



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Mayor Matt Mahan
Chair David Cohen

SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
WORK PLAN

DATE: June 4, 2024

Approved		Date:	6-4-2024
Approved		Date:	6-4-2024

RECOMMENDATION

- (a) Approve the Transportation and Environment Committee Work Plan for the period of August through December 2024 and set its meeting schedule on the first Monday of each month at 1:30 p.m. in the City Council Chambers, except for August, which is set on the second Monday in August at 1:30 p.m., and September, which is set on the second Monday in September at 1:30 p.m., both in the City Council Chambers.
- (b) Accept the draft Transportation and Environment Committee Work Plan for January through June 2025.

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 GARCIA, 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.

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORK PLAN
August – December 2024**

AUGUST 12, 2024 – SPECIAL MEETING DATE

1. Climate Advisory Commission Annual Report and Work Plan.

Purpose: Provide an annual report on the Climate Advisory Commission’s accomplishments for Fiscal Year 2023-2024 and the work plan for Fiscal Year 2024-2025, to comply with the City Municipal Code pertaining to Boards and Commissions.
(Environmental Services)

2. Airport Commission Annual Report and Work Plan.

Purpose: Provide an annual report on the Airport Commission’s accomplishments for Fiscal Year 2023-2024 and the work plan for Fiscal Year 2024-2025, to comply with the City Municipal Code pertaining to Boards and Commissions.
(Airport)

3. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams.
(City Manager)

[DEFERRED TO THE SEPTEMBER 9, 2024 COMMITTEE MEETING]

4. 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)

SEPTEMBER 9, 2024 – SPECIAL MEETING DATE

1. San José Power Status Report.

Purpose: Provide a status report on San José Power’s exploratory phase of providing Municipal Electric Utility Service.
(City Manager/Energy)

[DEFERRED TO THE OCTOBER 7, 2024 COMMITTEE MEETING]

2. King Road Complete Streets Plan Status Report.

Purpose: Provide a status report on the King Road Complete Streets Plan.
(Transportation)

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January – June 2025

3. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams.

(City Manager)

[DEFERRED FROM THE AUGUST 12, 2024 COMMITTEE MEETING]

OCTOBER 7, 2024

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

(Environmental Services)

(1.) Purpose: Provide a semi-annual report on the Climate Smart San José plan from March 2024 through August 2024.

(2.) Refer this item to the City Council for consideration at the October 29, 2024 City Council meeting.

2. Climate Smart San José Zero Waste Element Status Report.

Purpose: Provide a status report on the Zero Waste Element strategy as part of Climate Smart San José.

(Environmental Services)

3. Vehicle Concerns and Service Improvements Status Report.

Purpose: Provide a status report on response to vehicle concerns and service improvements that achieve prioritized outcomes and resident satisfaction goals.

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

4. San José Power Status Report.

Purpose: Provide a status report on San José Power's exploratory phase of providing Municipal Electric Utility Service.

(City Manager/Energy)

[DEFERRED FROM SEPTEMBER 9, 2024 COMMITTEE MEETING]

NOVEMBER 4, 2024

1. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams.

(City Manager)

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2. Wastewater Nutrient Regulations and Impacts for San Jose-Santa Clara Regional Wastewater Facility Status Report.

Purpose: Provide a status report on new wastewater nutrient regulations and the impact on future reductions in nutrient discharges to San Francisco Bay from the Regional Wastewater Facility.

(Environmental Services)

3. Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit Annual Report.

Purpose: Provide an annual report on the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit.

(Environmental Services)

4. Electric Leaf Blower Outreach Results Status Report.

Purpose: Provide a status report update on outreach and research results and, dependent on findings, provide recommended electric leaf blow incentive program design.

(Energy)

5. Vision Zero Action Plan Status Report.

Purpose: Provide a status report on the 2025 Vision Zero Action Plan, including projects, outreach efforts, key partnerships, and measurable goals that meaningfully reduce San José's traffic crashes and fatalities over the next three years.

(Transportation/Police)

DECEMBER 2, 2024

1. Electric Vehicle Fleet and Charging Infrastructure Status Report.

Purpose: Provide a status report on integrated planning, funding, and implementation efforts for electric vehicle fleet and charging infrastructure development.

(Energy/Public Works/Transportation)

2. Municipal Microgrids Status Report.

Purpose: Provide a status report on Municipal Microgrids planning, funding, and implementation efforts.

(Public Works)

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3. City Street Sweeping Performance Status Report.

Purpose: Provide a status report on the City’s street sweeping performance and the results of related pilots.

(Transportation)

4. Sanitary and Storm Sewer Collection System and Green Stormwater Infrastructure Status Report.

Purpose: Provide a status report on Sanitary and Storm Sewer Collection System including Green Stormwater Infrastructure.

(Environmental Services/Public Works/Transportation)

JANUARY 6, 2025 – MEETING CANCELLED

FEBRUARY 3, 2025

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 maintenance program delivery strategy.

(Transportation)

3. 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)

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4. City Service Area Performance Modernization Status Report.

Purpose: Provide a status report on the performance modernization of the Environmental and Utility Services and Transportation and Aviation Services City Service Areas.
(City Manager)

MARCH 3, 2025

1. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams.
(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 of the City-Generated Tow Services Delivery Model and contract services implementation.
(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 7, 2025

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

Purpose: Provide a semi-annual report on the Climate Smart San José plan from September 2024 through February 2025.
(Environmental Services)

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2. BART Silicon Valley Extension Status Report.

Purpose: Provide a status report on the BART Silicon Valley Phase II extension.
(Transportation/Public Works)

3. Water Supply Status Report.

Purpose: Provide a status report on water supply discussions between the City of San José and regional water agencies.
(Environmental Services)

MAY 5, 2025

1. Vision Zero Traffic Safety Status Report.

Purpose: Provide a status report on the Vision Zero Action Plan.
(Transportation)

2. Bike Plan 2025 and Trail Network Annual Report.

Purpose: Provide an annual report on Bike Plan 2025 and the trail network.
(Transportation/Parks, Recreation and Neighborhood Services)

3. Vehicle Concerns and Service Improvements Status Report.

Purpose: Provide a verbal status report on vehicle concerns and service improvements that enhance prioritized outcomes and resident satisfaction, including updates on addressing school setbacks, oversized vehicles, and lived-in and rented vehicles.
(Transportation/Parks, Recreation and Neighborhood Services/Police/Information Technology)

4. Regulation of Oversized Vehicle Parking Report

Purpose: Provide a status report on the implementation of the oversized vehicle parking regulation pilot program.
(Transportation)

5. 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)

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JUNE 2, 2025

1. City Infrastructure Strategy Quarterly Status Report.

Purpose: Provide a status report on the City Infrastructure Strategy, including progress on quarterly Key Results, project highlights, and any updates on key workstreams.

(City Manager)

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

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

(Transportation)

3. Move San José Plan Annual Report.

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

(Transportation)

4. Diridon Station and Airport Connector Status Report.

Purpose: Provide a status report on the Diridon Station and Airport Connector projects.

(Transportation/Airport)