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## TRANSPORTATION AND ENVIRONMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

### AGENDA

1:30 p.m.

November 2, 2015

Wing 118/119/120

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(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. **San José – Santa Clara Regional Water Wastewater Facility Ten-Year Funding Strategy Report** (Environment Services)

**Recommendation:** Accept the update on the 10-year funding strategy for the Regional Wastewater Facility Capital Improvement Program.

*Request Deferral to December 7, 2015 Meeting*

2. **Community Choice Aggregation Report** (Environmental Services)

*Drop - Pending October 28, 2015 Rules Committee Review/Approval. Item to be added to Spring Workplan.*

[Memorandum from Councilmember Kalra](#)

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **[Review of Relevant 2016 Legislative Guiding Principles](#)** (City Manager – Intergovernmental Relations)

[Attachment](#)

**Recommendation:** Review and discussion of the draft 2016 relevant Legislative Guiding Principles with focus on the Transportation, Aviation, Environmental and Utilities City Service Areas.

2. [California Environment Quality Act \(CEQA\) Mitigation Monitoring and Reporting Semi-Annual Status Report](#) (Planning, Building and Code Enforcement)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

**Recommendation:** Accept the status report regarding the City of San José's CEQA Mitigation Monitoring and Reporting Program (MMRP).

*Deferred from October 5, 2015*

3. [Storm Sewer and Sanitary Sewer Annual Reports](#) (Public Works)

[Attachment A](#)

[Attachment B](#)

**Recommendation:** Accept the Storm Sewer and Sanitary Sewer Annual Reports highlighting investments, activities and capital improvements to the City's storm sewer and sanitary sewer collection systems for fiscal year 2014-2015.

4. [Quarterly Report on Water Conservation Status](#) (Environmental Services)

[Attachment A](#)

**Recommendation:** Accept the status report on the City's efforts to reduce water use by 30% for the period of May 2015 through August 2015.

• **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](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact  
Kathy Tsukamoto  
Office of the City Manager