CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

MINUTES OF THE TRANSPORTATION AND ENVIRONMENT COMMITTEE

SAN JOSE, CALIFORNIA **MONDAY, DECEMBER 3, 2018**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:34 p.m. in the Council Chambers, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Vice Chair; Councilmember Lan Diep, Councilmember Sylvia Arenas, and Councilmember Sergio Jimenez, (1:38 p.m.)

ABSENT: All present.

STAFF: Jim Ortbal, City Manager's Office; Glenn Schwarzbach, City Attorney's Office, Scott Green, Mayor's Office, and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee approved the Work Plan, and the below listed actions were taken as indicated. (4-0. Absent: Jimenez)

(1) Street-Related Beautify SJ Activities. (Department of Transportation)

Action: [Dropped per 11/14/2018 Rules Committee - Item H.2.a. Moved to the 12/13/18 Neighborhood Services and Education Committee].

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Energy and Water Performance Ordinance. (Environmental Services)

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated November 13, 2018. (2) Attachment A entitled, "Outreach Summary Task Force Meetings". (3) Attachment B entitled, "An Ordinance of the City of San Jose Adding a New Chapter 17.85 To Title 17…" (4) Attachment C entitled, "Current U.S. Benchmarking and Transparency Ordinances". (5) Attachment D entitled, "Beyond Benchmarking Pathways". (6) Staff presentation entitled, "City of San José Energy and Water Building Performance Ordinance".

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(1) Energy and Water Performance Ordinance. (Environmental Services) (Cont'd)

Councilmember Sergio Jimenez joined the meeting at approximately 1:38 p.m.

Environmental Services Director Kerrie Romanow, and Sustainability and Compliance Manager Ken Davies gave a presentation and responded to questions.

Public Comments: Offering comments were Blair Beekman and Michelle Huthenhoff, (Policy Director, SPUR.)

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Report. An Ordinance amending the San Jose Municipal Code to add Chapter 17.85 was approved; a Resolution amending the schedule of fines to make clerical corrections was adopted, and violations of Chapter 17.85 was added as recommended. (5-0).

(2) Airport Runway Incursion Mitigation and Design Standards Analysis Study. (Airport)

Documents Filed: (1) Memorandum from Aviation Director, John Aitken, dated November 13, 2018. (2) Staff presentation entitled, "Runway Incursion Mitigation & Design Standards Analysis Study", dated December 3, 2018.

Aviation Director John Aitken, Aviation Assistant Director Judy Ross, Airport Planner Ryan Shelan and Senior Airport Planner Carey Green gave a presentation and responded to questions.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the report. The Committee awaits further Studies. (5-0)

Public Comments: Blair Beekman offered comments on airport expansion and removing big belly from the airport and downtown.

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

Documents Filed: (1) Memorandum from Transportation Acting Director, John Ristow, dated November 15, 2018. (2) Staff presentation entitled, "Regional Activities Report: Eastridge to BART Regional Connector – Diridon Integrated Station Concept Plan", dated, December 3, 2018.

Transportation Interim Deputy Director for Planning and Project Delivery Jessica Zenk, Transportation Division Manager, Zahir Gulzadah, and VTA Engineering and Programs Delivery Deputy Director Ken Rumson, gave a presentation and responded to questions.

Councilmember Lan Diep left the meeting at approximately 3:17 p.m.

Public Comments: Offering comments were Blair Beekman and Roland Lebrun.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Report. (4-0-1. Absent: Diep)

OPEN FORUM

1. Blair Beekman commented on gentrification as well as big belly at the airport and downtown.
2. Roland Lebrun commented on Palo Alto rail transiting in San Jose; his email to Mayor and Council as well as staff presentation of facts.
3. Tamara Charcot commented on local transportation network and how it affects the Community.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 3:40 p.m.

Vice Mayor Magdalena Carrasco, Chair.
Transportation and Environment Committee

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