



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, JUNE 02, 2014

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:32 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair; Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: Council Member Herrera. (Excused)

STAFF: Deputy City Manager Jennifer A. Maguire, Senior Deputy City Attorney Glenn Schwarzbach, Mayor's Senior Policy Advisor Jeff Janssen and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

Upon motion by Council Member Campos, seconded by Council Member Rocha and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (3-0-1. Absent: Herrera)

(1) Fleet Maintenance Pilot Program Update.

Documents Filed: Memorandum from Director of Public Works David Sykes, dated May 14, 2014, requesting to drop the Fleet Maintenance Pilot Program from the agenda.

Action: The Fleet Maintenance Pilot Program Update was dropped. (3-0-1. Absent: Herrera)

(2) Update on Environmental Inspection Programs.

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated May 13, 2014, requesting to defer the update to September 2014.

Action: Deferred to September 2014. (3-0-1. Absent: Herrera)

REPORTS TO COMMITTEE

(1) **Status Report on the Sanitary Sewer Flow Study.**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated May 14, 2014, recommending acceptance of the report.

Assistant Director of Environmental Services Ashwini Kantak presented the report.

Action: Upon motion by Council Member Campos, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Herrera)

(2) **Regional Transportation Activities Report.**

Documents Filed: (1) Memorandum from Director of Transportation Hans F. Larsen, dated May 14, 2014, recommending acceptance of the report. (2) Staff presentation dated June 2, 2014 summarizing the Regional Transportation Activities Report.

Director of Transportation Hans F. Larsen offered the report. Regional Projects Division Manager Ray Salvano was present.

Brief discussion ensued.

Action: Upon motion by Council Member Campos, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Herrera)

(3) **San José/Santa Clara Regional Wastewater Facility Technical Training Program.**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated May 20, 2014, recommending acceptance of the report.

Director of Environmental Services Kerrie Romanow presented introductory remarks. Division Manager Linda Charfauros provided the report.

Action: Upon motion by Council Member Campos, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Herrera)

(4) **Burrowing Owl Habitat Improvements at the Regional Wastewater Facility.**

Documents Filed: (1) Memorandum from Director of Environmental Services Kerrie Romanow, dated May 14, 2014, recommending acceptance of the report. (2) Staff presentation dated June 2, 2014 describing the Burrowing Owl Update.

Director of Environmental Services Kerrie Romanow presented introductory comments. Environmental Compliance Officer Ken Davies and Shani Kleinhaus, Santa Clara Valley Audubon Society, presented the report and responded to Committee questions and concerns.

REPORTS TO COMMITTEE

(4) (Cont'd.)

Action: Upon motion by Council Member Campos, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Herrera)

(5) Report on Key Legislative Items.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated May 16, 2014, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell offered the report.

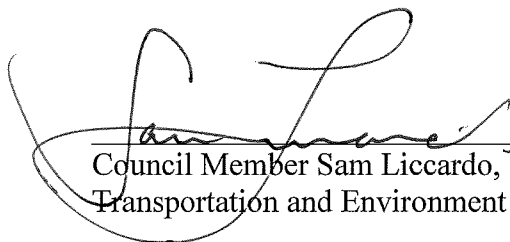
Action: Upon motion by Council Member Rocha, seconded by Council Member Campos and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Herrera)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Sam Liccardo adjourned the meeting at 2:23 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

SL/smd