



TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR
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ASHWINI KANTAK, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
JEFF JANSSEN, MAYOR'S OFFICE

AGENDA

Special Meeting
August 13, 2012

1:30 p.m.

Room Wing-118/119/120

(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)

(c) Consent Calendar

(1)

(d) Reports to Committee

1. [Report on Key Legislative Items](#) (City Manager's Office, Intergovernmental Relations)
Purpose: Committee update, discussion and feedback to staff on State Legislation focusing on transportation and the environment.

2. **Annual Stormwater Report** (Environmental Services)

Purpose: To provide highlights from the Annual Report. The full report will be advanced for Council consideration in late August.

3. **Reports and Recommendations on State Cap and Trade Program**

(Transportation/Environmental Services)

Purpose: Status report on current legislative activities to implement California Cap-and-Trade Program for reducing green house gas emissions and to recommend City advocacy position on use of revenues that support City's goals related to transportation, environment, energy, housing and economic development.

- **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.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8149 or (408) 294-9337 (TTY) at least two business days before the meeting.

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 at San José City Hall, City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

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