



Memorandum

TO: RULES AND OPEN GOVERNMENT
COMMITTEE

FROM: Mayor Matt Mahan
Chair David Cohen

SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
WORK PLAN

DATE: December 13, 2023

Approved *Matt Mahan*

Date 12/13/2023

Approved *David Cohen*

Date 12/13/2023

RECOMMENDATION

Approve the Transportation and Environment Committee Work Plan for January through June 2024 and set its meeting schedule on the first Monday of each month at 1:30 p.m. in the City Council Chambers, with the exception of the month of April, setting the meeting on the second Monday of that month at 1:30 p.m. in the City Council Chambers.

COMMITTEE MEMBERS:

DAVID COHEN, CHAIR
DEV DAVIS, VICE CHAIR
PAM FOLEY, MEMBER
PETER ORTIZ, MEMBER
DOMINGO CANDELAS, MEMBER

STAFF:

KIP HARKNESS, CITY MANAGER'S OFFICE
COLLEEN WINCHESTER, CITY ATTORNEY'S OFFICE
MACKENZIE MOSSING, MAYOR'S OFFICE
YASMIN JOHNSON, CITY CLERK'S OFFICE

MISSION STATEMENT:

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

<p style="text-align: center;">TRANSPORTATION AND ENVIRONMENT COMMITTEE WORK PLAN January – June 2024</p>
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JANUARY 1, 2024 – MEETING CANCELLED

FEBRUARY 5, 2024

1. Integrated Solid Waste Programs Status Report.

Purpose: Provide a status report on the Integrated Solid Waste Programs, including residential and commercial recycling and solid waste collection programs and the local state of recycling, and the Recycle Right Public Outreach Program.
(Environmental Services)

2. Citywide Pavement Conditions, Funding, and Maintenance Program Delivery Strategy Status Report.

Purpose: Provide a status report on Citywide pavement conditions, funding, and the maintenance program delivery strategy.
(Transportation)

3. Diridon Integrated Station Status Report.

Purpose: Provide a status report on work to rebuild an integrated Diridon Station, including the interface with the Historic Depot, light rail/bus transit, and the Airport Connector.
(Transportation)

4. Transportation Activities Annual Report.

Purpose: Provide an annual report on transportation funding, planning, programs, and projects of interest to the City of San José involving regional, state, and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), Bay Area Rapid Transit (BART), Caltrain, Metropolitan Transportation Commission (MTC), California High Speed Rail Authority, and the State Department of Transportation (Caltrans).
(Transportation)

MARCH 4, 2024

1. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a quarterly status report on key workstreams and project highlights from the City Infrastructure Strategy.

(City Manager)

2. San José Clean Energy Programs Roadmap Status Report.

Purpose: Provide a status report on the San José Clean Energy Programs Roadmap.

(Energy)

3. City-Generated Tow Services Delivery Model Status Report.

Purpose: Provide a status report on the City-Generated Tow Services Delivery Model.

(Police/Planning, Building and Code Enforcement)

4. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Report.

Purpose: Provide an annual report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for January through December 2023.

(Environmental Services/Public Works)

APRIL 8, 2024 – SPECIAL MEETING DATE

1. Climate Smart San José Plan Semi-Annual Report.

Purpose: Provide a semi-annual report on the Climate Smart San José plan from September 2023 through February 2024.

(Environmental Services)

2. Bike Plan 2025 and Trail Network Annual Report.

Purpose: Provide an annual report on Bike Plan 2025 and the trail network.

(Transportation)

3. Citywide Deferred Maintenance Infrastructure Backlog Status Report.

Purpose: Provide a status report on the Citywide Deferred Maintenance Infrastructure Backlog.

(Public Works)

MAY 6, 2024

1. Vision Zero Traffic Safety Status Report.

Purpose: Provide a status report on Vision Zero Traffic Safety, including an update on the pedestrian safety pilot at Monterey Road and Curtner Avenue.

(Transportation/Police)

2. Shoreline Levee and Sea Level Rise Status Report.

Purpose: Provide a status report on Shoreline Levee and Sea Level Rise.

(City Manager/Economic Development and Cultural Affairs/Environmental Services)

3. BART Silicon Valley Extension Status Report.

Purpose: Provide a status report on the BART to Silicon Valley Phase 2 extension.

(Transportation/Public Works)

JUNE 3, 2024

1. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a quarterly report on key workstreams and project highlights from the City Infrastructure Strategy.

(City Manager)

2. Vehicle Concerns Program Status Report.

Purpose: Provide a verbal status report on vehicle blight response and service improvements that enhance prioritized outcomes and resident satisfaction, including updates on addressing school setbacks, oversized vehicles, and lived-in and rented vehicles as prioritized by City Council.

(Transportation/Parks, Recreation and Neighborhood Services/Police/Information Technology)

3. Community Forest Management Plan and Urban Forestry Annual Report.

Purpose: Provide an annual report on the Community Forest Management Plan and Urban Forestry and its partners in advancing urban forestry goals and increasing the tree canopy.

(Transportation)

4. Move San José Plan Annual Report.

Purpose: Provide an annual report on key performance indicators in the Move San José Plan, with a focus on Transit First Policy implementation on corridors with the highest transit use and service corridors, including North First Street and Santa Clara Street.

(Transportation)

5. Diridon Station to Airport Connector Status Report.

Purpose: Provide a status report on the initial insight into the feasibility study under development for the Diridon Station to Airport Connector project.

(Transportation/Airport)