



## TRANSPORTATION & ENVIRONMENT COMMITTEE

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

ED SHIKADA, CITY MANAGER'S OFFICE  
KEVIN FISHER, CITY ATTORNEY'S OFFICE  
JEFF JANSSEN, MAYOR'S OFFICE

### AGENDA

1:30 p.m.

December 2, 2013

Wing 118/119/120

---

#### (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)  
**Purpose:** To inform the Committee of an evaluation of the parameters used to allocate costs to residential and non-residential sanitary sewer rates.  
**Recommend Drop**
2. [Employee Transit Alternatives](#) (Transportation/City Manager's Office, Employee Relations)  
**Purpose:** Report on potential Employee Transit Alternatives that Encourages alternate transportation use.  
**Recommend Drop (Refer to Spring Workplan)**

#### (c) Consent Calendar

1. [Storm Sewer and Sanitary Sewer Annual Reports](#) (Public Works)  
**Recommendation:** Accept the attached reports highlighting investments, activities and capital improvements to the City's storm sewer and sanitary sewer collection systems.  
**Deferred from November**

## (d) Reports to Committee

1. [Regional Wastewater Facility Staffing](#) (Environmental Services)  
**Recommendation:** Status on current vacancy/attrition rates, responses to staffing issues by management, and their impacts on Regional Wastewater Facility efficiencies.
  2. [South Bay Water Recycling Update on Strategic Planning Effort](#) (Environmental Services)  
**Recommendation:** Accept this progress report highlighting activities on the South Bay Water Recycling (SBWR) master planning activities.  
**Deferred from October and November**
  3. [Regional Transportation Activities Report](#) (Transportation)  
**Recommendation:** Accept this status report on various regional transportation projects and programs of interest to the City of San José.
  4. [Long-Term Trash Load Reduction Plan](#)  
**Recommendation:**
    1. Accept staff report on the development of the City's Long-Term Trash Load Reduction Plan; and
    2. Provide input to staff on the proposed approach, priorities, and trash reduction actions to be included in the City's final Long-Term Trash Load Reduction Plan to be presented for Council consideration in January 14, 2014.  
**Added at RULES on October 2, 2013 [Item H(3)c]**
- **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.

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 Jennifer Hade, Environmental Services Department, at (408) 975-2515.