



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, DECEMBER 4, 2017

The Transportation and Environment Committee of the City of San José convened in regular session at 1:35 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Councilmember Lan Diep, and Councilmember Sergio Jimenez, (1:36 p.m.), Members.

ABSENT: Councilmember Sylvia Arenas (Excused).

STAFF: Kim Welsh, City Manager's Office; Kevin Fisher, City Attorney's Office, Ragan Henninger, Mayor's Office and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

- 1. San Jose Clean Energy**
Dropped per Rules pending Approval November 29, 2017.

CONSENT CALENDAR

None provided.

REPORTS TO COMMITTEE

- (1) Presentation by San Francisco Bay Area Planning and Urban Research Association (SPUR) on the Knight Foundation Study Tour.**

Documents Filed: (1) Memorandum from Director of Transportation Jim Ortbal, dated November 15, 2017. (2) Presentation by SPUR on the Knight Foundation Study Tour, dated December 4, 2017.

Director of Transportation James Ortbal and Teresa Alvarado of SPUR presented the report and responded to Committee questions and concerns.

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(1) **Presentation by San Francisco Bay Area Planning and Urban Research Association (SPUR) on the Knight Foundation Study Tour. (Cont'd).**

Public Comments: Roland LeBrun and Richard Zepelli provided comments.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the update and presentation. (4-0-1 Absent: Arenas.)

(2) **Regional Transportation Activities Quarterly Report.**

Documents Filed: Memorandum from Director of Transportation Jim Ortbal, dated November 15, 2017.

Director of Transportation Jim Ortbal and Deputy Director of Transportation Planning and Project Delivery John Ristow, Deputy Director of Transportation Infrastructure Maintenance Diane Millowicki, and, Paul Peirera from the Mayor's Office presented the report and responded to Committee questions and concerns.

Public Comments: Roland LeBrun provided comments on the Report.

Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the report. (4-0-1 Absent: Arenas.)

(3) **Report on Key State and Federal Legislation.**

Documents Filed: Memorandum from Intergovernmental Relations Director, Betsy Shotwell and State Legislative Advocate Roxanne Miller, dated November 16, 2017.

Intergovernmental Relations Director, Betsy Shotwell provided program overview and responded to Committee questions and concerns.

Council Member Magdalena Carrasco left the meeting room at approximately 1:57 p.m.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the Report. (3-0-2. Absent: Arenas, Carrasco.)

(4) **Airport Runway Incursion Mitigation/Design Standards Analysis Study.**

Documents Filed: Memorandum from Director of Aviation John Aitken, dated November 13, 2017.

Assistant Airport Director Judy Ross and Airport Planner Ryan Shelan presented the report and responded to Committee questions and concerns.

Public Comments: Roland LeBrun offered comments.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the report. (4-0-1 Absent: Arenas.)

(5) Strategies to Produce Less Waste.

Documents Filed: Memorandum from Environmental Services Director, Kerrie Romanow, dated November 16, 2017.

Director of Environmental Services Kerrie Romanow and Interim Manager Jeff Anderson, presented the report and responded to Committee questions and concerns.

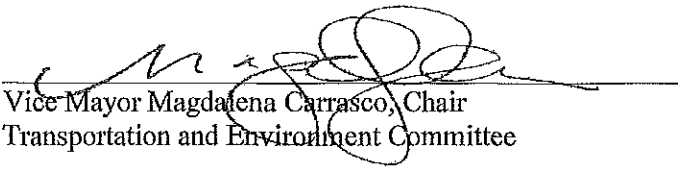
Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Lan Diep and carried unanimously, the Committee accepted the report. (4-0-1 Absent: Arenas.)

OPEN FORUM

Roland LeBrun offered comments on large packaging and ways to produce less waste.

ADJOURNMENT

Councilmember Magdalena Carrasco adjourned the meeting at 4:18 p.m.



Vice Mayor Magdalena Carrasco, Chair
Transportation and Environment Committee

DR/smd