



TRANSPORTATION AND ENVIRONMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

March 2, 2015

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. **Bird Safe Building Design Standards** (Environmental Services/Planning, Building and Code Enforcement)

Recommendation: Accept the report on Bird Safe Building Design Standards.

Deferred from December 1, 2014

Recommend Drop from Current Workplan

2. **Bay Area Bike Share Regional Pilot Project** (Transportation)

Recommendation: Accept update on the Bay Area Bike Share Regional Pilot Project.

Deferred from December 1, 2014

Staff Requests Deferral to April 2015 meeting

3. **California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program Status Report** (Planning, Building and Code Enforcement)

Recommendation: Accept the CEQA Mitigation Monitoring and Reporting Program Status Report.

Staff Requests Deferral to April 2015 meeting

4. **Strategic Master Plan for South Bay Water Recycling** (Environmental Services)

Recommendation: Accept Strategic Master Plan for South Bay Water Recycling.

Staff Requests Deferral to April 2015 meeting

(c) Consent Calendar

1. [San José-Santa Clara Regional Wastewater Facility Staffing Status Report](#)

(Environmental Services)

Recommendation: Accept the report on San José-Santa Clara Regional Wastewater Facility Staffing Report.

Deferred from December 1, 2014

(d) Reports to Committee

1. [Regional Transportation Activities Quarterly Report](#) (Transportation)

Recommendation: Accept the report on Regional Transportation Activities Quarterly Report.

2. [Audit of Street Pavement Maintenance](#) (City Auditor)

[Map of Pavement Condition \(December 2014\)](#)

Recommendation: Accept the Audit of Street Pavement Maintenance

[Rules approved move up from April on 1/28/15, Item G.2]

3. [Pavement Maintenance Status Report and Funding Strategy Update](#) (Transportation)

Recommendation: Accept the update on the Pavement Maintenance Status Report and Funding Strategy Update.

4. [Project Delivery and Procurement Strategy for the San José-Santa Clara Regional Wastewater Facility](#) (Environmental Services)

Recommendation: Accept the report on Project Delivery and Procurement Strategy for the San José-Santa Clara Regional Wastewater Facility.

[Council 3/24/15]

5. [Storm Sewer and Sanitary Sewer Annual Reports](#) (Public Works)

Recommendation: Accept the report on Storm Sewer and Sanitary Sewer Annual Reports.

Deferred from December 1, 2014

6. [Public Works Municipal Code Revisions](#) (Public Works)

Recommendation: Provide additional input on proposed Public Works Municipal Code Revisions

Deferred from December 1, 2014

• 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.

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- **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, Wing, 2nd 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
Maxe Cendana
Office of the City Manager