



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 10, 2015

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:30 p.m. in Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Ash Kalra, Chair; Council Member Tam Nguyen, Vice Chair; Vice Mayor Rose Herrera (1:36 p.m.), Council Member Donald Rocha and Council Member Manh Nguyen, Members.

ABSENT: All Present.

STAFF: 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

(1) Stormwater Permit Annual Report.

Action: Upon motion by Council Member Tam Nguyen, seconded by Council Member Donald Rocha and carried unanimously, the Stormwater Permit Annual Report was added to the September 01, 2015 Transportation and Environment Committee Agenda. (4-0-1. Absent: Herrera.)

REPORTS TO COMMITTEE

(1) Management and Operating Plan for the Transportation Network Companies at the Airport.

Documents Filed: (1) Memorandum from Director of Aviation Services Kimberly J. Becker, dated July 22, 2015, recommending approval of the Management and Operating Plan for Transportation Network Companies as modified by Council at the June 23, 2015 Meeting. (2) Copy of the Transportation Network Company (TNC) Operating Plan dated August 10, 2015.

REPORTS TO COMMITTEE

(1) (Cont'd.)

Director of Aviation Services Kimberly J. Becker offered a brief update on the modification of the Transportation Network Company (TNC) Operating Plan per direction by Council on June 23, 2015 and pointed out that the main point of contention appears to be fingerprinting. Director Becker added that other issues are the age and mileage restriction of the vehicle.

Council Member Ash Kalra opened the floor for public testimony.

Public Comments: Rahul Malik, Shakur Buni San José Taxi Drivers Association and Dave Logan, Yellow Cab Company expressed support to the modification of the Transportation Network Company (TNC) Operating Plan per direction by Council on June 23, 2015.

Director of Aviation Services Kimberly J. Becker responded to Committee questions and concerns.

Committee discussion ensued.

Action: Upon motion by Vice Mayor Rose Herrera, seconded by Council Member Donald Rocha and carried unanimously, the Management and Operating Plan for Transportation Network Companies as modified by Council at the June 23, 2015 Meeting was approved by the Committee. Staff was directed to return to the Transportation and Environment Committee on October 1, 2015 for a status update report. (5-0.)

OPEN FORUM

Rahul Malik, San José Taxi Drivers Association, complained about his increase in fee rates from \$1.50 to \$4.20 and requested that the Council consider reducing the rates.

ADJOURNMENT

Council Member Ash Kalra adjourned the meeting at 2:17 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.sanjoseca.gov/civiccenrty>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.