



Memorandum

WORKPLAN CONTENTS

TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN

January 2019 - June 2019

COMMITTEE MEMBERS:

DEV DAVIS, CHAIR
RAUL PERALEZ, VICE-CHAIR
LAN DIEP, MEMBER
SYLVIA ARENAS, MEMBER
MAYA ESPARZA, MEMBER

STAFF:

JIM ORTBAL, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
SCOTT GREEN, MAYOR'S OFFICE
LOUIS OSEMWEGIE, CITY CLERK'S OFFICE

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San Jose's livability and economic vitality and to provide environmental leadership through policy development, program design, and reliable utility services and infrastructure.

JANUARY 7, 2019 – MEETING CANCELLED

FEBRUARY 4, 2019

1. Clean Energy Community Advisory Commission FY2018-2019 Workplan Report
(Community Energy)

Purpose: Accept the Clean Energy Commission Community Advisory Commission Workplan for FY2018-2019.

2. Citywide Infrastructure and Deferred Maintenance Backlog Report (Public Works)

Purpose: Accept the annual report detailing the status of the City's backlog of capital infrastructure repair, maintenance and replacement needs.

MARCH 4, 2019

- 1. Regional Transportation Quarterly Activities Report** (Department of Transportation)
Purpose: Accept report on regional transportation funding, programs, and projects of interest to the City of San José involving regional, state and federal agencies such as the Santa Clara Valley Transportation (VTA), Caltrain, the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans).
- 2. Pavement Maintenance Conditions and Program Delivery Strategy** (Department of Transportation)
Purpose: Accept report on Citywide Pavement Conditions, Funding, and the planned Program Delivery Strategy with the infusion of funds from Senate Bill 1, VTA Measure B, and City Measure T.

APRIL 8, 2019 (SPECIAL MEETING DATE)

- 1. San Jose-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report** (Environmental Services)
Purpose: Accept a status of the San Jose-Santa Clara Regional Wastewater Facility CIP program for the period of July 2018- December 2018.
- 2. Actions Related to San Jose Water Company** (Environmental Services)
Purpose: Accept an update of all San Jose Water Company applications to the California Public Utilities Commission that could impact the cost of water service.
- 3. Bike Plan 2020 and Trail Network Annual Report** (Department of Transportation / Parks, Recreation and Neighborhood Services)
Purpose: To provide the Committee an annual progress report on the implementation of Bike Plan 2020 and the off-street Trail Network, along with an update on the development of the Better Bike Plan 2025.

MAY 6, 2019

- 1. California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report** (PBCE)
Purpose: Accept a status report of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.
- 2. Discharge Regulations and Future Impacts on the San Jose-Santa Clara Regional Wastewater Facility** (Environmental Services)
Purpose: Accept a status update of future wastewater discharge requirements and their potential impacts on Regional Wastewater Facility Capital Projects.

3. Climate Smart San Jose Plan Semi-Annual Update (Environmental Services)

Purpose: Accept a status report of the Climate Smart San Jose Plan.

4. Annual Transportation System Safety Report (Department of Transportation)

Purpose: Accept and update on various transportation system and safety programs and projects.

JUNE 3, 2019

1. Regional Transportation Quarterly Activities Report (Department of Transportation)

Purpose: Accept report on regional transportation funding, programs, and projects of interest to the City of San José involving regional, state and federal agencies such as the Santa Clara Valley Transportation (VTA), Caltrain, the Metropolitan Transportation Commission, California High Speed Rail Authority, and the State Department of Transportation (Caltrans).

2. Green Infrastructure Plan (Environmental Services)

Purpose: Accept the Green Infrastructure Plan, a requirement of the Municipal Regional Stormwater National Pollutant Discharge Elimination Systems Permit.

3. San Jose Clean Energy Report (Community Energy)

Purpose: Accept the report on the status of San Jose Clean Energy including the enrollment of residential and commercial customers, opt-out rates, 100% renewable product enrollment, and the financial status.

4. Access & Mobility Plan/Transportation Planning (Department of Transportation)

Purpose: Discuss and solicit input into the Access & Mobility Plan and associated major transportation planning efforts, which are designed to realize Envision 2040 General Plan and other adopted policy goals.