

March 27, 2016

Colleagues

Regarding the discussion of Board rotation alternatives as attached, as information, Mayor Esteves is agreeable to either of the alternatives. Separately, my counterpart Hon. Teresa O'Neill is consulting with her Mayor on them.

My belief is that the revised rotation alternative is best for Sunnyvale, in light of the change to even year elections, and would be optimal for all cities, considering current and future project timelines.

If Council wishes, it could authorize the Mayor to discuss and settle on a mutually agreeable alternative with the other Mayors, and, subject to appropriate approvals, to execute an updated letter reflecting the selected alternative.

As a separate, procedural matter:

If Council should decide on the 2012 rotation, I would favor that I be replaced as soon as is practical, and on the ECR BRT PAB as well. A new appointment could be made at the Apr 5 Council meeting, and the revision of Milpitas to Alternate could occur at the Apr 6 3pm City Group 5 meeting, in time for the Apr 7 5:30pm Board meeting.

Note that Board attendance includes also attendance at the CMPP meeting at 10AM on the 3rd Thursday of each month, as well as the City Group 5 meeting on the Wednesday prior to the Thursday Board meeting each month. The ECR BRT PAB has been meeting more or less monthly on the fourth Wednesday at 3pm.

Regardless of alternative selected, if a new member is appointed, I hope they will be committed to attending the Board Workshop Apr 22 9AM where the tax measure will be discussed.

In any case, it has been my pleasure to serve. Thank you for the opportunity to make a positive contribution to transit and transportation issues in Sunnyvale and the region!

Sincerely yours,

A handwritten signature in blue ink, appearing to read 'mnh' or similar, followed by a flourish.

Dave