



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, APRIL 07, 2014

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:31 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair; Council Member Rose Herrera, Vice Chair (1:42 p.m.); Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: All Present.

STAFF: Deputy City Manager Jennifer A. Maguire, Senior Deputy City Attorney Glenn Schwarzbach, Mayor's Senior Policy Advisor Jeff Janssen and Deputy City Clerk Susan M. Davis.

REPORTS TO COMMITTEE

Upon motion by Council Member Campos, seconded by Council Member Rocha and carried unanimously, the Committee moved approval and heard Item (4) the Bike Plan 2020 Annual Progress Report first on the Agenda. (3-0-1. Absent: Herrera.)

(4) Bike Plan 2020 Annual Progress Report. (Transportation)

Documents Filed: Memorandum from Director of Transportation Hans F. Larsen, dated March 19, 2014, recommending acceptance of the report.

Director of Transportation Hans F. Larsen presented the report.

Director of Transportation Hans Larsen and Associate Transportation Specialist John Brazil responded to Committee questions and concerns.

REPORTS TO COMMITTEE

(4) (Cont'd.)

Public Comments: Speaking in support to the Bike Plan 2020 Annual Progress Report were Colin Heyne, Silicon Valley Bicycle Coalition; Andy Clarke and Steve Clark, League of American Bicyclists; Corinne Winter, Silicon Valley Bicycle Coalition; Carlos Babcoch, San José Bicycle Pedestrian Advisory Committee and David Wall.

Action: Upon motion by Council Member Herrera, seconded by Council Member Campos and carried unanimously, the Committee accepted the report. (4-0.)

(1) **AB32 Scoping Plan and Cap and Trade Program Update. (Environmental Services/Transportation)**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, Director of Transportation Hans F. Larsen and Director of Housing Leslye Corsiglia, dated March 19, 2014, recommending acceptance of the report.

Director of Transportation Hans Larsen and Environmental Services Program Manager Rene Eyerly presented the report and responded to Committee questions and concerns.

Public Comments: David Wall expressed comments on the AB32 Scoping Plan and Cap and Trade Program Update.

Action: Upon motion by Council Member Campos, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (4-0.)

(2) **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Status Report dated July – December 2013. (Environmental Services)**

Documents Filed: The San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Status Report dated July – December 2013.

Assistant Director of Environmental Services Ashwini Katak offered the report.

Public Comments: David Wall voiced opposition to the Staff recommendations.

Action: Upon motion by Council Member Herrera, seconded by Council Member Campos and carried unanimously, the Committee accepted the report. (4-0.)

REPORTS TO COMMITTEE

(3) Wholesale Recycled Water Rates for FY 2014-2015. (Environmental Services)

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated March 20, 2014, recommending acceptance of the report and to forward to the full Council for action.

Director of Environmental Services Kerrie Romanow provided the report and responded to Committee questions and concerns.

Public Comments: David Wall presented comments on the recycled water rates.

Action: Upon motion by Council Member Herrera, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report and forwarded the item to the full City Council for discussion and formal action on April 29, 2014. (4-0.)

(5) Communication and Outreach Plan for the Santa Clara/Alum Rock Bus Rapid Transit Project. (Transportation)

Documents Filed: (1) Memorandum from Director of Transportation Hans F. Larsen and Director of Public Works David Sykes, dated March 24, 2014, recommending acceptance of the report and to forward to the full Council for action. (2) Memorandum from the Treatment Plant Advisory Committee Chair Chuck Reed, dated April 18, 2014, expressing concurrence with the Staff recommendations.

Council Member Rocha left the meeting at 3:31 p.m.

Director of Transportation Hans F. Larsen offered the report and responded to Committee questions.

Extensive Committee discussion ensued.

Action: Upon motion by Council Member Campos, seconded by Council Member Herrera and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on April 15, 2014 in the evening. (3-0-1. Absent: Rocha.)

OPEN FORUM

David Wall presented his points of view on various societal issues.

ADJOURNMENT

Council Member Sam Liccardo adjourned the meeting at 3:59 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

SL/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/v>.
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