

WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORKPLAN
August - December 2017**

COMMITTEE MEMBERS:

MAGDALENA CARRASCO, CHAIR
TAM NGUYEN, VICE-CHAIR
SERGIO JIMENEZ, MEMBER
LAN DIEP, MEMBER
SILVIA ARENAS, MEMBER

STAFF:

DAVID SYKES, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S OFFICE
TONI J. TABER, 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.

AUGUST 7, 2017

1. Proposed Airport Commission FY 17-18 Work Plan (Airport)

Purpose: Review of the FY 17-18 Work Plan for the Airport Commission.

There has been a request by the Commission to add a closed session on security.

SEPTEMBER 11, 2017 – SPECIAL MEETING DATE AND SPECIAL START TIME 2 p.m.

1. Regional Transportation Activities Quarterly Report (Transportation)

Purpose: Committee report on regional transportation funding, 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), the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans).

2. Wildlife Habitat at the San José-Santa Clara Regional Wastewater Facility (Environmental Services)

Purpose: To provide a progress report highlighting habitat improvement activities and the overall thriving ecosystems on the San José-Santa Clara Regional Wastewater Facility bufferlands and around its outfall channel.

3. **Audit of Environmental Services Department Consulting Agreements** (City Auditor)
Purpose: Accept the audit report on ESD Consulting Agreements.
4. **Formation of the Ad Hoc Advisory Committee on South Flow Arrivals** (Airport)
Purpose: Approve staff's report and forward to the full City Council a recommendation to allow staff to work with Santa Clara County cities and the County to form the Ad Hoc Advisory Committee on South Flow Arrivals.
5. **Mobile Radar Trailers** (San José Police Department & Department of Transportation)
Purpose: To report on the use of mobile radar trailers and their effectiveness in deterring speeding.

OCTOBER 2, 2017

1. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Report** (Environmental Services/ Public Works)
Purpose: To inform the Committee on the status of San José-Santa Clara Regional Wastewater Facility CIP Program, specifically highlighting activities for the period of January through June 2017.
2. **Construction Impacts to the San José-Santa Clara Regional Wastewater Facility** (Environmental Services)
Purpose: To inform the Committee on the impacts from various construction activities to operations and maintenance of the Regional Wastewater Facility, highlighting activities for various process shutdown, flow diversions, and startups.
3. **Wastewater Flow Pattern** (Environmental Services)
Purpose: To inform the Committee about the changes in wastewater flows at the Regional Wastewater Facility when mandatory water conservation measures were in place and to discern potential implications of reduced wastewater flows.
4. **Shoreline Levee Update** (Environmental Services)
Purpose: To provide the Committee with a status report on the Shoreline Levee project, including permitting and construction status.
5. **Storm Sewer System Infrastructure Funding** (Environmental Services)
Purpose: To provide an update on potential revenue streams to address stormwater infrastructure needs, permit requirements, and Baykeeper Consent Decree obligations.
6. **Electric Buses** (Airport)
Purpose: A brief report on the Airport's acquisition and use of electric buses on Airport Property.

NOVEMBER 6, 2017

1. **Storm Sewer and Sanitary Sewer Annual Reports** (Public Works)
Purpose: To provide the 2015-2016 Storm Sewer and Sanitary Sewer Annual Reports highlighting investments, activities, and capital improvements to the City's Storm Sewer and Sanitary Sewer collection systems.
2. **Update on Energy Services Company (ESCO)** (Public Works)
Purpose: To provide an update on ESCO Bundle I and discuss the potential for Bundle II.
3. **Strategies for Producing Less Waste** (Environmental Services)
Purpose: This report will update initiatives, outreach campaigns, strategies, programs, and legislative measures aimed at reducing the production of waste materials by San José residents and businesses.
4. **Review of Relevant 2018 Legislative Guiding Principles** (City Manager – Intergovernmental Relations)
Purpose: To discuss with the Committee the relevant 2018 Legislative Guiding Principles with focus on the Transportation and Aviation, and Environment and Utility City Service Area.
5. **California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report.** (Planning, Building & Code Enforcement)
Purpose: Staff recommends that the Committee accept the semi-annual status report on the City of San José's CEQA Mitigation Monitoring and Reporting (MMRP) for the period of October 2016 to March 2017.

DECEMBER 4, 2017

1. **Regional Transportation Activities Quarterly Report** (Transportation)
Purpose: Committee report on regional transportation funding, 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), the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans).
2. **Report on Key State and Federal Legislation** (City Manager, Intergovernmental Relations)
Purpose: To provide a report on State and Federal Legislation in the Transportation and Aviation, and Environment and Utility City Service Areas.
3. **San José Clean Energy** (City Manager's Office)
Purpose: To provide a status report, including financials and customer status on San José Clean Energy.
4. **Runway Incursion Mitigation (RIM) Study** (Airport)
Purpose: A report on the Airport's RIM study, conducted by an outside expert on airfield geometry. The study's goal is to help identify, prioritize, and develop strategies to mitigate risk factors that might contribute to a runway incursion and to ensure compliance with the current FAA design standards.