



SUMMARY MEETING NOTES

City of Sunnyvale

Horizon 2035 Advisory Committee

Convergence of Climate, Land Use and Transportation

June 1, 2011, 7:00 p.m., Sunnyvale City Hall, West Conference Room

Meeting Focus: Draft Policies on Transportation

1) Call to order.

Gerald 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
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 May 18 Committee meeting focused on housing and economic development.

4) Committee discussion - Draft Policies on Transportation (Round Two)

Jack Witthaus, Transportation and Traffic Manager, with Heba El-Guendy, Senior Transportation Planner, facilitated discussion and addresses questions on draft policies on transportation. Committee members reviewed and discussed handout, Item 2A - Transportation Policy Synthesis. Committee action taken was to discuss the draft policies and provide general direction to the Sub-Committee on Transportation.

5) Choose Sub-Committee (Anticipate 1-2 sub-committee meetings during each designated week)

Three Sub-Committees were formed to focus on draft policies:

- Transportation (to meet during week of June 6-10)
- Protected, Maintained, Enhanced Neighborhoods and Districts (June 13-17)
- General Plan Map, Growth Scenarios, Definitions of Mixed Use and Village (June 27-July 1)

6) Updated Schedule/Announcements

Staff provided Committee members with updated schedule of meetings for June through Fall 2011.

7) Public Comments

No comments.

Upcoming Meetings:

- June 22, 2011 - Horizon 2035 Advisory Committee; note date change from June 15.

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

- *Item 2A - Transportation Policy Synthesis*
- *Horizon 2035- Proposed Updated Schedule June - Fall 2011*