 2019-20 Annual Report and 2020-21 Workplan. (Consent Calendar)** (Transportation)
Purpose: Provide the Downtown Parking (DPB) 2019-20 Annual Report and 2020-21 Workplan..
- 2. Clean Energy Community Advisory Commission 2019-20 Annual Report and 2020-21 Workplan. (Consent Calendar)** (Community Energy)
Purpose: Provide the Clean Energy Commission Community Advisory Commission 2019-20 Annual Report and the 2020-21 Workplan..
- 3. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Report.** (Environmental Services / Public Works)
Purpose: Provide a semi-annual report on the San José-Santa Clara Regional Wastewater Facility CIP Program, specifically highlighting activities for the previous half of the calendar year.

4. **Climate Smart San Jose Plan Semi-Annual Report.** (Environmental Services / Community Energy / Transportation / Planning, Building and Code Enforcement)
Purpose: Provide a semi-annual report on the implementation of the Climate Smart San José Plan.
[Deferred from May 4, 2020]
5. **San José Clean Energy Programs Roadmap.** (Community Energy)
Purpose: Provide an update on the San José Clean Energy Programs Roadmap.

NOVEMBER 2, 2020

1. **Mitigation Monitoring and Reporting Program Semi-Annual Report.** (Consent Calendar) (Planning, Building and Code Enforcement)
Purpose: Provide a semi-annual report on the California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP).
2. **Vision Zero Action Plan Update.** (Transportation / Police)
Purpose: Provide an update on the Vision Zero Action Plan.
3. **Municipal Regional Stormwater NPDES Permit Status Update.** (Environmental Services)
Purpose: Provide a status update regarding the new Municipal Regional Stormwater NPDES Permit currently scheduled for Regional Water Quality Control Board adoption in Spring 2021.

DECEMBER 7, 2020

1. **Integrated Water Infrastructure Program Report.** (Environmental Services)
Purpose: Provide a report on a new program that seeks to integrate existing water infrastructure to create a cohesive distribution system conveying stormwater, non-potable groundwater, and recycled water to maximize underutilized assets and increase non-potable water supply.
2. **Storm Sewer and Sanitary Sewer Annual Reports.** (Public Works)
Purpose: Provide a report on the 2019-20 Storm Sewer and Sanitary Sewer Annual Reports highlighting investments, activities, and capital improvements to the City's Storm Sewer and Sanitary Sewer collection systems.

3. Regional Transportation Quarterly Activities Report. (Transportation)

Purpose: Provide a quarterly 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).

4. Access and Mobility Plan Report. (Transportation)

Purpose: Provide a report and solicit input on the Access and Mobility Plan, which is designed to realize Envision 2040 General Plan and other adopted policy goals.

5. City Measure T Coyote Valley Open Space Status Report. (Public Works)

Purpose: Provide a status report with the Santa Clara Valley Open Space Authority on the development and implementation of open space in Coyote Valley as part of City Measure T.

DRAFT JANUARY THROUGH JUNE 2021 WORKPLAN ITEMS:

JANUARY 4, 2021 - MEETING CANCELLED

FEBRUARY 1, 2021

1. **Electric Mobility Roadmap Implementation Report.** (Transportation)
Purpose: Provide a report on the implementation of the Electric Mobility Roadmap, consistent with the direction from the Mayor and Councilmember January 2020 memorandum.
[Deferred from June 1, 2020]
2. **Integrated Waste Management Recycle Plus and Recycle Right Update.** (Environmental Services)
Purpose: Provide an update on the Recycle Plus program and local state of recycling. Provide an update on the Recycle Right outreach and marketing campaign including tactics used to change residents' behavior towards recycling.
3. **City Council Policy Priority #21: Status Single-Use Plastic Ban Status Report.** (Environmental Services)
Purpose: Provide status report on City Council Policy Priority #21: Single-Use Plastic Ban.

MARCH 1, 2021

1. **Citywide Infrastructure and Deferred Maintenance Backlog Annual Report.** (Public Works)
Purpose: Provide an annual report detailing the status of the City's backlog of capital infrastructure repair, maintenance and replacement needs.
2. **Pavement Maintenance Conditions and Program Delivery Strategy.** (Transportation)
Purpose: Provide a report on Citywide Pavement Conditions, Funding, and the planned Program Delivery Strategy.
3. **Regional Transportation Quarterly Activities Report.** (Transportation)
Purpose: Provide a quarterly 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).
4. **Integrated Waste Management Recycle Plus Rate Study.** (Environmental Services)
Purpose: Provide an update on the Recycle Plus rate study, including purpose, timeline, implementation plan, and potential costs and benefits.

APRIL 5, 2021

1. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Report. (Environmental Services / Public Works)**
Purpose: Provide a semi-annual report on the San José-Santa Clara Regional Wastewater Facility CIP Program, specifically highlighting activities for the previous half of the calendar year.
2. **Bike Plan 2025 and Trail Network Annual Report. (Transportation)**
Purpose: Provide an annual report on the implementation of bikeways and trails.

MAY 3, 2021

1. **Mitigation Monitoring and Reporting Program Semi-Annual Report. (Consent Calendar) (Planning, Building and Code Enforcement)**
Purpose: Provide a semi-annual report on the California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP).
2. **Annual Transportation System Safety Report, Vision Zero Action Plan Update, and City Council Policy Priority #12: Council Policy 5-6, Traffic Calming Policy for Residential Neighborhoods Status Report. (Transportation)**
Purpose: Provide an update on various transportation system and safety programs and projects, along with an update on the Vision Zero Action Plan, and a status report on City Council Policy Priority: Council Policy 5-6, Traffic Calming Policy for Residential Neighborhoods.
3. **Climate Smart San José Plan Semi-Annual Report. (Environmental Services)**
Purpose: Provide a semi-annual report on the Climate Smart San José Plan.
4. **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.

JUNE 7, 2021

- Regional Transportation Quarterly Activities Report and City Council Policy Priority #13: Citywide Transit First Policy Framework Status Report. (Transportation)**
Purpose: Provide a quarterly 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); and status report on City Council Policy Priority #13: Citywide Transit First Policy Framework.