



TRANSPORTATION AND ENVIRONMENT COMMITTEE

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RAGAN HENNINGER, MAYOR'S OFFICE
MYKEL JEFFREY, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

June 5, 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.

(c) **Consent Calendar**

(d) **Reports to Committee**

1. **[Environmental Services Department \(ESD\) Staffing Update and Building the Future Workforce](#)** (Environmental Services)
[Presentation](#)

Recommendation: Accept this update report on the Environmental Services Department (ESD) staffing levels and efforts toward building future ESD workforce.

2. **[Regional Transportation Activities Quarterly Report](#)** (Department of Transportation)
[Presentation](#)

Recommendation: Accept quarterly status report on regional transportation funding, programs, and projects of interest to the City of San José involving regional, state and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), the Metropolitan Transportation Commission, California High Speed Rail Authority, and State Department of Transportation (Caltrans).

Reports to Committee (cont.)

3. [State of the Airport](#) (Airport)
[Presentation](#)

Recommendation: Accept the staff report on updates to the financial State of the Airport.

DEFERRED FROM APRIL 3, 2017

4. [Capital Program Update](#) (Airport)
[Presentation](#)

Recommendation: Accept the briefing on current and upcoming Airport Capital Projects using the remaining unspent Bond Proceeds and current year Airport Improvement Program grants.

5. [Airport Security Update](#) (Airport)
[Presentation](#)

Recommendation: Accept the staff report on Airport Security.
[2/1/2017 RULES ADD]

- **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.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) at least three 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, 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