



**MINUTES OF THE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, NOVEMBER 4, 2019**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 p.m. in the Council Chambers, City Hall.

**PRESENT:** Councilmember Dev Davis, Chair; Councilmember Raul Peralez, Vice Chair, (1:46PM); Councilmember Sylvia Arenas, Councilmember Maya Esparza, and Councilmember Lan Diep

**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**

None presented.

**CONSENT CALENDAR**

- (1) Mitigation Monitoring and Reporting Program Semi-Annual Status Report.**  
(Planning, Building and Code Enforcement)

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Consent Calendar.  
(4-0-1. Absent: Peralez)

**REPORTS TO COMMITTEE**

- (1) Storm Sewer and Sanitary Sewer Annual Reports.** (Public Works)

Public Works Deputy Directors Michael O'Connell, and Public Works Project Manager Matthew Nguyen, gave a presentation and responded to questions.

Councilmember Raul Peralez joined the meeting at approximately 1:46PM.

Public Comments: Tessa Woodmansee commented on Aviso, Climate Emergency, Climate Change and flooding.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Storm Sewer and Sanitary Sewer Annual Reports was accepted.  
(5-0)

*(Item Continued on the Next Page)*

**(2) Vision Zero Action Plan Update.** (Transportation / Police)

Transportation Director John Ristow, Vision Zero Program Manager Jesse Mintz-Roth, Transportation Safety, Operations, and Parking Deputy Director Lily Lim-Tsao, Police Captain Jason Dwyer, and Police Department Bureau of Field Operations Deputy Chief David Tindall, gave a presentation, and responded to questions.

Public Comments: Offering comments on Vision Zero Action Plan Update were: Kirsten Smith, Nikita Sinha, William Kirkpatrick, John Cordes, (Silicon Valley Bicycle Coalition); Gina Leblanc, Diane Solomon, Paul Marshall, Tessa Woodmansee, Roland Lebrun Marshall Woodmansee, Blair Beekman, and Brandon Alvarado.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Vision Zero Action Plan Update, was accepted, and cross-referenced to the full Council Meeting in January 2020 for action, with the Police Department directed to return with a plan or strategy to increase staffing levels.

(5-0)

**(3) City-Generated Tow Services Delivery Model Report.** (Planning, Building and Code Enforcement)

Planning, Building and Code Enforcement Deputy Director Rachel Roberts, Finance Deputy Director Jennifer Cheng, and Police Department Captain Dave Santos, gave a presentation, and responded to questions.

Public Comments: Offering comments on the City-Generated Tow Services Delivery Model Report, were: Jerry Strangis, Kenny Carvalho, John Pendleton, Nick Alongi, Tessa Woodmansee, and Blair Beekman.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Maya Esparza, and carried unanimously, the City-Generated Tow Services Delivery Model Report, was accepted. Staff is also directed to continue to refine the service model and the pilot program approach, and return to the Transportation and Environment Committee (T&E) in February 2020 with the final plan for implementation.

(5-0)

**OPEN FORUM**

1. Roland Lebrun commented on Cal Train stations, business plan, and train movements.
2. Tessa Woodmasen offered comments on towing accountability, vision zero, climate change, and focus on climate change through infrastructure adjustments.

## **ADJOURNMENT**

Councilmember Dev Davis adjourned the meeting at 5:04 PM.

### **DRAFT**

Councilmember Dev Davis, Chair.  
Transportation and Environment Committee

DD/lo