



MINUTES OF THE TRANSPORTATION AND ENVIRONMENT COMMITTEE

SAN JOSE, CALIFORNIA

MONDAY, MAY 6, 2019

The Transportation and Environment Committee of the City of San José convened in regular session at 1:32 p.m. in the Council Chambers, City Hall.

PRESENT: Councilmember Dev Davis, Chair; Councilmember Raul Perez, Vice Chair; Councilmember Maya Esparza, (1:35 PM); Councilmember, and Councilmember Lan Diep

ABSENT: Sylvia Arenas.

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) California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report.** (Planning, Building and Code Enforcement)

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Raul Perez, and carried unanimously, the Committee approved the Consent Calendar. (3-0-2. Absent: Arenas, Esparza)

REPORTS TO COMMITTEE

- (1) Annual Transportation System Safety Report and Vision Zero Update.** (Department of Transportation)

Transportation Director John Ristow, Deputy Director Lily Lim-Tsao, Vision Zero Program Manager Jesse Mintz-Roth, and Police Sergeant Greg Connolly gave a presentation, and responded to questions.

Public Comments: Offering comments on the Annual Transportation System Safety Report and Vision Zero Update were: Jamie Fehrur, John Cordes, (representing Silicon Valley Bikes Coalition); Diana Miller, Robin Romer, Andrew Boone, Tessa Woodomansee. and Brandon Alvarado.

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(1) Annual Transportation System Safety Report and Vision Zero Update (Cont'd)

Councilmember Esparza joined the meeting at approximately 1: 35 p.m.

Action: Upon motion by Councilmember Raul Perez, seconded by Councilmember Maya Esparza, and carried unanimously, the Committee accepted the Report, with amendments that staff should come back in 6 months with an assessment and a strategy for quarterly report.

(4-0-1. Absent: Arenas.)

(2) Actions Related to San Jose Water Company. (Environmental Services)

[Deferred from April 8, 2019]

Environmental Services Director Kerrie Romanow, and Interim Deputy Director Ken Davies gave a presentation and responded to questions.

Action: Upon motion by Councilmember Maya Esparza to move approval, seconded by Councilmember Raul Perez, and carried unanimously, Actions Related to San Jose Water Company, was approved.

(4-0-1. Absent: Arenas.)

(4) Climate Smart San Jose Plan Semi-Annual Update. (Environmental Services.)

Environmental Services Director, Kerrie Romanow and Interim Deputy Director Ken Davies, provided the update and responded to questions.

Public Comments: Offering comments on Climate Smart San Jose Plan Semi-Annual Update were: Tessa Woodomansee. Andrew Boone, Linda Hutchins-Knowles, and John Cordes, (representing Silicon Valley Bikes Coalition).

Action: Upon motion by Councilmember Raul Perez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Climate Smart San Jose Plan Semi-Annual Update was approved, and referred to the full Council meeting of May 21, 2019 for action, with additional direction that staff provide feedback on lead certification and on electric vehicles impact in the next report.

(4-0-1. Absent: Arenas.)

(3) Report on Discharge Regulations and Future Impacts on the San Jose-Santa Clara Regional Wastewater Facility. (Environmental Services).

Environmental Services Director, Kerrie Romanow, Interim Deputy Director Ken Davies, and Principal Engineer Jason Leonard gave a presentation, and responded to questions.

Action: Upon motion by Councilmember Raul Perez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the annual update.

(4-0-1. Absent: Arenas.)

OPEN FORUM

1. Tessa Woodomansee proffered solutions in what was referred to as a world-class bicycle infrastructure separated bike lanes.
2. Andrew Boone requested the Committee to consider some simple studies to assist with implementing smart plan and vision zero plan and called for “Comprehensive Street Safety Plan List”.
3. Blair Beekman offered comments on political will and political understanding, and that we are possibly at an end of the car age.

ADJOURNMENT

Councilmember Dev Davis adjourned the meeting at 3:57 PM.

Approved via email

Councilmember Dev Davis, Chair.
Transportation and Environment Committee

DD/lo