



## TRANSPORTATION AND ENVIRONMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

### AGENDA

1:30 p.m.

February 1, 2016

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.*

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **Community Choice Aggregation Update** (Environmental Services)

Attachment A

Presentation

Letter(s) from the Public

**Recommendation:**

(a) Accept the report regarding Community Choice Aggregation; and

(b) Direct staff to develop a Request for Proposals for an entity to develop, finance, launch, and operate a Community Choice Aggregation program in San José and return to Council in fall 2016 to present recommendations.

*Deferred from November 2, 2015*

2. **Pavement Maintenance Status Report and Funding Strategy**

**Update** (Transportation)

**Attachment 1**

**Attachment 2**

**Presentation**

**Recommendation:**

(a) Accept the status report on San Jose's current pavement conditions, maintenance funding needs, and updated funding strategy to improve citywide pavement conditions.

(b) Recommend a cross-reference of this report to the February 9, 2016 City Council Agenda.

*Deferred from December 7, 2015*

3. **Status Report on Deferred Maintenance and Infrastructure Backlog** (Public Works)

**Attachment A**

**Presentation**

**Recommendation:**

(a) Accept status report on the City's Deferred Maintenance and Infrastructure Backlog.

(b) Recommend this report be placed on February 23, 2016 Council Agenda.

• **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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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

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