



**JOINT MEETING OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE
AND COMMITTEE OF THE WHOLE**

ASH KALRA, CHAIR
TAM NGUYEN, VICE-CHAIR
ROSE HERRERA, MEMBER
MARGIE MATTHEWS, MEMBER
DON ROCHA, MEMBER

DAVID SYKES, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S OFFICE
SUSAN DAVIS, CITY CLERK'S OFFICE

AMENDED AGENDA

1:30 p.m.

May 4, 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. [**Airport Ground Transportation Annual Status Report**](#) (Airport)
Recommendation: Defer the Airport Ground Transportation Annual Status Report to June 2, 2015 Committee meeting.
Request deferral to June 2, 2015 Meeting
2. [**Biosolids Transition Strategy**](#) (Environmental Services)
Recommendation: Drop pending Rules approval on April 29, 2015.
[Rules 4/29/15]

(c) Consent Calendar

1. [**San José – Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report**](#) (Environmental Services)
Recommendation: Accept the semiannual status progress report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program (CIP) for the period July through December 2014.
Deferred from April 6, 2015

(d) Reports to Committee

1. [Annual Transportation Safety Report – “Vision Zero San Jose”](#)
(Transportation)
Recommendation: 1. Accept the report and presentation on various transportation system safety perspectives, programs and projects, and the refocusing of the City’s traffic safety program as *Vision Zero San Jose*; 2. Recommend a cross-reference to the May 12, 2015 City Council Agenda to have the full Council receive and discuss the *Vision Zero San Jose* report.
[Council 5/12/15]
2. [Annual Fleet Management Report](#) (Public Works)
Recommendation: Accept the Annual Fleet Management Report
3. [Status Report on Deferred Maintenance Infrastructure Backlog](#) (Public Works)
Recommendation: 1. Accept status report on the City’s Deferred Maintenance Infrastructure Backlog; 2. Recommend this report be placed on the June 2, 2015 Council Agenda.
[Council 6/2/15]
4. [Municipal Regional Stormwater Permit and Trash Load Reduction Plan Update](#) (Environmental Services)
Recommendation: Accept this update on the status of the Municipal Regional Stormwater NPDES Permit and Trash Load Reduction Plan.
5. [Report on the Development of San José’s Energy Strategy](#) (Environmental Services)
Recommendation: Accept this report regarding the development of San José’s Energy Strategy
Deferred from February 2, 2015

• **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**

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AND COMMITTEE OF THE WHOLE AMENDED AGENDA**

May 4, 2015

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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.

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