



MINUTES OF THE TRANSPORTATION AND ENVIRONMENT COMMITTEE

SAN JOSE, CALIFORNIA

MONDAY, MARCH 2, 2020

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 PM in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Dev Davis, Chair; Councilmember Raul Peralez, Vice Chair, 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; Scott Green, Mayor's Office, and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

None presented.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Community Energy Programs Roadmap Update. (Community Energy)

Community Energy Director Lori Mitchell, Account Management and Marketing Deputy Director Zach Struyk, and FUSE Executive Advisor and Programs Lead Kevin Meehan, gave a presentation and responded to questions.

Councilmember Raul Peralez joined the meeting at approximately 1:36 PM.

Public Comments: Offering comments were: Blair Beekman and Ruth Marino

Councilmember Lan Diep joined the meeting at approximately 1:43 PM.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Lan Diep, and carried unanimously, the Community Energy Programs Roadmap Update, was accepted. Staff stated intent to come back to the Committee before going to full Council Meeting for action.

(5-0)

(2) Integrated Waste Management Recycle Right and Recycling Markets Update. (Environmental Services.)

Environmental Services Director Kerrie Romanow, ESD Public Information Officer Jennie Loft, and IWM Deputy Director Valerie Osmond, gave a presentation, and responded to questions.

Public Comments: Blair Beekman noted that this is the time to start to address the issues of fracking and reduce its use.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Integrated Waste Management Recycle Right and Recycling Markets Update, was accepted.
(5-0)

(3) Regional Transportation Quarterly Activities Report. (Transportation)

Transportation Director John Ristow, Deputy Director Jessica Zenk, VTA Service Planning and Scheduling Manager Jason Tyree, and VTA Community Outreach Director Kathleen Podrasky, gave a presentation and responded to questions.

Public Comments: Offering comments on the Regional Transportation Quarterly Activities Report were: Roland Lebrun, Paul Soto and Blair Beekman.

Action: Upon motion by Councilmember Sylvia Arenas to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Regional Transportation Quarterly Activities Report, was accepted and with clarification that the Committee will receive quarterly report from Staff.
(5-0.)

(4) Pavement Maintenance Conditions and Program Delivery Strategy. (Transportation)

Transportation Director John Ristow, Deputy Director Rick Scott, and Pavement Division Manager Frank Farshidi, gave a presentation and responded to questions.

Public Comments: Offering comments were: Paul Soto and Blair Beekman.

Action: Upon motion by Councilmember Maya Esparza to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Pavement Maintenance Conditions and Program Delivery Strategy, was accepted.
(5-0.)

OPEN FORUM

1. Paul Soto (from the horseshoe), stated that he was at the Planning Commission meeting at 5:30 P.M. Available information shows that there are four members out of seven on that committee from District 6.
2. Blair Beekman commented on equity as part of the yearly budget and equality and awareness building in San Jose in 2020.
3. Roland Lebrun stated that there are two different station designs on tunnels going to the airport: the first one is classic outdoor platforms, the other is headed for Diridon grand finale.

ADJOURNMENT

Councilmember Dev Davis adjourned the meeting at 4:56 PM.

DRAFT

Councilmember Dev Davis, Chair.
Transportation and Environment Committee

DD/lo

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