SUMMARY MEETING NOTES
City of Sunnyvale
Horizon 2035 Advisory Committee
Convergence of Climate, Land Use and Transportation

April 6, 2011, 7:00 p.m., Sunnyvale City Hall, West Conference Room

Meeting Focus: Transportation

1) **Call to order.**
   Gerry Glaser, Chairperson, called the meeting to order at 7 p.m.

2) **Welcome and Introductions.**

   Committee Members Attending:
   Paolo Baltar
   Roger Burney
   Peter Cirigliano
   Kelly Diekmann, Vice Chairperson
   Barbara Fukumoto
   Stephen Gates
   Gerald Glaser, Chairperson
   Sue Harrison
   Kerry Haywood
   Kevin Jackson
   Thom Mayer
   Jennifer Paedon
   Ralph Renne
   Ursula Syrova

   Committee Members Absent:
   Samantha Osorio

   Pacific Municipal Consultants Attending:
   None

   Staff Attending:
   Gerri Caruso, Principal Planner
   Dustin Clark, Sustainability Coordinator
   Heba El-Guendy, Senior Transportation Planner
   Hanson Hom, Director
   Patricia Lord, Senior Management Analyst
   Trudi Ryan, Planning Officer
   Jack Witthaus, Transportation and Traffic Manager

3) **Address e-mail correspondence and questions since last meeting**

Project Lead, Gerri Caruso, addressed e-mail correspondence and questions since the March 16 Committee meeting focused on review of revised policies.

4) **Staff presentation – General Transportation Topics Primer**
Jack Witthaus, Transportation and Traffic Manager, provided a power point presentation and primer on transportation. Topics included, but were not limited to: complete streets, roadway design, funded and unfunded projects, traffic operations, street space allocation policies, public transit, alternative fuel vehicles, transportation demand management, pedestrian facilities and multi-modal measures of effectiveness.

5) **Questions of Staff on Transportation Primer**
Committee members asked questions and staff provided clarification on transportation topics.

6) **Staff Presentation – Significant new Transportation Policy Issues**
A handout was distributed, "Overview Transportation Policies" in response to comments received by the committee since the March 16 meeting. Additional handouts included: *Transportation-Related Reference Material, Overview Transportation Policies, Detailed Draft Transportation Policies, Explore Potential Strategies – Potential Policies for Different Types of Areas, Attachment A – Transportation Related Goals, Policies and Actions from Other General Plan Elements/Sub-elements.*

7) **Questions of Staff on Significant new Transportation Policy Issues**
Committee members discussed a wide variety of transportation policy issues. This topic will be placed on the agenda for April 27 to allow time for further discussion.

8) **Updated Schedule/Announcements**
Staff announced the change from April 20 to April 27 for the second meeting of the month.
Committee member announced upcoming public forum to join the conversation about the future in Santa Clara County from YouChoose – Bay Area:
Thursday, April 21 at Microsoft Corporation, 5:30 – 8:30 p.m.

9) **Public Comments**
No comments.

Upcoming Meetings:

- April 27, 2011 – Horizon 2035 Advisory Committee meeting (date change from April 20) Focus on Transportation Policies

The meeting adjourned at 9:30 p.m.

Summary meeting notes prepared by:

Patricia Lord, Senior Management Analyst

Attachments/Handout Materials:
Reference materials, including power point presentations, are available at the Horizon 2035 Web site:
Horizon2035.inSunnyvale.com

- *Transportation-Related Reference Material*
- *Overview Transportation Policies*
- *Detailed Draft Transportation Policies*
- *Explore Potential Strategies - Potential Policies for Different Types of Areas*
- *Attachment A – Transportation Related Goals, Policies and Actions from Other General Plan Elements/Sub-elements*