



TRANSPORTATION AND ENVIRONMENT COMMITTEE

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RAGAN HENNINGER, MAYOR'S OFFICE
TONI TABER, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

December 4, 2017

Wing 118/119/120

(a) **Call to Order and Roll Call**

(b) **Review of Work Plan**

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

1. **San Jose Clean Energy** (Environmental Services)
DROP PENDING NOVEMBER 29, 2017 RULES APPROVAL [ITEM H.3]

(c) **Consent Calendar**

(d) **Reports to Committee**

1. [**Presentation by San Francisco Bay Area Planning and Urban Research Association \(SPUR\) on the Knight Foundation Study Tour**](#) (Transportation)
[**Presentation**](#)
Recommendation: Accept verbal update and Presentation by SPUR on the Knight Foundation Study Tour. Discussion and feedback to staff.
ADDED BY RULES COMMITTEE ON OCTOBER 11, 2017 [H.3.A]
DEFERRED FROM NOVEMBER 6, 2017 T&E COMMITTEE [(b) 3]
2. [**Regional Transportation Activities Quarterly Report**](#) (Transportation)
[**Presentation**](#)
Recommendation: Accept the quarterly status report on regional transportation funding, programs, and projects of interest to the City of San José involving other regional, state and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), the Metropolitan Transportation Commission, and the State Department of Transportation (Caltrans).

(d) Reports to Committee (Cont'd.)

3. **[Report on Key State and Federal Legislation](#)** (City Manager, Intergovernmental Relations)
[Attachment](#)
[Recommendation](#): Accept the staff memorandum dated November 16, 2017 concerning pending Federal and State legislation in the Transportation, Aviation, Environment and Utility City Service Areas.
4. **[Airport Runway Incursion Mitigation/Design Standards Analysis Study](#)** (Airport)
[Presentation](#)
[Recommendation](#): Staff recommends that the Committee accept this status report on the Mineta San Jose International Airport's Runway Incursion Mitigation/Design Standards Analysis Study.
5. **[Strategies to Produce Less Waste](#)** (Environmental Services)
[Attachment A](#) **[Attachment B](#)**
[Presentation](#)
[Recommendation](#): Accept this report providing an update on the City's efforts to produce less waste at the source, and provide feedback to staff on the strategies described in the report.

• **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 and Environment Committee meets on the first Monday monthly 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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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, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact
Kathy Tsukamoto (408) 535-8109
Office of the City Manager