



**MINUTES OF THE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, FEBRUARY 3, 2020**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 PM in the Committee Rooms 118-120, Council Wing, 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; Kevin Fisher, City Attorney's Office; Scott Green, Mayor's Office, and Louis Osemwegie, City Clerk's Office.

**REVIEW OF WORK PLAN**

None presented.

**CONSENT CALENDAR**

None presented.

**REPORTS TO COMMITTEE**

**(1) Report on Airport Sustainability Management Plan Development. (Airport)**

Assistant Aviation Director Judy Ross, Planning and Development Deputy Director Drew Niemeyer, and Environmental Services Program Manager Patrick Hansen, gave a presentation and responded to questions.

Public Comments: Blair Beekman commented on downtown height limits sustainability issues and requested the Committee to make clear to the public when and how money will be spent for a new, more responsible neutral study of downtown height limits.

Councilmember Sylvia Arenas joined the meeting at approximately 1:47 PM.

Action: Upon motion by Councilmember Raul Peralez to move approval, seconded by Councilmember Lan Diep, and carried unanimously, the Report on Airport Sustainability Management Plan Development, was accepted.

(5-0)

**(2) Citywide Infrastructure and Deferred Maintenance Backlog Report.** (Public Works).

Public Works Deputy Director Michael O'Connell, Deputy Director Walter Lin, Division Manager Mathew Nguyen, PRNS Deputy Director Nicolle Burnham, and Transportation Department Deputy Director Rick Scott, gave a presentation, and responded to questions.

Public Comments: Blair Beekman noted that the City is making a major conversion to smart streetlights and smart streetlights have incredible data collection and surveillance capabilities. San Jose citizenry who could grow very upset at this because citizens in San Diego are voicing that anger.

Action: Upon motion by Councilmember Maya Esparza to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Citywide Infrastructure and Deferred Maintenance Backlog Report, was accepted and referred to the February 25, 2020 full Council Meeting for action.

(5-0)

**(3) Transportation Safety Vision Zero Action Plan.** (Transportation / Police)

Transportation Director John Ristow, Vision Zero Program Manager Jesse Mintz-Roth, Safety, Operations, and Parking Deputy Director, Lily Lim-Tsao, SJPD Deputy Chief David Tindall and SJPD Lt. David Anaya gave a presentation and responded to questions.

Public Comments: Offering comments on the Transportation Safety Vision Zero Action Plan, were: John Cordes, (representing Silicon Valley Bike Coalition), Dianne Salomon, (representing Vision Zero and Bike Coalitions); Fred Buzzo, (representing AARP, California); robin roemer, Teresa Doo, (representing Walk San José); Nikita, (representing California Walks); Bill Kirkpatrick, Brandon Alvarado, (Organizer for the San José Right of Silence Event), and Blair Beekman

Councilmember Lan Diep left the meeting at approximately 4:21 PM

Action: Upon motion by Councilmember Maya Esparza to move approval, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Transportation Safety Vision Zero Action Plan, was accepted and referred to the February 11, 2020 full Council Meeting for action.

(4-0-1. Absent: Diep)

**(4) City Generated Towing - Service Delivery Model Report.** (Planning, Building and Code Enforcement / Police)

Planning, Building and Code Enforcement Deputy Director Rachel Roberts, Finance Deputy Director, Jennifer Cheng, and SJPD Captain Dave Santos, gave a presentation and responded to questions.

Public Comments: Offering comments were: Jerry and Blair Beekman.

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**(4) City Generated Towing - Service Delivery Model Report. ... (Cont'd)**

Action: Upon motion by Councilmember Sylvia Arenas to move approval, seconded by Councilmember Maya Esparza, and carried unanimously, the City Generated Towing - Service Delivery Model Report, was accepted. Staff will bring this to Council in March 2020, (with additional clarification that Council had given the Committee the authority to allow staff to release it based on recommendations on the service model and the elements of the RFP. Staff would be coming back in March to amend the agreements with the tow operators for financial relief and in June to recommend award of the technology in the third-party administrator.)

(4-0-1. Absent: Diep)

**OPEN FORUM**

1. Blair Beekman commented on vision zero, technology accountability ideas and good open public policy practices in the future of San José.

**ADJOURNMENT**

Councilmember Dev Davis adjourned the meeting at 4:02PM.

**DRAFT**

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Councilmember Dev Davis, Chair.  
Transportation and Environment Committee

DD/lo