COUNCIL AGENDA: 3/28/17

ITEM: 2.3(a)



TRANSPORTATION AND ENVIRONMENT COMMITTEE

MAGDALENA CARRASCO, CHAIR TAM NGUYEN, VICE-CHAIR SERGIO JIMENEZ, MEMBER LAN DIEP, MEMBER SYLVIA ARENAS, MEMBER DAVID SYKES, CITY MANAGER'S OFFICE KEVIN FISHER, CITY ATTORNEY'S OFFICE RAGAN HENNINGER, MAYOR'S OFFICE

AGENDA 1:30 p.m. March 6, 2017

Wing 118/119/120

REVISED AGENDA

- (a) Call to Order and Roll Call
- (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

1. Pavement Maintenance Conditions and Funding Needs & Strategy (Department of Transportation)

RECOMMEND DEFERRAL TO APRIL 3, 2017

- (c) Consent Calendar
- (d) Reports to Committee
 - 1. Status Report on Zero Waste Strategic Plan 2022 (Environmental Services)

Attachment AAttachment BAttachment CAttachment DAttachment EAttachment FAttachment GAttachment H

Attachment I Attachment J

Presentation

Letter(s) from the Public

Recommendation: Accept this report providing an update on the status of the strategic plan to achieve zero waste; and provide feedback to staff on the strategic described in the report.

TRANSPORTATION & ENVIRONMENT COMMITTEE AGENDA

March 6, 2017 Page 2 of 2

2. Audit of Our City Forest (City Auditor)

Recommendation: Accept the audit of Our City Forest, and refer the audit of Our City Forest to the March 21, 2017 City Council meeting for full adoption.

3. <u>Regional Transportation Activities Quarterly Report</u> (Department of Transportation)
Presentation

Recommendation: Accept the quarterly status report on regional transportation funding, programs, and projects of interest to the City of San José involving regional, state and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans)

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 and Environment Committee meets on the first Monday monthly 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 $(408)\ 535-8150\ or\ (408)\ 294-9337\ (TTY)$ at least three 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, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Kathy Tsukamoto (408) 535-8109 Office of the City Manager