



TRANSPORTATION AND ENVIRONMENT COMMITTEE

MAGDALENA CARRASCO, CHAIR
TAM NGUYEN, VICE-CHAIR
SERGIO JIMENEZ, MEMBER
LAN DIEP, MEMBER
SYLVIA ARENAS, MEMBER

DAVID SYKES, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S OFFICE
TONI TABER, CITY CLERK'S OFFICE

1:30 p.m. **AGENDA** **October 2, 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. **[Airport Electric Buses](#)** (Airport)

[Presentation](#)

Recommendation: Accept this update report regarding the status of the use of 100% electric shuttle buses at Mineta San José International Airport.

2. **[San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report](#)** (Environmental Services/Public Works)

[Attachment A](#)

[Presentation](#)

Recommendation: Accept the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of January 2017 through June 2017.

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

3. **Construction Impacts to the San José-Santa Clara Regional Wastewater Facility**

(Environmental Services)

[Presentation](#)

Recommendation: Accept this report about the construction impacts to Operation and Maintenance at the San José-Santa Clara Regional Wastewater Facility.

4. **Wastewater Flow Pattern Changes at the San José-Santa Clara Regional Wastewater Facility** (Environmental Services)

[Presentation](#)

Recommendation: Accept this report about the wastewater influent and effluent flow pattern changes at the San José-Santa Clara Regional Wastewater Facility.

5. **Shoreline Levee Update** (Environmental Services)

[Presentation](#)

Recommendation: Accept this status report on the construction of the Shoreline Levee and progress on discussions with the Santa Clara Valley Water District on the transfer of Pond A18.

6. **Stormwater Funding Alternatives** (Environmental Services)

[Presentation](#)

Recommendation: Accept staff update and provide feedback regarding the assessment of stormwater funding alternatives to address obligations under the Baykeeper Consent Decree, as well as other increasing storm sewer infrastructure and compliance needs.

7. **Wildlife Habitat at the San José-Santa Clara Regional Wastewater Facility** (Environmental Services)

[Presentation](#)

Recommendation: Accept this report highlighting established wildlife habitat at the San José-Santa Clara Regional Wastewater Facility, and ongoing habitat management activities for the Western Burrowing Owl.

DEFERRED FROM SEPTEMBER 11, 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**

TRANSPORTATION & ENVIRONMENT COMMITTEE AGENDA

October 2, 2017

Page 3 of 3

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 José, 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**