



TRANSPORTATION & ENVIRONMENT COMMITTEE

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JEFF JANSSEN, MAYOR'S OFFICE

AGENDA

Special Meeting

1:30 p.m.

September 10, 2012

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. **Development Incentives for Transportation Innovations** (Planning, Building and Code Enforcement)
Purpose: Status on the Council priority regarding transportation innovations.
Recommend adding to the Transportation and Environment Committee Workplan for October 1, 2012 [Added at 8/29/12 Rules Committee, Item H3a]
2. **Automated Transit Network Feasibility Report** (Transportation/Airport)
Purpose: Consider findings of recently concluded Automated Transit Network Feasibility Report and provide policy guidance on potential next steps.
Recommend Deferral to November
3. **[Water Pollution Control Plant Staffing](#)** (Environmental Services)
Purpose: Status report on the effectiveness of Operator Qualifying Promotion process, embedded in a plant-wide status report on vacancies and their impacts to plant efficiencies.
Recommend Deferral to November

4. [Update on Homeless Encampment Cleanups](#) (Environmental Services/Housing)
Purpose: Approval of this report and Committee input will assist staff in developing recommendations for reducing the impact of homeless encampments along creeks and City property for Council consideration in late fall 2012.
Recommend Drop

(c) Consent Calendar

(d) Reports to Committee

1. [Regional Transportation Activities Report](#) (Transportation)
Recommendation: Accept status report on various regional transportation projects and programs of interest to the City of San José.
2. [Public Works Muni Code Revisions](#) (Public Works)
Recommendation: Provide input to staff on proposed streamlining and clarification updates to the provisions of the San Jose Municipal Code regarding the procurement and administration of public works construction contracts.
[Attachment](#)
3. [Habitat Conservation Plan \(HCP\)](#) (Planning, Building and Code Enforcement)
Recommendation:
Approve the proposed schedule for the City Council's discussion and consideration of the Santa Clara Valley Habitat Plan, including the resolution of Concerns previously identified by the City Council:
[Attachment](#)
 1. Sept/Oct, 2012 Focused discussion of the Plan relative to Western Burrowing Owl mitigation measures;
 2. October 16, 2012 Comprehensive discussion of Santa Clara Valley Habitat Plan; and
 3. October 23, 2012 Final actions on the Santa Clara Valley Habitat Plan and Council action on the Plan EIR/EIS protest if required

- **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.

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