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## TRANSPORTATION AND ENVIRONMENT COMMITTEE

MAGDALENA CARRASCO, CHAIR  
TAM NGUYEN, VICE-CHAIR  
SERGIO JIMENEZ, MEMBER  
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DAVID SYKES, CITY MANAGER'S OFFICE  
KEVIN FISHER, CITY ATTORNEY'S OFFICE  
RAGAN HENNINGER, MAYOR'S OFFICE  
MYKEL JEFFREY, CITY CLERK'S OFFICE

1:30 p.m.

AGENDA  
May 1, 2017

Wing 118/119/120

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(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**

1. **[California Environmental Quality Act \(CEQA\) Mitigation Monitoring and Reporting Program \(MMRP\) Status Report.](#)** (Planning, Building & Code Enforcement)

[Attachment A](#)   [Attachment B](#)

**Recommendation:** Staff recommends that the Committee accept the semi-annual status report on the City of San José's CEQA Mitigation Monitoring and Reporting Program (MMRP) for the period of October 2016 to March 2017.

2. **[Water Supply Update.](#)** (Environmental Services)

**Recommendation:** Accept the status report on current water supply conditions and the City of San José's response.

(d) **Reports to Committee**

1. **[Annual Transportation System Safety Report.](#)** (Department of Transportation)  
[Attachment A](#)   [Attachment B](#)   [Attachment C](#)   [Attachment D](#)  
[Presentation](#)

**Recommendation:** Accept the Annual Transportation System Safety Report.

**(d) Reports to Committee (cont'd)**

**2. Annual Fleet Management Report.** (Public Works)

[Attachment](#)                      [Presentation](#)

**Recommendation:** Accept the fourth Annual Fleet Management Report for the City of San José.

**3. Report on Key State and Federal Legislative Items.** (City Manager's Office – Intergovernmental Relations)

[Attachment](#)

**Recommendation:** Accept the staff memorandum dated April 12, 2017 concerning pending Federal and State legislation in the Transportation, Aviation, Environment and Utility City Service Areas.

**4. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Status Report.** (Environmental Services/Public Works)

[Attachment A](#)                      [Presentation](#)

**Recommendation:** Accept the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of July 2016 through December 2016.

**5. Status of Regional Wastewater Facility Capital Improvement Program Ten-Year Funding Strategy and Potential Ratepayer Impacts.** (Environmental Services/Finance)

[Attachment A](#)      [Attachment B](#)                      [Presentation](#)

**Recommendation:** Accept the status report on the San José-Santa Clara Regional Wastewater Facility Ten-Year Funding Strategy.

**6. Approval of the City of San José Green Infrastructure Plan Framework.** (Environmental Services)

[Attachment](#)                                      [Presentation](#)

**Recommendation:**

1. Approve a Green Infrastructure Plan Framework that describes the purpose, tasks, and timeframes for the development of a Green Infrastructure Plan.
2. Forward this report to the May 23, 2017 City Council meeting and recommend that the City Council approve and authorize submittal of the Green Infrastructure Plan Framework in conformance with the Stormwater Permit requirements.

**DEFERRED FROM APRIL 3, 2017**

• **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**

## TRANSPORTATION & ENVIRONMENT COMMITTEE AGENDA

May 1, 2017

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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](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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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