



## TRANSPORTATION AND ENVIRONMENT COMMITTEE

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TONI TABER, CITY CLERK'S OFFICE

### AGENDA

1:30 p.m.

November 6, 2017

Wing 118/119/120

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(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. [Strategies for Producing Less Waste](#) (Environmental Services)  
**REQUEST DEFERRAL TO DECEMBER 4, 2017**
2. **Review of Relevant 2018 Legislative Guiding** (City Manager, Office of Intergovernmental Relations)  
**DROP PER SEPTEMBER 27, 2017 RULES COMMITTEE [H]**
3. [Presentation by SPUR on the Knight Foundation Study Tour](#): (Department of Transportation)  
**ADDED BY RULES COMMITTEE ON OCTOBER 11, 2017 [H.3.a.]**  
**REQUEST DEFERRAL TO DECEMBER 4, 2017**

(c) **Consent Calendar**

1. [Downtown Parking Board FY 2016-2017 Annual Report and FY 2017-2018 Workplan](#) (Department of Transportation)  
[Attachment A](#)                      [Attachment B](#)  
**Recommendation:** Approve the Downtown Parking Board FY 2016-2017 Annual Report and FY 2017-2018 Workplan.  
**ADDED BY RULES COMMITTEE ON OCTOBER 18, 2017 [H.3.a]**

**(d) Reports to Committee**

1. [Energy Services Company \(ESCO\) Update](#) (Public Works)  
[Presentation](#)

**Recommendation:** Accept the update on the utility conservation and energy generation projects pertaining to the Energy Service Company (ESCO) program being implemented by OpTerra Energy Services.

2. [Storm Sewer and Sanitary Sewer Annual Reports](#) (Public Works)  
[Attachment A](#)                      [Attachment B](#)  
[Presentation](#)

**Recommendation:** Accept the attached reports highlighting investments, activities and capital improvements to the City's storm water and sanitary sewer collection systems for Fiscal Year 2016-17.

3. [California Environmental Quality Act \(CEQA\) Mitigation Monitoring and Reporting Program \(MMRP\) Status Report](#) (Planning, Building & Code Enforcement)

[Attachment A](#)                      [Attachment B](#)

**Recommendation:** Staff recommends that the Transportation & Environment Committee (T&E Committee) accept the semi-annual status report on the City of San José's CEQA Mitigation Monitoring and Reporting Program (MMRP) for the period of April 2017 to September 2017.

- **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 <http://www.sanjoseca.gov/index.aspx?NID=399>. 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