



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

FROM: Mayor Matt Mahan
Chair David Cohen

**SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
WORK PLAN**

DATE: 1/19/23

Approved *Matt Mahan*

Date 1/19/23

Approved *David Cohen*

Date 1/19/23

RECOMMENDATION

Approve the Transportation and Environment Committee Work Plan for the period of January through June 2023 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in the City Council Chambers.

COMMITTEE MEMBERS:

DAVID COHEN, CHAIR
DEV DAVIS, VICE CHAIR
PAM FOLEY, MEMBER
PETER ORTIZ, MEMBER
DOMINGO CANDELAS, MEMBER

STAFF:

KIP HARKNESS, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
FAYE GARCIA, MAYOR'S OFFICE
YASMIN JOHNSON, CITY CLERK'S OFFICE

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San José's livability and economic vitality and provide environmental leadership through policy development, program design, and reliable utility services.

<p>TRANSPORTATION AND ENVIRONMENT COMMITTEE WORK PLAN January - June 2023</p>
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JANUARY 2, 2023 – MEETING CANCELLED

FEBRUARY 6, 2023

1. Integrated Waste Management Program and Recycle Right Public Outreach Program Status Report.

Purpose: Provide a status report on the Integrated Waste Management Program, including residential and commercial garbage and recycling collection programs and the Recycle Right Public Outreach Program.
(Environmental Services)

2. Storm Sewer and Sanitary Sewer Annual Reports.

Purpose: Provide annual reports highlighting investments, activities and capital improvements to the City's storm sewer and sanitary sewer collection systems for Fiscal Year 2021-2022.
(Public Works)

3. City-Generated Tow Services Delivery Model Status Report.

Purpose: Provide a status report of the City-Generated Tow Services Delivery Model.
(Planning, Building and Code Enforcement/Police)

MARCH 6, 2023

1. Citywide Pavement Conditions, Funding, and Maintenance Program Delivery Strategy Status Report.

Purpose: Provide a status report on Citywide pavement conditions, funding, and the maintenance program delivery strategy.
(Transportation)

2. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Report.

Purpose: Provide an annual report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the second half of 2022.
(Environmental Services/Public Works)

3. City Initiatives Roadmap: Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority Quarterly Status Report.

Purpose: Provide a quarterly status report on Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority, including a review of objectives as measured by Key Results and status of select initiatives as part of the approved City Initiatives Roadmap for 2022-2023.

(City Manager)

4. San José Clean Energy Programs Roadmap Status Report.

Purpose: Provide a status report on the San José Clean Energy Programs Roadmap.

(Community Energy)

APRIL 3, 2023

1. Bike Plan 2025 and Trail Network Annual Report.

Purpose: Provide an annual report on Bike Plan 2025 and the trail network.

(Transportation)

2. Residential Garbage Cart Pilot Status Report.

Purpose: Provide a status report on the large garbage cart pilot and its impact on reducing contamination of recycling.

(Environmental Services)

3. Residential Garbage and Recycling Rates Status Report.

Purpose: Provide a status report on residential garbage and recycling rates.

(Environmental Services)

4. Climate Smart San José Plan Semi-Annual Report. (Environmental Services)

Purpose:

(a) Provide a semi-annual report on the Climate Smart San José plan from September 2022 through February 2023.

(b) Cross-reference this report to the May 2, 2023 City Council Meeting.

MAY 1, 2023

1. California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program Semi-Annual Status Report.

Purpose: Provide a semi-annual status report on the California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program for the period of October 2022 through March 2023.

(Planning, Building and Code Enforcement)

2. City Initiatives Roadmap: Regional Transportation Activities Semi-Annual Report.

(Transportation)

Purpose:

- (a) Provide a semi-annual 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), Bay Area Rapid Transit (BART), Caltrain, Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans), as part of the approved City Initiatives Roadmap for Fiscal Year 2022-2023.
- (b) Move this report from June 5, 2023 to May 1, 2023 Transportation and Environment Committee meeting.

3. City Initiatives Roadmap: Vision Zero Traffic Safety Status Report.

Purpose: Provide a status report on Vision Zero Traffic Safety as part of the approved City Initiatives Roadmap for Fiscal Year 2022-2023.

(Transportation)

4. City Initiatives Roadmap: BeautifySJ Vehicle Blight Status Report.

Purpose: Provide a status report on BeautifySJ Vehicle Blight analysis, design, and testing work to improve vehicle complaint case handling, coordinating cross-department response and outcomes as part of the approved City Initiatives Roadmap for 2022-2023.

(Transportation/Information Technology/Police/Parks, Recreation and Neighborhood Services/ Planning, Building and Code Enforcement)

JUNE 5, 2023

1. Wastewater Discharge Regulation and Potential Impacts on the San José-Santa Clara Regional Wastewater Facility Status Report.

Purpose: Provide a status report on wastewater discharge regulations and potential impacts on Regional Wastewater Facility Capital projects.

(Environmental Services)

2. Community Forest Management Plan and Urban Forestry Annual Report. (Transportation)

Purpose:

- (a) Provide an annual report on the Community Forest Management Plan and Urban Forestry and its partners in advancing urban forestry goals and increasing the tree canopy.
- (b) Defer from May 1, 2023 to June 5, 2023 Transportation and Environment Committee meeting.

3. San Jose Transportation Planning Semi-Annual Status Report.

Purpose: Provide a semi-annual verbal status report on major local transportation planning efforts being implemented in San José.

(Transportation)

4. City Initiatives Roadmap: Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority Quarterly Status Report.

Purpose: Provide a quarterly status report on Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority, including a review of objectives as measured by Key Results and status of select initiatives as part of the approved City Initiatives Roadmap for 2022-2023.

(City Manager)