



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, DECEMBER 02, 2013

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; Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: All Present.

STAFF: Assistant City Manager Edward K. Shikada, Senior Deputy City Attorney Glenn D. Schwarzbach, Mayor's Senior Policy Advisor Office Jeff Janssen and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

(1) Sanitary Sewer Flow Study.

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated November 12, 2013, recommending dropping the report.

Action: Dropped. Referred to Spring Work Plan.

(2) Employee Transit Alternatives.

Documents Filed: Memorandum from Director of Transportation Hans Larsen, dated November 15, 2013, recommending rescheduling the report for early 2014.

Action: Dropped. Referred to Spring Work Plan.

CONSENT CALENDAR

(1) **Storm Sewer and Sanitary Sewer Annual Reports. (Public Works)**

Documents Filed: Memorandum from Director of Public Works David Sykes, dated November 20, 2013, recommending acceptance of the report.

Public Comments: David Wall questioned how rates are assessed and stated that the citizens should be able to vote on whether or not to have the storm sewer service charges imposed upon them.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

The Committee voted unanimously and heard Item (3) first.

(3) **Regional Transportation Activities Report. (Transportation)**

Documents Filed: Memorandum from Director of Transportation Hans Larsen, dated November 13, 2013, recommending acceptance of the report.

Director of Transportation Hans Larsen presented the report.

Regional Projects Division Manager Ray Salvano and Director of Transportation Hans Larsen responded to Committee questions. Department of Transportation Sustainability Officer Laura Stuchinsky was present.

Council Member Campos requested that Staff return with updates from the Silicon Valley Rapid Transit Program Working Committee meetings on alternative stations for future Bay Area Rapid Transit (BART).

Council Member Liccardo inquired whether Staff will have a recommendation in the Fiscal Year 2014-2015 Budget for the purchase of Eco Passes. Director of Transportation Hans Larsen replied that Staff is currently working on that item and will return with a recommendation for restoring the Eco Passes to the Transportation and Environment Committee in February 2014.

Action: The Committee accepted the report.

(1) **Regional Wastewater Facility Staffing. (Environmental Services)**

Documents Filed: (1) Memorandum from Director of Environmental Services Kerrie Romanow, dated November 15, 2013, recommending acceptance of the report. (2) Letter from Chuck Reed, Chair, the Treatment Plant Advisory Committee, dated December 13, 2013, recommending concurrence with the Staff recommendations.

REPORTS TO COMMITTEE

(1) (Cont'd.)

Director of Environmental Services Kerrie Romanow presented introductory remarks. Deputy Director of Environmental Services Joanna De Sa provided the report.

Public Comments: David Wall commented on the report of the Regional Wastewater Facility Staffing.

Action: The Committee accepted the report.

(2) **South Bay Water Recycling Update on Strategic Planning Effort. (Environmental Services)**

Documents Filed: (1) Memorandum from Director of Environmental Services Kerrie Romanow, dated November 21, 2013, recommending acceptance of the report. (2) Letter from Chuck Reed, Chair, the Treatment Plant Advisory Committee, dated December 13, 2013, recommending concurrence with the Staff recommendations.

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

Public Comments: David Wall presented comments on the South Bay Water Recycling report.

Action: The Committee accepted the report.

(4) **Long Term Trash Load Reduction Plan.**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated November 13, 2013, recommending acceptance of the report and requesting feedback to Staff.

Deputy Director of Environmental Services Napp Fukuda and Environmental Program Manager Sharon Newton presented the report.

Director of Environmental Services Kerrie Romanow and Deputy Director of Environmental Services Napp Fukuda responded to Committee questions and concerns.

Council Member Liccardo recommended expanding the signage for street sweeping. Council Member Campos suggested that Staff include Elementary Schools in the community engagement of the anti litter education and prevention program in order to start good habits early.

Council Member Herrera proposed for a creative pilot project that Staff design an intelligent trashcan that can speak and say something “clever”, similar to what Zero1 created.

REPORTS TO COMMITTEE

(4) (Cont'd.)

Public Comments: David Wall pointed out that Ryland Park has decomposed leaves and other organic debris piling up in the park and the surrounding streets.

Council Member Liccardo remarked that he will speak with Mr. Wall after the meeting in order to obtain the location of the debris.

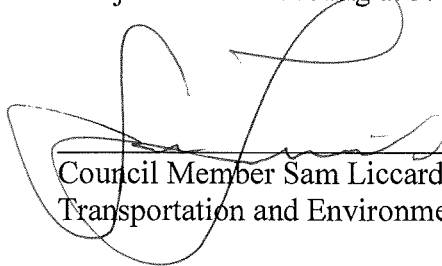
Action: The Committee accepted the report.

OPEN FORUM

David Wall commented on the Water Pollution Control Plant and the Environmental Innovation Center.

ADJOURNMENT

Council Member Sam Liccardo adjourned the meeting at 3:40 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

SL/smd