



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

April 27, 2011, 7:00 p.m., Sunnyvale City Hall, West Conference Room

Meeting Focus: Transportation

1) Call to order.

Kelly Diekmann, Vice Chairperson, called the meeting to order at 7 p.m.

2) Welcome and Introductions.

Committee Members Attending:

Paolo Baltar
Kelly Diekmann, Vice Chairperson
Barbara Fukumoto
Stephen Gates
Sue Harrison
Kerry Haywood
Kevin Jackson
Jennifer Paedon
Ralph Renne
Ursula Syrova

Committee Members Absent:

Roger Burney
Peter Cirigliano
Gerald Glaser, Chairperson
Thom Mayer
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
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 April 6 Committee meeting focused on review of revised policies.

4) Committee - Discuss Draft Transportation Policies

Jack Witthaus, Transportation and Traffic Manager, facilitated discussion on draft transportation policies. 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. Committee members reviewed and approved draft policies. Reference materials were distributed at the April 6 Committee meeting.

5) Updated Schedule/Announcements

Staff provided Committee members with updated schedule of meetings through July with a recess in August. An announcement was made regarding "Silicon Valley's Affordable Housing Week Calendar of Events" April 30 - May 7, 2011. Events include a construction tour of the MidPen Housing, senior housing complex at Fair Oaks Plaza in Sunnyvale.

6) Public Comments

No comments.

Upcoming Meetings:

- May 18, 2011 - Horizon 2035 Advisory Committee meeting with focus on Economic Development. Meeting location will be Sunnyvale Community Center, Neighborhood Room.

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*