



TRANSPORTATION AND ENVIRONMENT COMMITTEE

ASH KALRA, CHAIR
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MARGIE MATTHEWS, MEMBER
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KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S OFFICE

AGENDA

1:30 p.m.

February 2, 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. **Strategic Energy Plan** (Environmental Services)

Recommendation: Accept the status report on the Strategic Energy Plan.

Request to Defer to May 4, 2015 meeting

(c) **Consent Calendar**

1. **Municipal Water System Technology Enhancements** (Environmental Services)

Recommendation: Accept the status report on the Municipal Water System Technology Enhancements.

Deferred from December 1, 2014 meeting

2. **Regional Transportation Activities Quarterly Report** (Transportation)

Recommendation: Accept the Regional Transportation Activities Quarterly Report.

Deferred from December 1, 2014 meeting

(d) **Reports to Committee**

1. **Report on Key State and Federal Legislation** (City Manager's Office, Intergovernmental Relations)

Recommendation: Accept the Report on Key State and Federal Legislation.

Deferred from December 1, 2014 meeting

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2. [San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Financing](#) (Environmental Services)

Recommendation: Accept the report on San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Financing.

Deferred from December 1, 2014 meeting

3. [Recycle Plus Program](#) (Environmental Services)

Recommendation: Accept the status report on the Recycle Plus Program.

Deferred from December 1, 2014 meeting

• **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 Public Safety, Finance and Strategic Support Committee meet the third Thursday 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, Wing, 2nd 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
Sarah Steele
Office of the City Manager