



# Memorandum

**TO:** RULES AND OPEN GOVERNMENT  
COMMITTEE

**FROM:** Mayor Matt Mahan  
Chair David Cohen

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

**DATE:** June 14, 2023

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Approved *Matt Mahan*

Date: June 8, 2023

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Approved *David Cohen*

Date: June 8, 2023

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## RECOMMENDATION

- a) Approve the Transportation and Environment Committee Work Plan for the period of August through December 2023 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in the Council Chambers, except for the month of September which is set on the second Monday in September at 1:30 p.m. in the Council Chambers.
- b) Accept the draft Transportation and Environment Committee Work Plan for the period of January through June 2024.

## **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  
COLLEEN WINCHESTER, 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 to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

<p><b>TRANSPORTATION AND ENVIRONMENT COMMITTEE WORK PLAN August - December 2023</b></p>
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**AUGUST 7, 2023 – MEETING CANCELLED**

**SEPTEMBER 11, 2023 – SPECIAL MEETING DATE**

- 1. City Infrastructure Strategy Quarterly Status Report.**  
**Purpose:** Provide a quarterly status report on key workstreams, project highlights and any updates on key workstreams.  
(City Manager)
- 2. Clean Energy Community Advisory Commission Annual Report and Work Plan.**  
**Purpose:** Provide the Clean Energy Community Advisory Commission Annual Report for Fiscal Year 2022-2023 and the Work Plan for August – December 2023 to comply with the City Municipal Code pertaining to Boards and Commissions.  
(Community Energy)
- 3. Airport Commission Annual Report and Work Plan.**  
**Purpose:** Provide the Airport Commission Annual Report for Fiscal Year 2022-2023 and the Work Plan for Fiscal Year 2023-2024 to comply with the City Municipal Code pertaining to Boards and Commissions.  
(Airport)
- 4. Integrated Waste Management Enforcement Program Audit Report.**  
**Purpose:** Provide a report on the Integrated Waste Management Enforcement Program audit.  
(City Auditor)
- 5. Long Term Trash Plan Program Status Report.**  
**Purpose:** Provide a status report on the Long-Term Trash Plan Program as required under the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit  
(Environmental Services)

**OCTOBER 2, 2023**

- 1. Climate Smart San José Plan Semi-Annual Report.**  
**Purpose:** Provide a semi-annual report on the Climate Smart San José plan from March 2023 through August 2023.  
(Environmental Services)

**2. Sanitary and Storm Sewer Collection System and Green Stormwater Infrastructure Status Report.**

**Purpose:** Provide a status report on Sanitary and Storm Sewer Collection System including Green Stormwater Infrastructure.

(City Manager/Public Works/Transportation/Environmental Services)

**3. Municipal Micro Grids Status Report.**

**Purpose:** Provide a status report on Micro Grids planning, funding, and implementation efforts from March 2023 through August 2023.

(Public Works)

**NOVEMBER 6, 2023**

**1. Coyote Corridor Study Status Report.**

**Purpose:** Provide a status report on the Coyote Corridor Study process which is exploring flexibility on non-residential land uses on the east side of Monterey Highway, uses that would be compatible with the Agricultural and Open Space uses along the corridor.

(Planning, Building and Code Enforcement)

**2. Water Supply Status Report.**

**Purpose:** Provide a status report on water supply discussions between the City of San José and regional water agencies.

(Environmental Services)

**3. Nutrient Regulations Impacts on the San Jose-Santa Clara Regional Wastewater Facility Status Report.**

**Purpose:** Provide a status report on forthcoming nutrient regulations that will require future reductions in nutrient discharges to San Francisco Bay from the Regional Wastewater Facility.

(Environmental Services)

**4. Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit Annual Report.**

**Purpose:** Provide an annual report on the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit.

(Environmental Services)

**DECEMBER 4, 2023**

**1. City Infrastructure Strategy Quarterly Status Report**

**Purpose:** Provide a quarterly status report on key workstreams, project highlights and any updates on key workstreams.

