

**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, DECEMBER 2, 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 Peralez, Vice Chair, Councilmember Sylvia Arenas, Councilmember Maya Esparza, and Councilmember Lan Diep

ABSENT: All present.

STAFF: Jim Ortbal, City Manager's Office; Keith Schwarzbach, 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) Airport Master Plan Amendment and Capital Plan. (Airport)

Aviation Director John Aitken, Aviation Assistant Director Judy Ross, and Finance Deputy Director Kim Hawk, gave a presentation and responded to questions.

Public Comments: Offering comments on the Airport Master Plan Amendment and Capital Plan were: John Cordes, Blair Beekman and Roland Lebrun.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Airport Master Plan Amendment and Capital Plan was accepted and cross-referenced to the January 14, 2019 full Council Meeting for action.

(5-0)

(Item Continued on the Next Page)

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

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

Public Comments: Offering comments on the Regional Transportation Quarterly Activities Report, were: Robin Roemer, Roland Lebrun, Blair Beekman, and John Cordes.

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

(5-0)

(3) Access and Mobility Plan Update. (Transportation)

Transportation Deputy Director Jessica Zenk, Planning and Project Delivery Division Manager Ramses Madou, and Project Manager and Lead Consultant Chester Fong gave a presentation, and responded to questions.

Public Comments: Offering comments on the Access and Mobility Plan Update, were: John Cordes, (representing Silicon Valley Bike Coalition), and Blair Beekman.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the Access and Mobility Plan Update, was accepted.

(5-0)

(4) Shared Micro-Mobility Report. (Transportation)

Transportation Deputy Director Jessica Zenk, and Transportation Specialist Andrea Arjona Amador, gave a presentation and responded to questions.

Public Comments: Blair Beekman commented on data collection and surveillance technology and connections to the US-Mexico border security as well as read prepared speech for the record.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Lan Diep, and carried unanimously, the Shared Micro-Mobility Report, was accepted, (with additional clarification to Staff on facial recognition for minor riding scooters, and the need for conversation with other Councilmembers prior to return in the Spring.).

(5-0)

OPEN FORUM

1. Blair Beekman commented on Surveillance, data collection and cybersecurity guidelines, and the need to work towards ideas of peace, better human reasoning, and sustainability.

ADJOURNMENT

Councilmember Dev Davis adjourned the meeting at 5:00 PM.

Approved Via Email

Councilmember Dev Davis, Chair.
Transportation and Environment Committee

DD/lo