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## TRANSPORTATION AND ENVIRONMENT COMMITTEE

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### AGENDA

1:30 p.m.

April 6, 2015

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. [Wholesale Recycled Water Rates for FY2015-16](#) (Environmental Services)  
**Recommendation:** Drop the Wholesale Recycled Water Rates Report from the Transportation and Environment Committee agenda and work plan.  
*Recommend Drop from Current Work Plan*
2. [San José – Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Report](#) (Environmental Services)  
**Recommendation:** Defer the San José – Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Report from the April 2015 to the May 2015 Transportation and Environment Committee Meeting.  
*Request Deferral to May 4, 2015 Meeting*

(c) **Consent Calendar**

1. [AB 32 Scoping Plan and Cap-And-Trade Program Update](#)  
(Services/Housing/Transportation)  
**Recommendation:** Accept the update on the AB 32 Scoping Plan and Cap-and-Trade Program

(d) **Reports to Committee**

1. **Reports related to San José's Bikeway and Trail System**

**Recommendation:** Accept reports and approve actions related to San José's Bikeway and Trail System.

a. **[Bike Plan 2020 Annual Progress Report](#)** (Transportation)

**Recommendation:** Accept progress report and presentation on implementation of the San José *Bike Plan 2020*.

b. **[Bay Area Bike Share Progress Report](#)** (Transportation)

**Recommendation:** Accept progress report and presentation on Bay Area bike Share (Bike Share) in San José.

*Deferred from December 1, 2014 and March 3, 2015*

c. **[Trail Network Development Report](#)** (Parks, Recreation, Neighborhood Services)

**Recommendation:** Receive the staff report on trail network development

2. **[Status Report on CEQA Mitigation Monitoring](#)** (Planning, Building and Code Enforcement)

**Recommendation:** Accept the Status Report regarding the City of San Jose CEQA Mitigation Monitoring.

*Deferred from March 3, 2015*

3. **[South Bay Water Recycling Strategic Master Plan Report](#)** (Environmental Services)

**Recommendation:** Accept the South Bay Water Recycling Strategic and Master Planning Report for near term reliability projects for the South Bay Water Recycling Program and direct staff to evaluate opportunities to collaborate with the Santa Clara Valley Water District on the long term strategies identified in the Strategic and Master Planning report for potable reuse of recycled water.

*Deferred from March 3, 2015*

*[Council 4/28/15]*

4. **[Update on Pharmaceutical Collection Grant and Santa Clara County Pharmaceutical Take Back Ordinance](#)** (Environmental Services)

**Recommendation:** Accept the report on the status of the Safe, Clean Water Pharmaceutical Collection Grant and Santa Clara County Pharmaceutical Take Back Ordinance.

*[Council 4/28/15]*

• **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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For questions, please contact  
Maxe Cendana  
Office of the City Manager