



## TRANSPORTATION AND ENVIRONMENT COMMITTEE

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### AGENDA

1:30 p.m.

October 5, 2015

Council Chambers

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(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. **California Environment Quality Act (CEQA) Mitigation Monitoring and Reporting Semi-Annual Status Report** (Planning, Building and Code Enforcement)  
**Recommendation:** Accept the CEQA Mitigation Monitoring and Reporting Program Status Report.  
*Request Deferral to November 2, 2015 Meeting*

(c) **Consent Calendar**

(d) **Reports to Committee**

1. [Energy Services Company \(ESCO\) Program Update](#) (Public Works)  
**Recommendation:** Accept the update on the utility conservation and energy generation projects pertaining to the Energy Service Company (ESCO) program being implemented by OpTerra Energy Services.  
*Deferred from September 14, 2015*
2. [San José – Santa Clara Regional Wastewater Facility Odor Strategy](#) (Environmental Services)  
**Recommendation:** Adopt the Odor Control Implementation Plan for the San José-Santa Clara Regional Wastewater Facility.  
*Deferred from September 14, 2015*

3. **San José – Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Report** (Environmental Services/Public Works)

**Recommendation:** Accept the semiannual progress report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program (CIP) for the period of January through June 2015.

4. **Riparian Corridor Policy Ordinance Study** (Planning, Building and Code Enforcement)

**Recommendation:** Accept the status report on implementation of the work plan for completing a Riparian Corridor Policy/Ordinance Study.

5. **Actions Related to the Agreement with Taxi San José for the On-Demand Ground Transportation Program** (Airport)

**Recommendation:** Accept report regarding citywide taxicab regulations and operations of taxicabs and Transportation Network Companies (TNC) at the Airport.

6. **Management and Operating Plan for the Transportation Network Companies (TNCs) at the Airport** (Airport)

**Recommendations:** Accept Airport staff's report and recommendations related to current status of Transportation Network Companies (TNC) activity at Mineta San José International Airport.

*Continued discussion from August 10, 2015 Item (d) 1.*

- **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](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact  
Kathy Tsukamoto  
Office of the City Manager