

City of San José

Measure T

Community Oversight Committee

District 1— Gary Cunningham
District 3— Open
District 5— Ellen Talbo
District 7— Will Smith
District 9— Shruti Chandrasekhar
Citywide (Labor) — Enrique Arguello
Citywide (Business) — Open
Environmental Issues — Open

Carolyn Bauer —District 2
Jai Srinivasan —District 4
Nicholas Cochran —District 6
Open —District 8
Rich Giammona —District 10
Sean Kaldor— Public Safety
Arjun Batra —Citywide (Finance/Accounting)

REGULAR MEETING AGENDA

Meeting Minutes

6:00 p.m.

June 10, 2021

Virtual
Zoom Link Below

* COVID-19 NOTICE *

Consistent with the California Governor's Executive Order No. N-29-20 the Measure T Disaster Preparedness, Public Safety, and Infrastructure Bond Commission meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.

How to attend the MEASURE T COMMUNITY OVERSIGHT COMMISSION MEETING:

1) Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 213 338 8477 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 929 7901 9363

Passcode: 530937

Click *9 to raise a hand to speak.

2) By online

<https://sanjoseca.zoom.us/j/92979019363?pwd=SDRjOXZMNnBkNEdCZm0vSFVES2hxdz09>

- Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
- When called, please limit your remarks to the time limit allotted.

I. Call to Order and Roll Call

Call to order at 6pm

PRESENT: Carolyn Bauer, Ellen Talbo, Will Smith, Gary Cunningham, Arjun Batra, Nicholas Cochran, Sean Kaldor, Shruti Chandrasekhar, Jai Srinivasan, Sean Kaldor, Rich Giammona

ABSENT: Enrique Arguello

STAFF: Aziza Amiri, Aaron Freyler, Katherine Brown, David French, John Ristow, Rick Scott, Christy Ngo, Walter Lin

II. Orders of the Day

Switch Item B and Item A under New Business

Unanimously passed

III. Public Record

IV. Open Forum *(Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.)*

V. Consent Calendar

VI. Reports and Information Only

- A. Chair
- B. Director
- C. Council Liaison
- D. Staff and Organizations

VII. Old Business

- A. Approval of Meeting Minutes from March 25, 2021

VIII. New Business – Action/Discussion

~~Establish Limited Term Ad Hoc/“Temporary” subcommittee(s)~~

- A. Report from staff: Presentation of the Measure T June 2021 Status Report and 2021-2022 Proposed Capital Budget & 2022-2026 Capital Improvement Program
 - Committee Member Bauer requests a list of the locations for all the bridges that have been worked on so far
 - Committee Member Cochran - Would be helpful for the DOT to enumerate the actual number of bridges (what people normally think of as a bridge) versus "bridges" that are really overpasses out of the total number of 250 cited

- Rick Scott from DOT responded - There isn't really a distinction in the industry. A bridge over a creek, or a bridge over a street/overpass is considered a bridge for maintenance and operations purposes. Here is a map of all citywide bridges:
<https://csj.maps.arcgis.com/apps/webappviewer/index.html?id=e24d39cc85664c3e8534d424a02358df>
 - Vice Chair Batra requests Staff to inform committee members when changes are being made on project scope to stay within original budget allocation. COC will include this info in its annual oversight report to convey how many projects (if any) had scope reduced due to budget.
 - Chair Cunningham requests Staff to discuss the value engineering that Staff have completed to save project budgets
 - Chair Cunningham requests Staff to consider cyber security on the street lighting Controller IoT capability
 - DOT clarifies that 9k has been completed by Staff and 4k through PGE
 - 12k have been converted of 32k; 20k to be completed by end of this year; combination of PG&E and City Staff
 - 4k ornamental to be completed by City Staff by 2024
 - Vice Chair Batra observed that the slides in the presentation pertaining to LED conversion project were not conveying status easily and requested the following:
 - Create a new slide with a Table showing number of lights to be converted at the start of the project by type of lights (LPS and High Power Sodium) and who will convert those whether PGE or and City staff)
 - Each row of the table shows the number of lights converted by a given date; the staff may choose to have as many rows as are necessary to show status on various critical dates to show progress. The last row shows the latest status.
 - Vice Chair Batra requests a break down of the number of lights in each districts
 - Vice Chair Batra request an update before Council
 - Committee Member Cochran and Vice Chair Batra request Staff to show how \$650M compares to the Source and Use
 - Committee Member Giammona is asking Staff to inform the COC if any of these projects are using General Fund money
 - Committee Member Shruti is asking; What is the median in gathering community feedback? ~~Staff to reach out to Council Districts (CD) on how they plan on doing outreach.~~ Strikethrough the last sentence since Committee Members will have an action item to contact their respective CD
- B. Establish Limited Term Ad Hoc/"Temporary" subcommittee(s)
- Committee Member Kaldor - Subcommittees should have a goal and purpose and come back to the entire committee
 - Vice Chair Batra – Let the AD HOC committee plan for the outreach and come back to the entire committee

- Goal of Subcommittee: Should the role of COC be expanding it's role by outreach? Do we need to develop a mechanism of outreach and what mechanism? To recommend whether subcommittee outreach
- Do we need a subcommittee?
 - Convene a subcommittee to return to this body with a recommendation on (1) whether this body should have a role in communicating our oversight findings to the public (beyond reporting our findings publicly to City Council); and (2) if we should have a role, what should that role look like.
- ACTION ITEM: Each Committee Member will contact with their respective CD and report back on whether we need to do additional outreach or determine the type of outreach and whether creating a subcommittee in the next meeting is necessary

IX. Meeting Schedule and Agenda Items

The next regular meeting will be held tentatively on November 17 (location TBD) to discuss the implementation of recommendation progress and the Proposed Budget. Committee Members are requesting another meeting in August and prefer Thursday. Tentatively August 19

X. Adjournment at 8:44pm

Committee Member Cochran moved, Committee Member Smith second



Chair Gary Cunningham

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the <https://www.sanjoseca.gov/your-government/departments-offices/public-works/measure-t-community-oversight-committee>.

Correspondence to the MEASURE T COMMUNITY OVERSIGHT COMMITTEE are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the MEASURE T COMMUNITY OVERSIGHT COMMITTEE, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Public Works Department, 200 East Santa Clara Street, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The MEASURE T COMMUNITY OVERSIGHT COMMITTEE meets three times a year in March, May and November at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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