



TRANSPORTATION AND ENVIRONMENT COMMITTEE

ASH KALRA, CHAIR
TAM NGUYEN, VICE-CHAIR
ROSE HERRERA, MEMBER
MANH NGUYEN, MEMBER
DON ROCHA, MEMBER

DAVID SYKES, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S OFFICE
SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

March 7, 2016

Wing 118/119/120

(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. [Audit of South Bay Water Recycling](#) (City Auditor)

Recommendation: Defer the Audit of South Bay Water Recycling to the April 4, 2016 Transportation and Environment Committee Meeting.

ADDED BY RULES COMMITTEE ON JANUARY 13, 2016

REQUEST DEFERRAL TO APRIL 4, 2016

(c) **Consent Calendar**

(d) **Reports to Committee**

1. [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 other regional, state and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), the Metropolitan Transportation Commission, and the State Department of Transportation (Caltrans).

2. [Riparian Corridor Policy/Ordinance Study Work Plan](#) (Planning, Building and Code Enforcement)

[Attachment 1](#)

[Presentation](#)

[Letter from the Public](#)

Recommendation: Accept summary of staff research, analysis, and stakeholder engagement on the Riparian Corridor Policy/Ordinance Study work plan (work plan), and staff's recommended approach to developing policy and ordinance changes for enhanced protection of riparian corridors.

3. **Street Sweeping: Significant Investment and Re-Tooling Are Needed to Achieve Cleaner Streets** (City Auditor)

Recommendation: Accept the Audit Report on the efficiency and effectiveness of street sweeping services.

ADDED BY RULES COMMITTEE ON JANUARY 13, 2016

4. **Drought Response Update** (Environmental Services)

Presentation

Recommendation:

- (a) Accept the status report on the community's efforts to reduce water use by 30 percent for the period January 2015 through November 2015.
- (b) Recommend that Council adopt a resolution superseding Resolution No. 77237, to be in effect through June 30, 2016, continuing the declaration of a 30 percent city-wide water shortage and continuing the watering schedule and exceptions thereto established by Resolution No. 77237.

5. **Municipal Regional Stormwater Permit and Long –Term Trash Load Reduction Plan Update** (Environmental Services)

Attachment A

Attachment B

Attachment C

Presentation

Recommendation: Accept the report on the adoption of the next Municipal Regional Stormwater Permit, highlighting significant new requirements.

DEFERRED FROM DECEMBER 7, 2015

6. **Illegal Dumping Initiative Update** (Environmental Services/ Planning, Building and Code Enforcement/ Department of Transportation/ City Manager's Office)

Presentation

Recommendation:

- (a) Accept the status report on the implementation of various initiatives aimed at reducing and preventing illegal dumping in San José.
- (b) Recommend a cross-reference to this report to the March 15, 2016 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. 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.