



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, MARCH 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; Councilmember Sylvia Arenas and Councilmember Lan Diep

ABSENT: Councilmember Maya Esparza, (Excused).

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

None presented.

REPORTS TO COMMITTEE

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

Documents Filed: (1) Memorandum from Transportation Acting Director John Ristow, dated February 13, 2019. (2) Staff presentation entitled, "Regional Transportation Activities Quarterly Report", dated, March 4, 2019.

Transportation Interim Deputy Director for Planning and Project Delivery Jessica Zenk, Transportation Division Manager, Zahir Gulzadah, and Division Manager Ramses Madou, gave a presentation and responded to questions.

Public comments: Offering comments on the Quarterly Report were Craig Ferguson, and Blair Beekman.

Councilmember Diep joined the meeting at approximately 1:52 p.m.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Report. Staff to come back with more comprehensive update in June 2019. (4-0. Absent: Esparza)

2. Report on Pavement Maintenance Conditions, Funding, and Program Delivery Strategy (Department of Transportation)

Documents Filed: (1) Memorandum from Transportation Acting Director, John Ristow, dated February 13, 2019. (2) Attachment A: City Streets - PCI Examples. (3) Attachment B: Deferred Maintenance Backlog Projection. (4) Attachment C: Pavement Funding Projections. (5) Staff presentation entitled, "Report on Pavement Maintenance Conditions, Funding, and Program Delivery Strategy", dated March 4, 2019.

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

Public comments: Blair Beekman commented on Measure T, and the ideas of sustainability and openness.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Report and referred to the full City Council March 12, 2019 Agenda for action. (4-0. Absent: Esparza)

OPEN FORUM

Blair Beekman commented on the Airport and the idea of practicing responsibilities.

ADJOURNMENT

Councilmember Dev Davis adjourned the meeting at 3:37 p.m.


Councilmember Dev Davis, Chair.
Transportation and Environment Committee

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Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoecacounty.gov/civiccenter/tv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.