



TRANSPORTATION AND ENVIRONMENT COMMITTEE

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RAGAN HENNINGER, MAYOR'S OFFICE
SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m.

December 7, 2015

Wing 118/119/120

(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. **Municipal Regional Stormwater Permit Updates** (Environmental Services)
Deferred to March 2016, per November 18, 2015 Rules Committee
2. **Pavement Maintenance Conditions and Funding Needs and Strategy** (Transportation)
Deferred to February 1, 2016, per November 18, 2015 Rules Committee

(c) Consent Calendar

(d) Reports to Committee

1. [Report on Key State and Federal Legislation](#) (City Manager – Intergovernmental Relations)
[Attachment](#)
Recommendation: Accept the report on State and Federal Legislation in the Transportation, Aviation, Environment and Utility City Service Areas.
2. [Regional Transportation Quarterly Activities Report](#) (Transportation)
[Presentation](#)
Recommendation: Accept the quarterly status report on regional transportation funding, programs, and projects of interest to the City of San José involving other regional, state and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), the Metropolitan Transportation Commission, and the State Department of Transportation (Caltrans).

3. [Public Works Municipal Code Revisions](#) (Public Works)

[Attachment A](#)

[Presentation](#)

Recommendation:

1. Accept the status report on the progress of updating the San Jose Municipal Code regarding the procurement and administration of public works construction contracts:
2. Provide input on two key provisions regarding bid protests and contractor responsibility hearings.

4. [Recycle Plus Curbside Material Audit](#) (Environmental Services)

[Presentation](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

Recommendation:

- a) Accept third party studies of single-family residential recyclables characterization and hauler recycling facilities operations;
- b) Agendize this report for discussion at the December 15, 2015 Council Meeting;
- c) Direct staff to return to Council in February 2016 with proposed updated contract language, if applicable, in Districts A and C, to reflect changes discussed in this report for Council consideration; and
- d) Direct staff to implement pilot studies to (1) process recyclables residue from Districts A and C to recycle organic waste, (2) issue larger garbage carts for single-family residences in focused areas; and return to Council with any recommended program changes as part of the 2016-2017 budget process.

5. [San José-Santa Clara Regional Water Wastewater Facility Ten-Year Funding Strategy Report](#) (Environmental Services)

[Attachment A](#)

[Attachment B](#)

[Presentation](#)

Recommendation: Accept the status report on the Ten-Year Funding Strategy for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program, and approve staff's recommendations of projects for which to see State Revolving Fund loans. *Deferred from November 2, 2015*

6. [Briefing on Upcoming Airport Projects](#) (Airport)

[Presentation](#)

Recommendation: Accept the Briefing on Upcoming Airport Capital Projects using the remaining unspent Bond Proceeds from the Terminal Area Improvement Program. *Added per October 28, 2015 Rules Committee*

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- **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, Tower, 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
Office of the City Manager