



## TRANSPORTATION & ENVIRONMENT COMMITTEE

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

ASHWINI KANTAK, CITY MANAGER'S OFFICE  
KEVIN FISHER, CITY ATTORNEY'S OFFICE  
JEFF JANSSEN, MAYOR'S OFFICE

### AGENDA

**1:30 p.m.**

**February 4, 2013**

**Room 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**

1. [Annual EP3 2011-12 Report](#) (Environmental Services)

**Recommendation:**

1. Accept the Environmentally Preferable Procurement Policy Report.
2. Recommend that reporting on municipal environmental procurement be added to the annual Green Vision Report.

#### **(d) Reports to Committee**

1. **Verbal Report on the Status of Energy Generation at the Water Pollution Control Plant** (Environmental Services)

**Recommendation:** To provide an update to the Committee on the status of Plant energy generation and/or energy projects.

2. [Pavement Maintenance Funding Strategy](#) (Transportation)

**Recommendation:**

1. Accept staff report and presentation on proposed funding strategy to fully address the City's pavement maintenance needs consisting of the following elements:
  - a. Coordinate with the Santa Clara Valley Transportation Authority ("VTA") to pursue a potential ballot measure to "extend and amend" the VTA's countywide transportation sales tax program to include major street sealing and rehabilitation.
  - b. Pursue City funding from new General Fund revenues raised through a potential City ballot measure.
  - c. Pursue City funding from a potential ballot measure for a street repair bond program.
  - d. Support State legislation allowing ballot measures to increase tax revenues for local transportation purposes to be approved with 55% voter approval instead of the current 2/3<sup>rds</sup> threshold.
2. Transportation and Environment Committee to review and discuss proposed funding strategy and provide input on follow up coordination with the full City Council on pavement maintenance issues.

3. [Development Incentives and Policies to Support Envision 2040 Transportation Mode Shift Goals](#) (Planning, Building and Code Enforcement/Transportation)

**Recommendation:** Accept the status report on proposed Zoning Ordinance Changes to implement transportation mode shift goals in the Envision San Jose 2040 General Plan

• **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 [Hwww.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, Office of the City Manager, at (408) 535-8149.