



## TRANSPORTATION & ENVIRONMENT COMMITTEE

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KEVIN FISHER, CITY ATTORNEY'S OFFICE  
JEFF JANSSEN, MAYOR'S OFFICE

### AGENDA

1:30 p.m.

April 7, 2014

Wing 118/119/120

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#### (a) Call to Order and Roll Call

#### (b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

#### (c) Consent Calendar

#### (d) Reports to Committee

1. [AB32 Scoping Plan and Cap-and-Trade Program Update](#) (Environmental Services, Housing and Transportation)  
**Recommendation:** Accept the program update on the AB 32 Scoping Plan and Cap-and-Trade Program.
2. [San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report, July – December 2013](#) (Environmental Services)  
[Attachment](#)  
**Recommendation:**
  1. Accept the Semiannual Status Report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of July through December 2013; and
  2. Cross-reference this item to the April 29, 2014 Council meeting for acceptance.

3. [Wholesale Recycled Water Rates for FY 2014-2015](#) (Environmental Services)  
**Recommendation:** Adopt a resolution to establish the wholesale recycled water service rates for the South Bay Water Recycling Program effective July 1, 2014, superceding Resolution No. 75430.  
[ADDED AT RULES 03-26-14 ITEM H.3.b.]
  
4. [Bike Plan 2020 Annual Progress Report](#) (Transportation)  
**Recommendation:** Accept status report and presentation on implementation of San José Bike Plan 2020.  
[Attachment](#)
  
5. [Communication and Outreach Plan for the Santa Clara/Alum Rock Bus Rapid Transit Project](#) - (Transportation)  
[Attachment](#)  
**Recommendation:**
  1. Accept report and presentation on Santa Clara/Alum Rock Bus Rapid Transit Project.
  2. Recommend the City Council adopt a resolution approving the Santa Clara Valley Transportation Authority's *Project Communication and Outreach Plan* for the Santa Clara/Alum Rock Bus Rapid Transit Project and authorizing the Director of Public Works to approve changes, updates and modifications to the *Plan* as necessary.
  3. Recommend placing above action item on the City Council agenda for the meeting on April 15, 2014.[ADDED AT RULES 03-26-14 ITEM H.3.a.]

- **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 & Environment Committee meets every first Monday of the month 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 Jennifer Hade, Environmental Services Department, at (408) 975-2515.