



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY JUNE 01, 2015

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:30 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 Margie Matthews and Council Member Donald Rocha, Members.

ABSENT: All Present.

STAFF: 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) Airport Ground Transportation Annual Status Report.

Documents Filed: Memorandum from Director of Aviation Services Kimberly J. Becker Aguirre, dated May 13, 2015, requesting deferral of this item to the August 2015 Transportation and Environment Committee Meeting.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, the Airport Ground Transportation Annual Status Report was deferred to the August 2015 Transportation and Environment Committee Meeting. (5-0.)

REPORTS TO COMMITTEE

(1) Report on Key Legislative Items.

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

REPORTS TO COMMITTEE

(1) (Cont'd.)

Director of Intergovernmental Relations Betsy Shotwell offered the report and responded to Committee questions.

Council Member Ash Kalra opened the floor for public testimony.

Public Comments: David Wall expressed his own comments and views on various key legislative items.

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) **Regional Transportation Activities Quarterly Report.**

Documents Filed: Staff presentation dated June 1, 2015 summarizing the Regional Transportation Activities Report.

Director of Transportation James Orbal and Division Manager of Transportation Planning Ray Salvano presented the report and responded to Committee questions.

Council Member Ash Kalra opened the floor for public testimony.

Public Comments: David Wall expressed comments on the Regional Transportation Activities Quarterly Report.

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

(3) **Riparian Corridor Policy/Ordinance Study Work Plan.**

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Harry Freitas, dated May 13, 2015, requesting that the Committee provide comments on Staff's proposed work plan for completing a Riparian Corridor Policy/Ordinance Study. (2) Staff presentation dated June 1, 2015 describing the Riparian Corridor Policy/Ordinance Study Work Plan.

Director of Planning, Building and Code Enforcement Harry Freitas provided introductory remarks. Supervising Planner Jenny Nusbaum presented the report.

Council Member Ash Kalra opened the floor for public testimony.

Public Comments: David Wall and Larry Ames provided comments to the Riparian Corridor Policy/Ordinance Study Work Plan.

The Committee received the report.

REPORTS TO COMMITTEE

(4) Audit of Curbside Recycling.

Documents Filed: (1) Curbside Recycling: The City Can Enhance Its Single Family Residential Recycling Program to Improve Waste Diversion from the Office of the City Auditor dated May 2015. (2) Letter from Joel Corona, California Waste Solutions, dated June 1, 2015, providing information relating to the Audit of Curbside Recycling.

City Auditor Sharon W. Erickson offered the report on the Audit of Curbside Recycling. Director of Environmental Services Kerrie Romanow provided a response to the audit.

Council Member Ash Kalra opened the floor for public testimony.

Public Comments: Expressing support to the Staff recommendations were David Wall, Joel Corona, California Waster Solutions and Brett Faulkner, Green Team San José.

Committee discussion ensued.

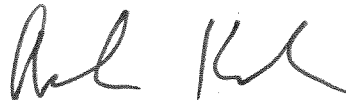
Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Margie Matthews and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on June 23, 2015. (5-0.)

OPEN FORUM

David Wall commented on the South Bay Water Recycling Strategic Master Plan Report.

ADJOURNMENT

Council Member Ash Kalra adjourned the meeting at 3:59 p.m.



Council Member Ash Kalra, Chair
Transportation and Environment Committee

AK/smd