



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, MARCH 5, 2018

The Transportation and Environment Committee of the City of San José convened in regular session at 1:31 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Tam Nguyen, Councilmember Sergio Jimenez, Councilmember Sylvia Arenas, Councilmember Lan Diep, (1:34 p.m.)

ABSENT: Vice Mayor Magdalena Carrasco, Chair, (Excused.)

STAFF: Kip Harkness, City Manager's Office; Kevin Fisher, City Attorney's Office, and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

1. San Jose Clean Energy. (Department of Community Energy)

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee deferred the item to June 4, 2018. (3-0. Absent: Carrasco)

CONSENT CALENDAR

None provided

REPORTS TO COMMITTEE

(1) Regional Transportation Activities Quarterly Report. (Department of Transportation)

Documents Filed: (1) Memorandum from Transportation Director Jim Ortbal, dated February 14, 2018. (2) Joint staff presentation, entitled, "City of San Jose Department of Transportation", dated March 5, 2018.

Transportation Director Jim Ortbal, Deputy Director John Ristow and Division Manager Ahmad Qayoumi, provided the report and responded to Committee questions and concerns.

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(1) Regional Transportation Activities Quarterly Report. (Cont'd).

Public Comments: Roland LeBrun offered comments.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the report, with staff directed to report back to the next T&E and should include update from the Eastridge VTA Advisory Committee, Light Rail update as well as The High Speed Rail business plan update. (4-0. Absent: Carrasco)

(2) Pavement Maintenance Status Report and Funding Strategy Update. (Department of Transportation.)

Documents Filed: (1) Memorandum from Transportation Director Jim Ortbal, dated February 20, 2018. (2) Staff presentation, entitled, "Pavement Maintenance Status Report and Funding Strategy Update", dated March 5, 2018.

Pavement Management Division Manager Rick Scott, and Transportation Assistant Director Kevin O'Connor provided the report and responded to Committee questions and concerns.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report. (4-0. Absent: Carrasco)

(3) Overview of Energy Programs in the Environmental Services Department. (Environmental Services.)

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated February 14, 2018. (2) Staff presentation, entitled, "Environmental Services Department Energy Programs", dated March 5, 2018.

Manager for Sustainability and Compliance Ken Davies, and Program Manager for Energy Programs Julie Benavente provided the report and responded to Committee questions and concerns.

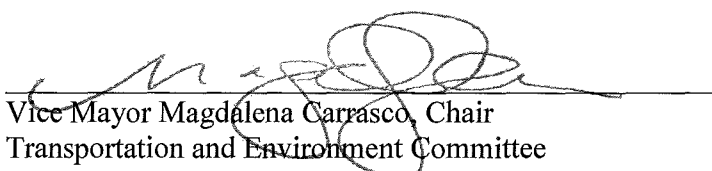
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the report. (4-0. Absent: Carrasco)

OPEN FORUM

Public Comments: There were no speaker's cards from the floor.

ADJOURNMENT

Councilmember Tam Nguyen adjourned the meeting at 3:29 p.m.



Vice Mayor Magdalena Carrasco, Chair
Transportation and Environment Committee

MC/lo

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