

**Transportation and Environment Committee CSAs
City Council Items - Six Month Look-Ahead
As of 6/7/2010**

Airport Commisison Meeting
Agenda Date: June 14, 2010
Item number: f.1

Item(s)	Dept/Division/Lead	Comments/Notes
June - TBD		
June 7 - T&E Committee		
June 8		
Master Plan Amendment	Airport/Planning & Dev/Maas	
Consultant Agreement for Airport Economic Analysis Services	Airport/Planning & Dev/Maas	Award of master agreement(s) for as-needed economic analyses in support of Airport Obstruction Study, facility planning, and air service development
June 15		
TSA Lease Renewal (General Services Administration - Tenant)	Airport/Finance-Properties/Morreira/Oberle	Extension of Lease Term
Automated Transit Network (ATN)	DOT	- Coop agreement w/City for funding of ATN Phase 1 study (\$1.8M) - Consultant agreement with Federally Funded Research and Development Center (FFRDC) for ATN Phase 1 - Consultant agreement with Transportation Engineering Consultant for ATN Phase 1
Second Amendment to Clear Channel Advertising Concession Agreement	Airport/Finance/Tosk	Revise advertising locations and remove monument sign.
CSI Solar Rebate	Airport/Planning & Dev/Wilson	Accept Funds - \$2 Million
Ordinance to Defer Public Art at the Airport	CAO/?	City Attorney's office is lead
June 22		
Approval of Agreement for CNG Fuel Station Operations	Airport/Planning & Dev/Maas	
June 28 - CED Committee		
June 29 - Cancelled		
August - TBD		
Parking Management RFP	Airport/Ops/Lockhart	
Contract Award for San Jose Fuel Farm Demolition	Airport/Planning & Dev/Maas	

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August 2 - T&E Committee		
August 3		
Airport Consolidated Rate Resolution Update	Airport/F&A/Pool	Update of Cost Recovery Fees for Airport Security processes including fingerprinting, badging, cyber keys, revisions and clean up of Ground Transportation fees and various technical adjustments needed to update the existing consolidated rate resolution. Also include GA and Off Airport Parking issue.
August 10		
August 17		
August 23 - CED Committee		
August 24		
August 31		
2010 (TBD)		
Noise Reports	Airport/Ops/Aitken	

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SAN JOSE COUNCIL COMMITTEES

Community & Economic Development Committee

Council Member Pyle, Chair
Council Member Liccardo, Vice Chair
Council Member Herrera
Council Member Kalra

Transportation & Environment Committee

Council Member Liccardo, Chair
Council Member Campos, Vice Chair
Council Member Herrera
Vice Mayor Chirco