



TRANSPORTATION AND ENVIRONMENT COMMITTEE

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RAGAN HENNINGER, MAYOR'S OFFICE
MYKEL JEFFREY, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

August 7, 2017

Wing 118/119/120

SUBJECT TO AUGUST 2, 2017 WORKPLAN RULES APPROVAL

(a) **Call to Order and Roll Call**

(b) **Review of Work Plan**

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **[Airport Commission FY 2017-18 Workplan and FY 2016-17 Annual Report](#)**

(Airport)

[Attachment A](#)

[Attachment B](#)

Recommendation: It is recommended that the Transportation and Environment Committee:

1. Approve the Airport Commission Workplan for FY 2017-18 presented by staff at the Commission meeting of May 8, 2017, including the late addition of a one engine inoperative issue;
2. Concur with staff's position to not add closed session briefings to the Commission's FY 17-18 Workplan; and
3. Approve the Annual Report on the FY 2016-17 Commission Workplan.

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- **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

- **Adjournment**

The Transportation and Environment Committee meets on the first Monday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) at least three business days before the meeting.

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 Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact
Kathy Tsukamoto (408) 535-8109
Office of the City Manager