(City Manager)

**2. Electric Vehicle Fleet and Charging Infrastructure Status Report.**

**Purpose:** Provide a status report on integrated planning, funding, and implementation efforts for electric vehicle fleet and charging infrastructure development.

(Community Energy/Public Works/Transportation)

**3. City Street Sweeping Performance Status Report.**

**Purpose:** Provide a status report on the City's street sweeping performance.

(Transportation)

**4. Vehicle Blight Status Report.**

**Purpose:** Provide a status report on vehicle blight response and service improvements that enhance prioritized outcomes and resident satisfaction.

(Transportation/Parks, Recreation and Neighborhood Services/Information Technology)

**DRAFT**  
**TRANSPORTATION AND ENVIRONMENT**  
**COMMITTEE WORK PLAN**  
**January – June 2024**

**JANUARY 1, 2024** – MEETING CANCELLED

**FEBRUARY 5, 2024**

**1. Citywide Deferred Maintenance Infrastructure Backlog Status Report.**

**Purpose:** Provide a status report on Citywide Deferred Maintenance Infrastructure Backlog.  
(Public Works)

**2. 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)

**3. Diridon Station: Airport Connector and Integrated Station Status Report.**

**Purpose:** Provide a status report on work to rebuild an integrated Diridon Station, including the Airport Connector to the Diridon Station.  
(Transportation/Airport)

**4. Transportation Activities Annual Report.**

**Purpose:** Provide an annual report on transportation funding, planning, 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).  
(Transportation)

**MARCH 4, 2024**

**1. City Infrastructure Strategy Quarterly Status Report.**

**Purpose:** Provide a quarterly status report on key workstreams, project highlights and any updates on key workstreams.

(City Manager)

**2. City-Generated Tow Services Delivery Model Status Report.**

**Purpose:** Provide a status report on the City-Generated Tow Services Delivery Model.

(Planning, Building and Code Enforcement/Police)

**3. 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)

**4. 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 January through December 2023.

(Environmental Services/Public Works)

**5. SJC Airport New Terminal Status Report.**

**Purpose:** Provide a status report on SJC airport capital projects and preparing for a New Terminal C.

(Airport/Public Works)

**APRIL 8, 2024 – SPECIAL MEETING DATE**

**1. San José Clean Energy Programs Roadmap Status Report.**

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

(Community Energy)

**2. Residential Garbage and Recycling Rates Status Report.**

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

(Environmental Services)

**3. Climate Smart San José Plan Semi-Annual Report.**

**Purpose:** Provide a semi-annual report on the Climate Smart San José plan from September 2023 through February 2024.

(Environmental Services)

**4. Bike Plan 2025 and Trail Network Annual Report.**

**Purpose:** Provide an annual report on Bike Plan 2025 and the trail network.  
(Transportation)

**MAY 6, 2024**

**1. Vision Zero Traffic Safety Status Report.**

**Purpose:** Provide a status report on Vision Zero Traffic Safety, including an update on the pedestrian safety pilot at Monterey Road and Curtner Avenue.  
(Transportation/Police)

**2. Shoreline Levee and Sea Level Rise Status Report.**

**Purpose:** Provide a status report on Shoreline Levee and Sea Level Rise.  
(Public Works/Environmental Services)

**3. BART Silicon Valley Extension Status Report.**

**Purpose:** Provide a status report on the BART Silicon Valley Phase 2 extension.  
(Transportation/Public Works)

**JUNE 3, 2024**

**1. City Infrastructure Strategy Quarterly Status Report.**

**Purpose:** Provide a quarterly status report on key workstreams, project highlights and any updates on key workstreams.  
(City Manager)

**2. Vehicle Blight Status Report.**

**Purpose:** Provide a verbal status report on vehicle blight response and service improvements that enhance prioritized outcomes and resident satisfaction.  
(Transportation/Parks, Recreation and Neighborhood Services/Information Technology)

**3. City Street Sweeping Performance Status Report.**

**Purpose:** Provide a status report on the City's street sweeping performance.  
(Transportation)

**4. Community Forest Management Plan and Urban Forestry Annual Report.**

**Purpose:** 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.  
(Transportation)