



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, JUNE 3, 2019

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: Councilmember Dev Davis, Chair; Councilmember Raul Peralez, Vice Chair; and Councilmember Lan Diep

EXCUSED: Councilmember Sylvia Arenas.

ABSENT: Councilmember Maya Esparza.

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) **San Jose Access and Mobility Plan Update.** (Department of Transportation)
- (2) **Diversion Disincentives Report.** (Environmental Services Department)

Public Comment: Andrew Boone offered comments on access and mobility, and stated that the general plan sets goals for reducing automobile dependence and automobiles, shifting to walking, biking, and promoting transit 10 years ago, so why is it not already been implemented?

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

REPORTS TO COMMITTEE

- (1) **Report on the City of San Jose Green Stormwater Infrastructure Plan.**
(Environmental Services Department.)

Environmental Services Director Kerrie Romanow, Environmental Services Specialist Jeff Sinclair, Public Works Project Manager Matthew Nguyen, and Public Works Director Matt Cano gave a presentation and responded to questions.

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(1) Report on the City of San Jose Green Stormwater Infrastructure Plan... (Cont'd)

Public Comments: Allison Chan, (representing Save the Bay), commented on reducing stormwater pollution and iodine to meet regulatory requirements, as well as the imperative of connecting the green storm water connection plans to other planning processes.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Report. Staff stated intent to go to the full Council Meeting in September for action.

(3-0-2. Absent: Arenas, Esparza)

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

Transportation Director John Ristow, and Deputy Director Jessica Zenk gave a presentation, and responded to questions.

Public Comments: Offering comments on Regional Transportation Activities Quarterly Report were: Andrew Boone, and Roland LeBrun.

Action: Upon motion by Councilmember Lan Diep to move approval, seconded by Councilmember Raul Peralez, and carried unanimously, the Regional Transportation Activities Quarterly Report, was approved.

(3-0-2. Absent: Arenas, Esparza)

(3) San Jose Clean Energy Report. (Community Energy Department)

Community Energy Director Lori Mitchell, Account Management, and Marketing Deputy Director Zachary Struyk, and Finance and Division Manager Sarah Sanchez gave a presentation, and responded to questions.

Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Raul Peralez, and carried unanimously, the Committee accepted the San Jose Clean Energy Report.

(3-0-2. Absent: Arenas, Esparza)

OPEN FORUM

1. Andrew Boone submitted card for this item but was outside the meeting room when called.

ADJOURNMENT

Councilmember Dev Davis adjourned the meeting at 3:37 PM.

Approved via email

Councilmember Dev Davis, Chair.
Transportation and Environment Committee

DD/lo