



TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR
ROSE HERRERA, VICE-CHAIR
XAVIER CAMPOS, MEMBER
DON ROCHA, MEMBER

JENNIFER MAGUIRE, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
JEFF JANSSEN, MAYOR'S OFFICE

AGENDA

1:30 p.m.

May 5, 2014

Council Chambers

(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.

1. [Sanitary Sewer Flow Study](#) (Environmental Services)
Recommendation: Defer the Sanitary Sewer Flow Study Report from the May 2014 Transportation and Environment Committee agenda to June 2014.
2. [Municipal Water System Update on Technology Enhancements](#) (Environmental Services)
Recommendation: Defer the Municipal Water System Update on Technology Enhancements from the May 2014 Transportation and Environment Committee agenda to Fall 2014.
3. [Public Works Municipal Code Revisions](#) (Public Works)
Recommendation: Defer the Public Works Municipal Code revisions from the May 2014 Transportation and Environment Committee agenda to Fall 2014.

(c) Consent Calendar

(d) Reports to Committee

1. **Transportation System Safety Report** (Transportation)
Recommendation: Accept the report and presentation on various transportation system safety programs and projects.
 2. **Status Report on Deferred Maintenance and Infrastructure Backlog** (Public Works)
Recommendation:
 1. Accept status report on the City's Deferred Maintenance and Infrastructure Backlog.
 2. Cross-reference this item to the June 4, 2014 Council Agenda.
 3. **Annual Fleet Management Report** (Public Works)
Recommendation: Accept the first Annual Fleet Management Report for the City of San José.
 4. **Airport Ground Transportation Program** (Airport)
Recommendation: Accept staff's analysis of Council Member Campos' Memorandum dated April 2, 2014 for consideration by the Transportation and Environment Committee.
- 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.

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) 535-8149 or (408) 294-9337 (TTY) at least two 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 at San José City Hall, City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Lisa Arellano, City Manager's Office, at (408) 795-1813.