



**MINUTES OF THE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, FEBRUARY 02, 2015**

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:32 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Council Member Ash Kalra, Chair; Council Member Tam Nguyen, Vice Chair; Vice Mayor Rose Herrera, Council Member Marjorie Matthews and Council Member Donald Rocha, Members.

**ABSENT:** All Present.

**STAFF:** Interim Assistant City Manager David Sykes, Senior Deputy City Attorney Kevin Fisher, Mayor's Policy Advisor Ragan Henninger and Deputy City Clerk Susan M. Davis.

**REVIEW OF WORK PLAN**

**(1) Strategic Energy Plan.**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated January 21, 2015, recommending deferring the Strategic Energy Plan Update to the May 2015 Transportation and Environment Committee Meeting.

Council Member Ash Kalra opened the floor for public testimony.

Public Comments: Jaime Fearer, California Walks, suggested that Pedestrian Safety be added to the work plan.

Vice Mayor Rose Herrera asked about opportunities to add Pedestrian Safety to the Transportation and Environment Committee Work Plan. Director of Transportation Hans Larsen responded that the topic is currently covered in the Transportation Safety report.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Marjorie Matthews and carried unanimously, the Committee deferred the Strategic Energy Plan to the May 4, 2015 Transportation and Environment Committee Meeting. (5-0.)

## CONSENT CALENDAR

Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Donald Rocha and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (5-0.)

**(1) Municipal Water System Technology Enhancements.**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated January 20, 2015, recommending acceptance of the report

Action: The Staff recommendations were accepted. (5-0.)

**(2) Regional Transportation Activities Quarterly Report.**

Documents Filed: Memorandum from Director of Transportation Hans Larsen, dated January 20, 2015, recommending acceptance of the report.

Action: The Staff recommendations were accepted. (5-0.)

## REPORTS TO COMMITTEE

**(1) Report on Key State and Federal Legislation.**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated January 20, 2015, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell and Director of Transportation Hans Larsen presented the report and responded to Committee questions and concerns.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, the Committee accepted the report. (5-0.)

**(2) San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Financing.**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated January 20, 2015, recommending acceptance of the report.

Assistant Director of Environmental Services Ashwini Kantak presented the report.

Committee discussion ensued.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, the Committee accepted the report. (5-0.)

## REPORTS TO COMMITTEE

### (3) Recycle Plus Program.

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated January 20, 2015 recommending acceptance of the report.

Director of Environmental Services Kerrie Romanow offered the report.

Council Member Ash Kalra opened the floor for public testimony.

Public Comments: Joel Corona, California Waste Solutions expressed support to the Staff recommendations. Steve Jones, Garden City Sanitation, expressed support to the Staff recommendations and provided suggestions for two pilot programs comprising of one program that utilizes food waste for animal feed and another program for composting.

Director of Environmental Services Kerrie Romanow and Deputy Director of Environmental Services Jo Zientek responded to Committee questions.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, the Committee accepted the report. (5-0.)

## OPEN FORUM

Eileen McLaughlin, Citizens to Complete the Refuge, provided information for the Committee's benefit that the deadline of the San Francisco Bay Shoreline Study Draft Feasibility Study comment period ends on February 23, 2015 and pointed out that there is an issue that may affect City of San José at a policy level.

## ADJOURNMENT

Council Member Ash Kalra adjourned the meeting at 2:38 p.m.



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Council Member Ash Kalra, Chair  
Transportation and Environment Committee

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