



## TRANSPORTATION AND ENVIRONMENT COMMITTEE

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SUSAN DAVIS, CITY CLERK'S OFFICE

### AGENDA

1:30 p.m.

September 14, 2015

Wing 118/119/120

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(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. **Energy Services Company (ESCO) Program Update** (Public Works)

**Purpose:** To provide a status report on the implementation of various energy and utility conservation measure Bundle 1A projects that are part of the ESCO Program.  
*Request to Defer to October 5, 2015 Meeting*

2. **San José – Santa Clara Regional Wastewater Facility Odor Strategy**  
(Environmental Services)

**Purpose:** To present the final report on the Odor & Corrosion Control Study for the San José-Santa Clara Regional Wastewater Facility.  
*Request to Defer to October 5, 2015 Meeting*

(c) **Consent Calendar**

(d) **Reports to Committee**

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

**Purpose:** Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.

2. **Burrowing Owl Habitat Improvements at the San José-Santa Clara Regional Wastewater Facility** (Environmental Services)

**Purpose:** To provide a progress report highlighting habitat improvement activities for the Western Burrowing Owl on the San José-Santa Clara Regional Wastewater Facility (RWF) bufferlands that began in 2012.

• **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](http://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  
Kathy Tsukamoto  
Office of the City Manager