



TRANSPORTATION & ENVIRONMENT COMMITTEE

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JEFF JANSSEN, MAYOR'S OFFICE
BILL EKERN, REDEVELOPMENT AGENCY

AGENDA

1:30 p.m.

November 1, 2010

Room Wing-118/119

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(1) Storm Water Permit Five-Year Implementation Plan

Recommendation: Accept five-year Storm water Permit Implementation Plan and direct staff to return to the committee with regular status updates on key issues. (ESD)

Deferred from 10/4/10; Recommend Deferral to January 2011

(2) Plant Master Plan Update

Recommendation: Accept status report on the Plant Master Plan. (ESD)

Recommend Deferral to December 6, 2010

(3) Environmentally Preferable Procurement Policy

Recommendation: Accept this report on the City's FY 09-10 initiatives that reduce the environmental impact of the City's procurement. (ESD/Finance) **Recommend deferral to December 6, 2010**

(4) Litter Reduction

Recommendation: Accept report recommending considerations to reduce polystyrene in the City's waste stream and an update on the City's Zero Litter Initiative in partnership with jurisdictions throughout Santa Clara County. (ESD) **Recommend Deferral to January 2011**

(5) Sanitary Sewer Master Plan Update

Recommendation: Accept status report on the Sanitary Sewer Master Plan. (PW)

Recommend Deferral to January 2011

(6) Status Report on Rate Study for Sanitary Sewer, Storm Sewer, Sewage Treatment Plant and Recycled Water Connection Fees

Recommendation: Accept report and direct staff to begin outreach process. (PW)

Recommend Deferral to January 2011

(c) Consent Calendar

(1)

(d) Reports to Committee

(1) Verbal Report on Energy Efficiency and Renewable Energy Activities

Recommendation: Verbal report only on Green Vision implementation and PG&E-related efforts; no action to be taken. (Environmental Services)

(2) Electric Vehicle Infrastructure Development

Recommendation: Accept the report on the City's effort to develop a distributed network of electric vehicle chargers and infrastructure in the City. (Transportation)

Deferred from October 4, 2010

(3) Automated Camera Enforcement of Red Light Running

Recommendation: Accept the status report proposing to suspend implementation of a pilot automated camera enforcement program for red light running violations.

(Transportation) **Deferred from October 4, 2010**

(4) Review of Relevant 2011 Legislative Guiding Principles

Recommendation: Review and accept report on Legislative Guiding Principles with focus on transportation and the environment. (City Manager's Office – Intergovernmental Relations)

(5) Special Events and Venues Greening

Recommendation: Accept the status report on key accomplishments in greening efforts for special events and City venues. (ESD)

(6) Proposed Stormwater Treatment Requirements for Smart Growth Development

Recommendation: Accept this report on the Proposed Stormwater Treatment Requirements for Smart Growth Development and Authorize staff to continue to work through the Bay Area Stormwater Management Agencies Association to submit a proposal to the Regional Water Quality Control Board as specified in the Stormwater Permit. (ESD) **Follow-up from August 16, 2010, Item (d)(2)**

- **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 & Environment Committee meets every first Monday of the month 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.

Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact Jennifer Hade, Office of the City Manager, at (408) 535-8149.