

## WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT  
COMMITTEE WORKPLAN  
August - December 2015**

**COMMITTEE MEMBERS:**

ASH KALRA, CHAIR  
TAM NGUYEN, VICE CHAIR  
ROSE HERRERA, MEMBER  
MANH NGUYEN, MEMBER  
DONALD ROCHA, MEMBER

**STAFF:**

DAVID SYKES, CITY MANAGER'S OFFICE  
KEVIN FISHER, CITY ATTORNEY'S OFFICE  
RAGAN HENNINGER, MAYOR'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.

**\*AUGUST 10, 2015** (*Special meeting date*)

**1. Stormwater Annual Report** (Environmental Services)

**Purpose:** To provide an update to the City's Stormwater Annual Report and request that the committee forward the report to the City Council with a recommendation to authorize its certification and submittal in compliance with the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit requirements.

[DROP – to be added to 9/1/15 Council Agenda]

**2. Management and Operating Plan for the Transportation Network Companies at the Airport** (Airport/Police)

**Purpose:** Update on the Airport Transportation Network Company (TNC) Pilot Program and Council Direction.

**\*SEPTEMBER 14, 2015** (*Special meeting date due to Holiday*)

**1. Regional Transportation Quarterly Activities Report** (Transportation )

**Purpose:** Committee report, discussion, and feedback to staff on current issues of significance

related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.

- 2. Burrowing Owl Habitat Improvements at the San José-Santa Clara Regional Wastewater Facility** (Environmental Services)  
**Purpose:** To provide a progress report highlighting habitat improvement activities for the Western Burrowing Owl on the San José-Santa Clara Regional Wastewater Facility (RWF) bufferlands that began in 2012.
- 3. Energy Services Company (ESCO) Program Update** (Public Works)  
**Purpose:** To provide a status report on the implementation of various energy and utility conservation measure Bundle 1A projects that are part of the ESCO Program.
- 4. San José – Santa Clara Regional Wastewater Facility Odor Strategy** (Environmental Services)  
**Purpose:** To present the final report on the Odor & Corrosion Control Study for San José-Santa Clara Regional Wastewater Facility.

## **OCTOBER 5, 2015**

- 1. San José – Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Report** (Environmental Services/Public Works)  
**Purpose:** To inform the Committee on the status of the San José – Santa Clara Regional Wastewater Facility CIP Program, specifically highlighting activities for the period of January through July 2015.
- 2. California Environmental Quality Act (CEQA) Mitigation Monitoring Semi-Annual Status Report** (Planning, Building and Code Enforcement)  
**Purpose:** To discuss with the Committee the status of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.
- 3. Riparian Corridor Policy Ordinance Study** (Planning, Building and Code Enforcement)  
**Purpose:** To discuss with the Committee the results of investigation with other Cities, information received from public input and review of development projects observing current policies for riparian corridors approved since January 2013.
- 4. Actions Related to the Agreement with Taxi San José for the On-Demand Ground Transportation Program** (Airport)  
**Purpose:** Update on the Airport On Demand Ground Transportation System and potential Regulations changes for taxicabs.

## **NOVEMBER 2, 2015**

1. **Review of Relevant 2016 Legislative Guiding Principles** (City Manager – Intergovernmental Relations)  
**Purpose:** To discuss with the Committee the relevant 2016 Legislative Guiding Principles with focus on the Transportation and Aviation, and Environment and Utility City Service Areas.
2. **San José – Santa Clara Regional Water Wastewater Facility Ten-Year Funding Strategy Report** (Environment Services)  
**Purpose:** To provide an update on the 10-year funding strategy for the Regional Wastewater Facility Capital Improvement Program.
3. **Quarterly Report on Water Conservation Status** (Environmental Services)  
**Purpose:** To track achievements made in water reduction goals.
4. **Storm Sewer and Sanitary Sewer Annual Reports** (Public Works)  
**Purpose:** To provide the 2014-2015 Storm Sewer and Sanitary Sewer Annual Reports highlighting investments, activities, and capital improvements to the City's Storm Sewer and Sanitary Sewer collection systems.
5. **Community Choice Aggregation Report** (Environmental Services)  
**Purpose:** To discuss with the Committee the status of Community Choice Aggregation in the State.

## **DECEMBER 7, 2015**

1. **Report on Key State and Federal Legislation** (City Manager – Intergovernmental Relations)  
**Purpose:** To provide a report on State and Federal Legislation in the Transportation and Aviation, and Environment and Utility City Service Areas.
2. **Regional Transportation Quarterly Activities Report** (Transportation )  
**Purpose:** Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.
3. **Pavement Maintenance Funding Strategies** (Transportation)  
**Purpose:** To discuss with the committee the status of additional local, regional, State and Federal funding strategies.
4. **Public Works Municipal Code Revisions** (Public Works)  
**Purpose:** To discuss proposed Municipal Code streamlining initiatives to Public Works authorities and contracts.

**5. Curbside Recycling Updates** (Environmental Services)

**Purpose:** To provide an update on the efforts to improve single family recycling programs in response to the audit of Curbside Recycling.

**6. Municipal Regional Stormwater Permit Updates** (Environmental Services)

**Purpose:** To provide a report on the adoption of the next Municipal Regional Stormwater Permit, highlighting significant new requirements.