



Memorandum

**TO: RULES & OPEN GOVERNMENT
COMMITTEE**

**FROM: Mayor Chuck Reed
Sam Liccardo, Chair**

**SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
FALL 2009 WORKPLAN**

DATE: June 18, 2009

Approved

Chuck Reed

Date

6/18/09

Sam Liccardo
RLH

RECOMMENDATION

Approval of the Transportation and Environment Committee workplan for the period of August through December 2009 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Committee Room W118-119, or as noticed below.

WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORKPLAN
AUGUST - DECEMBER 2009**

COMMITTEE MEMBERS:

Sam Liccardo, Chair
Nora Campos, Vice Chair
Judy Chirco, Member
Rose Herrera, Member

STAFF:

Ed Shikada, City Manager's Office
Mollie Dent, City Attorney's Office
Jeff Janssen, Mayor's Office
Bill Ekern, Redevelopment Agency

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San Jose's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

MEETING SCHEDULE:

First Monday of every month at 1:30pm in Council Committee Rooms W118-119 or as noted below.

* **Special Meeting Date**

* **AUGUST 17, 2009**

1. **Report on Key Legislative Items** (City Manager's Office- Intergovernmental Relations)
Recommendation: Accept the staff memorandum and attached 2009 State Legislative Bill Matrix concerning pending State legislation in the Transportation and Environment City Service Area.
2. **Connection Fee Study for Recycled Water, Wastewater Treatment, Sanitary Sewer and Storm Drainage** (Public Works)
Recommendation: Update and receive feedback on study and recommendations for development impact fees.
3. **Climate Action Plan** (Environmental Services)
Recommendation: Approve this report on the draft Climate Action Plan development process and recommend full consideration by the City Council of the following actions:
 - Accept the Draft Action Plan and
 - Direct staff to return in December 2009 with a 2010 interim Climate Action Plan for adoption by Council.
4. **Ordinance on Indoor Use of Recycled Water** (Environmental Services)
Recommendation: Recommend to the full City Council approval of an ordinance amending the San Jose Municipal Code (SJMC) to prohibit the use of potable water for indoor uses for which recycled water is allowed in non-residential buildings and condition development approval on the installation of plumbing that allows for the use of recycled water, in compliance with the provisions of the Plumbing Code.
5. **Report on Solar Assessment Districts and Community Outreach Plan**
Recommendation: Accept the report.
6. **Solar Energy on City Facilities Update**
Recommendation: Accept the report.
7. **Energy Efficiency program on City Facilities Update**
Recommendation: Accept the report.

* **SEPTEMBER 14, 2009**

1. **Regional Transportation Activities Report** (Transportation)
Recommendation: Update the Committee on current issues of significance related to: VTA, Caltrans, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report may include recommendations to the City Council if adoption of a position is warranted.
2. **Approval of Community Forest Strategic Plan** (Transportation)

RULES AND OPEN GOVERNMENT COMMITTEE

June 18, 2009

Re: August - December 2009 Transportation and Environment Committee Workplan

Page 3 of 4

- Recommendation: Recommend to the full City Council adoption of the Community Forest Strategic Plan and related policies. (Formerly Urban Forest)
3. **Terminal Area Improvement Program (TAIP) Quarterly Report (Airport)**
Recommendation: Update on major Airport construction projects in which authority to implement has been delegated to staff.
 4. **Stormwater Permit Implementation (Environmental Services)**
Recommendation: 1) Accept report on the implementation of the Municipal Regional Permit for stormwater in San Jose; 2) Approve appropriation of reserve funding in the Storm Sewer Operating fund as described in the report.
 5. **Plant Master Plan Progress Report (Environmental Services)**
Recommendation: Accept staff report on progress to date on the San Jose/Santa Clara Water Pollution Control Master Plan.
 6. **Ordinance Recommendations to Reduce Single-Use Carryout Bags (Environmental Services)**
Recommendation: Approve Ordinance recommendations related to Single-Use Carryout Bags.
 7. **Status on the Architectural Design Concepts for the Las Plumas Environmental Innovation Center (Environmental Services)**
Recommendation: Accept the report.
 8. **Energy Efficiency program on City Facilities Update**
Recommendation: Accept the report.

OCTOBER 5, 2009

1. **City Bicycle Master Plan (Transportation)**
Recommendation: Presentation of the final City Bicycle Master Plan report and recommend approval of the Plan to the full City Council. Previous progress reports to T&E were provided in August 2008 and April 2009.
2. **Trail Program Update (PRNS)**
Recommendation: Provide overview of current development work and highlight projects under design or construction. Identify major program efforts to increase public awareness and improve funding opportunities.
3. **Review of Relevant 2010 Legislative Guiding Principles (CMO- Intergovernmental Relations)**
Recommendation: Review and discussion of the draft 2010 relevant Legislative Guiding Principles with a focus on transportation and the environment.
4. **Special Events Program Requirements for 2010 (Environmental Services)**
Recommendation: Approve new Special Events program requirements.

RULES AND OPEN GOVERNMENT COMMITTEE

June 18, 2009

Re: August - December 2009 Transportation and Environment Committee Workplan

Page 4 of 4

5. **Evaluation of Smart Grid and/or Energy Improvement Districts (Environmental Services)**
Recommendation: Accept status report on the evaluation of establishing a smart grid and/or energy improvement districts within the City of San José.

6. **Street Light Project Update**
Recommendation: Accept the report.

NOVEMBER 2, 2009

1. **Public Streetlighting Policy Update (Transportation)**
Recommendation: Review and recommend City Council approval of the Master Lighting Plan that would address where, when and how much the City will vary the lighting levels of its streetlights and how a streetlight energy cap would be instituted. The memo will also update the Council on other items related to the implementation of the City's new streetlighting policy such as the status of the City's efforts to meter its streetlights.

2. **Construction and Demolition Diversion Deposit Redesign (Environmental Services)**
Recommendation: Approve recommendation for Redesign of the Construction and Demolition Diversion Deposit (CDDD) program.

3. **Energy Efficiency program on City Facilities Update**
Recommendation: Accept the report.

DECEMBER 7, 2009

1. **Regional Transportation Activities Report (Transportation)**
Recommendation: Update the Committee on current issues of significance related to: VTA, Caltrans, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.

2. **Terminal Area Improvement Program (TAIP) Quarterly Report (Airport)**
Recommendation: Update on major Airport construction projects in which authority to implement has been delegated to staff.

3. **Plant Master Plan Progress Report (Environmental Services)**
Recommendation: Accept staff report on progress to date on the San Jose/Santa Clara Water Pollution Control Plant.

4. **Energy Efficiency program on City Facilities Update**
Recommendation: Accept the report.