



**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*