



TRANSPORTATION & ENVIRONMENT COMMITTEE

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KEVIN FISHER, CITY ATTORNEY'S OFFICE
JEFF JANSSEN, MAYOR'S OFFICE

AGENDA

1:30 p.m.

February 3 2014

Wing 118/119/120

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(c) Consent Calendar

(d) Reports to Committee

1. [San José – Santa Clara Regional Wastewater Facility Capital Improvement Program](#)

Start-up and Validation Efforts (Environmental Services)

Recommendation: Accept this report on the progress of the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program start-up and validation efforts.

2. [Employee Commute Program Options](#) (Transportation/City Manager's Office - Employee Relations)

Recommendation:

1. Provide input to staff on policy options for potential employee commute program.
2. Refer item to the 2014-2015 budget process and the meet and confer process with employee bargaining units.

3. **Car Share Parking Pilot Program** (Transportation)

Recommendation:

1. Accept staff report and refer item to City Council on February 25 to approve extending the existing pilot program for two years.
2. Authorize staff to investigate the possibility of incorporating one-way car share services in the pilot to expand the market for and effectiveness of car sharing in the City.

4. **Restoring Neighborhood Streetlights** (Transportation)

Recommendation: Accept this status report on various activities related to maintenance and improvement of the City's streetlight system.

- **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 & Environment Committee meets every first Monday of the month 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) 535-8149 or (408) 294-9337 (TTY) at least two 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 at San José City Hall, City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Jennifer Hade, Environmental Services Department, at (408) 975-2515.