



TRANSPORTATION AND ENVIRONMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

SPECIAL MEETING LOCATION AGENDA

1:30 p.m.

November 7, 2016

Council Chambers

(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. **Update on San Jose Clean Energy and Community Choice Energy Program**
(Environmental Services)

Dropped per October 12, 2016 Rules Committee Approval [H.3.a]

City Council Study Session on San José Clean Energy Update scheduled for Friday, October 28, 2016 per October 5, 2016 Rules Committee [D.1]

(c) **Consent Calendar**

(d) **Reports to Committee**

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

[Attachment A](#)

[Attachment B](#)

Recommendation: Accept the status report regarding the City of San José's CEQA Mitigation Monitoring and Reporting Program (MMRP).

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2. [Review of Relevant 2017 Legislative Guiding Principles](#) (City Manager/Intergovernmental Relations)
[Attachment](#)
Recommendation: Review and discussion of the draft 2017 relevant Legislative Guiding Principles with focus on the Transportation and Aviation and Environment and Utility Services City Service Areas.
3. [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 sewer and sanitary sewer collection systems for the fiscal year of 2015-2016.
4. [Airport Strategic Plan](#) (Airport)
[Presentation](#)
Recommendation: Accept the staff report on the Airport Strategic Plan.

Added per September 28, 2016 Rules Committee [H.3.a]

5. [Airport Ground Transportation Update](#) (Airport)
[Attachment](#)
[Presentation](#)
[Letter from the Public](#)
Recommendation: Accept this update report regarding Airport Ground Transportation Activities, including the completion of the TNC Pilot Program period and continuation of TNC Ground Transportation permits under the ongoing Airport Ground Transportation Program.
- **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