



TRANSPORTATION & ENVIRONMENT COMMITTEE

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JEFF JANSSEN, MAYOR'S OFFICE

AGENDA

1:30 p.m.

October 7, 2013

W118-W120

(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. South Bay Water Recycling Update on Strategic Planning Effort** (Environmental Services)
Purpose: To provide the Committee with an update of strategic and master planning activities for the South Bay Water Recycling (SBWR) Program. This master planning is supported by a United States Bureau of Reclamation grant, and cost-shared with the Santa Clara Valley Water District.
Recommend Deferral to November
- 2. Update on Financing and Alternative Project Delivery Options for Regional Wastewater Facility CIP Projects** (Environmental Services/Public Works/Finance)
Purpose: Update on financing and alternative project delivery options for CIP projects at the Regional Wastewater Facility.
Recommend Deferral to November
- 3. Pavement Maintenance Investment Strategy** (Transportation)
Purpose: Provide the Committee with an update on Adopted Pavement Maintenance Investment Strategy.
Recommend Deferral to November

(c) Consent Calendar

(d) Reports to Committee

1. [Mitigation Monitoring Status Update Report](#) (Planning, Building and Code Enforcement)
Recommendation: Staff recommends that the Committee accept the status report regarding the City of San Jose CEQA Mitigation Monitoring and Reporting Program.
2. [Plant Master Plan EIR](#) (Environmental Services)
Recommendation:
 1. Recommend to the City Council adoption of the Plant Master Plan for the San José-Santa Clara Regional Wastewater Facility with modifications to the Land Use Component consistent with staff recommendations.
[Attachment A:](#) Comparison of Staff Recommendation and Preferred Alternative Map
[Attachment B:](#) Comparison of Staff Recommendation and Preferred Alternative Project Details
[Attachment C:](#) Plant Master Plan Executive Summary
 2. Recommend that this report be placed on the November 19, 2013 Council Agenda.
Added at Rules on September 11, 2013
This Report will be Distributed Separately
3. [Semi Annual Regional Wastewater Facility CIP Report](#) (Environmental Services/Public Works)
[Attachment:](#) Semiannual Status Report
Recommendation:
 1. Accept the Semiannual Status Report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period January through June 2013; and
 2. Cross-reference this item to the October 29, 2013 Council meeting for acceptance.
4. [Sidewalk Bicycling Report](#) (Transportation)
Recommendation: Accept report on bicycle riding on sidewalks in Downtown San Jose, including a summary of public input and proposed staff actions.
Deferred from August and September
5. [Trail and Bikeway Network Development Report](#) (Parks, Recreation & Neighborhood Services/Transportation)
Recommendation: Receive staff presentation on status of trail and bikeway network development.

- **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.

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For questions, please contact Jennifer Hade, Environmental Services Department, at (408) 975-2515.