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## TRANSPORTATION AND ENVIRONMENT COMMITTEE

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TONI TABER, CITY CLERK'S OFFICE

### AGENDA

2pm

September 11, 2017

Wing 118/119/120

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### **SPECIAL MEETING TIME 2PM**

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

**Recommendation:** To provide a progress report highlighting habitat improvement activities and the overall thriving ecosystems on the San José-Santa Clara Regional Wastewater Facility bufferlands and around its outfall channel.

*Request Deferral to October 2, 2017 Meeting*

**(c) Consent Calendar**

**(d) Reports to Committee**

1. [Regional Transportation Activities Quarterly Report](#) (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 the State Department of Transportation (Caltrans).

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

2. **Mobile Radar Trailers** (San José Police Department)

[Attachment 1](#)      [Attachment 2](#)

**Recommendation:** Accept the staff report on the San José Police Department's use of mobile radar trailers and their effectiveness in deterring speeding.

3. **Formation of the Ad Hoc Advisory Committee on South Flow Arrivals** (Airport)

**Presentation**

[Attachment A1](#)      [Attachment A2](#)

[Attachment B](#)      [Attachment C](#)

[Letters from the Public 1](#)

[Letters from the Public 2](#)

[Letters from the Public 3](#)

[Letters from the Public 4](#)

[Letter from City of Santa Clara](#)

**Recommendation:** Approve staff's report and forward to the full City Council a recommendation to allow staff to work with Santa Clara County cities and the County to form the Ad Hoc Advisory Committee on South Flow Arrivals.

4. **Audit of Environmental Services Department Consulting Services** (City Auditor)

**Recommendation:** Accept the audit report on ESD Consulting Services, and cross reference to the City Council for acceptance on September 26, 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 [www.sanjoseca.gov/clerk/agenda.asp](http://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