



**TRANSPORTATION AND ENVIRONMENT COMMITTEE**

Meeting Report  
December 1, 2008

**PRESENT:** Chair Forrest Williams, Vice Chair Sam Liccardo, Councilmember Judy Chirco, Councilmember Nora Campos (excused at 3:40 p.m.).

**ABSENT:** None

**STAFF:** Deputy City Manager Ed Shikada, Senior Deputy City Attorney Mollie Dent, Redevelopment Agency Director Bill Ekern, and Deputy City Clerk Michelle Radcliffe

**A. Verbal Report on Status of Committee Workplan**

Deputy City Manager Ed Shikada acknowledged and thanked Committee Chair and Councilmember Forrest Williams for his service and commitment.

**B. Update on Storm Water Regional Permit**

This item was deferred to January 2009.

**C. Report on Zero Waste Goals and Waste-to-Energy Projects**

Action: The Committee accepted the Zero Waste Strategic Plan which outlines strategies the City is considering to achieve zero waste to landfill by 2022 and convert waste to energy and approved the proposed 2009 Zero Waste Workplan. This item will be cross-referenced on the December 16, 2009 City Council Agenda.

**D. Terminal Area Improvement Program (TAIP) Quarterly Report**

Action: The Committee accepted the report.

**E. Report on Airport Door-to-Door Shuttle Model**

This item was deferred to January 2009.

**F. Approval of Revised Public Streetlighting Policy**

Public Comment: Lorraine Harrington, Eshelon Corporation, spoke in support of the recommendation to revise the public streetlighting policy.

Action: The Committee agreed to recommend to the City Council the adoption of a resolution revising the Streetlight Conversion Policy (Council Policy No. 4-2). This item will be cross-referenced on the December 16, 2009 City Council Agenda for City Council action.

**G. Regional Transportation**

- 1. Regional Transportation Activities Report**
- 2. Update on Regional Transportation Funding**

Action: The Committee accepted the report.

**H. Quarterly Update on Performance Measures for Airport, ESD, GSD, DOT and PD (CMO)**

This item was deferred to January 2009.

**I. Public Forum**

City Staff recognized and commended District 4 staff member Anthony Drummond for his work in supporting the Committee.

**J. Adjournment**

The meeting was adjourned at 3:55 p.m.

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Councilmember Forrest Williams, Chair  
Transportation and Environment Committee