COUNCIL AGENDA: 10/25/16

ITEM: **2.3**



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. October 3, 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.

- (c) Consent Calendar
- (d) Reports to Committee
 - 1. San José Santa Clara Regional Wastewater Facility Capital Improvement
 Program Semiannual Status Report (Environment Services/Public Works)
 Attachment A

Presentation

Recommendation: Accept the semiannual status progress report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period January through June 2016.

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

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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. 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