



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, APRIL 06, 2015

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:34 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Ash Kalra, Chair; Council Member Tam Nguyen, Vice Chair; Vice Mayor Rose Herrera (1:39 p.m.), Council Member Margie Matthews and Council Member Donald Rocha, Members.

ABSENT: All Present.

STAFF: Interim Assistant City Manager David Sykes, Senior Deputy City Attorney Kevin Fisher, Mayor's Policy Advisor Ragan Henninger and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

Upon motion by Council Member Margie Matthews, seconded by Council Member Tam Nguyen and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (4-0-1. Absent: Herrera)

(1) Wholesale Recycled Water Rates for FY2015-2016.

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated March 19, 2015, recommending dropping the item from the Work Plan.

Action: The item was dropped.

(2) San José – Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Report.

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated March 25, 2015, recommending deferring the item to the May 4, 2015.

Action: The item was deferred to the May 4, 2015 Transportation and Environment Committee Meeting.

CONSENT CALENDAR

(1) AB 32 Scoping Plan and Cap and Trade Program Update.

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, Director of Transportation Hans Larsen and Interim Director of Housing Jacky Morales-Ferrand, dated March 26, 2015, recommending acceptance of the report.

Action: Upon motion by Council Member Margie Matthews, seconded by Council Member Tam Nguyen and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Herrera)

REPORTS TO COMMITTEE

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

Documents Filed: (1) Memoranda from Director of Transportation Hans Larsen, both dated March 18, 2015, recommending acceptance of the San José Bike Plan 2020 and Bay Area Bike Share. (2) Memorandum from Interim Director of Parks, Recreation and Neighborhood Services Angel Rios, dated March 19, 2015, recommending acceptance on the trail network development. (3) Staff presentation dated April 6, 2015 summarizing San José's Bikeway and Trail System Annual Update. (4) Staff presentation dated April 6, 2015 providing the Trail Program Update. (5) Staff presentation dated April 6, 2015 presenting the Trail Count and Survey of San José Trail Users.

Deputy Director of Transportation Paul Smith presented introductory remarks.

Department of Transportation John Brazil, Transportation Option Manager Jessica Zenk and Trails Manager Yves Suttty presented the reports and responded to Committee questions and concerns.

Council Member Ash Kalra opened the floor for public testimony.

Public Comments: Colin Heyne, Silicon Valley Bicycle Coalition; Leah Toeniskoetter, SPUR and Carl expressed support to the Staff recommendations.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Tam Nguyen and carried unanimously, the Committee accepted the reports. (5-0.)

(2) Status Report on CEQA Mitigation Monitoring.

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Harry Freitas, dated March 23, 2015, recommending acceptance of the report.

Director of Planning, Building and Code Enforcement Harry Freitas presented a brief report and responded to Committee questions.

(2) (Cont'd.)

Action: Upon motion by Council Member Tam Nguyen, seconded by Vice Mayor Rose Herrera and carried unanimously, the Committee accepted the report. (5-0.)

(3) South Bay Water Recycling Strategic Master Plan Report.

Documents Filed: (1) Memorandum from Director of Environmental Services Kerrie Romanow, dated March 19, 2015, recommending acceptance of the report with direction to Staff. (2) Staff presentation dated April 6, 2015 describing the South Bay Water Recycling Strategic and Master Planning.

Director of Environmental Services Kerrie Romanow offered the report and responded to Committee questions.

Action: Upon motion by Council Member Margie Matthews, seconded by Vice Mayor Rose Herrera and carried unanimously, the Committee accepted the report and forwarded the item to the full City Council for discussion and formal action on April 21, 2015. (5-0.)

(4) Update on Pharmaceutical Collection Grant and Santa Clara County Pharmaceutical Take Back Ordinance.

Documents Filed: (1) Memorandum from Director of Environmental Services Kerrie Romanow, dated March 20, 2015, recommending acceptance of the report. (2) Staff presentation dated April 6, 2015 summarizing the Pharmaceutical Collection Grant and Take Back Ordinance Update.

Deputy Director of Environmental Services Napp Fukuda presented the report and responded to Committee questions.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Margie Matthews and carried unanimously, the Committee accepted the report. (5-0.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Ash Kalra adjourned the meeting at 3:29 p.m.



Council Member Ash Kalra, Chair
Transportation and Environment Committee

AK/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjosca.gov/civiccenter>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.