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## TRANSPORTATION AND ENVIRONMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

### AGENDA

1:30 p.m.

December 5, 2016

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.*

1. **Sustainable San José Report** (Environmental Services)

**Recommendation:**

**Drop-** Pending November 30, 2016 Rules Committee Approval Item: (H) 3

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **[Report on Key State and Federal Legislation](#)** (City Manager/Intergovernmental Relations)

**[Attachment](#)**

**Recommendation:** Accept the staff memorandum dated November 18, 2016 concerning pending Federal and State Legislation in the Transportation, Aviation, Environment and Utility City Service Areas.

2. **[Regional Transportation Activities Quarterly Report](#)** (Transportation)

**[Presentation](#)**

**Recommendation:** Accept the quarterly status 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).

3. [Review of Council Policy 5-6, Traffic Calming Policy for Residential Neighborhoods](#) (Transportation/San José Fire Department)

[Presentation](#)

**Recommendation:** Accept the report on Council Policy 5-6, Traffic Calming Policy for Residential Neighborhoods, relative to the use of road lumps to address adverse speeding conditions in neighborhoods in a way that minimizes impacts to emergency vehicle response.

4. [Illegal Dumping Initiative Update](#) (Environmental Services)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

**Recommendation:**

- a. Accept a status report on the City's illegal dumping mitigation efforts; and
- b. Cross-reference this report to the January 24, 2017 City Council agenda for discussion

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

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