

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION
Regular Meeting
May 6, 2020 7:00 p.m.
Teleconference Meeting without a Location

Draft MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:07 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Naidu Bollineni, Mukesh Garg, Rajaram Soundararajan, Eliza Du, Ph. D.

Commissioners Absent: None

Staff Present Bill Mitchell, Staff Liaison

Peter Coglianesse, Multimedia Communications Specialist

Speakers: Ilango Ganga, Bike and Pedestrian Commissioner

APPROVAL OF MINUTES

- 1. Subject: Approve Minutes from the March 4, regular meeting.**

Commissioner Soundararajan made a motion to approve the Minutes. Commissioner Bollineni second the Motion.

Motion passed 4-0-1 with Commissioner Du abstaining.

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes a person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

- A. None**

WRITTEN COMMUNICATIONS

- A. None**

OLD BUSINESS

2. Subject: Review 2020 Workplan

Staff Liaison Mitchell provided an update on the 2020 TICC Work Plan. He mentioned the six Work Plan Items were approved by the City Council.

Bicycle and Pedestrian Commissioner Ganga spoke to inform the Commission of the Bike & Ped Subcommittee Group form to work on technology used for traffic safety. He made a formal request for Bike & Ped Subcommittee to collaborate with TICC.

The Commission established a Traffic and Video Subcommittee and assigned Chairperson Mohanty and Commissioner Bollineni. This Subcommittee will focus on Items 1 and 2 of the Work Plan: Traffic Management and Video Analytics.

The Commission established an additional subcommittee to work on Climate and Conservation and assigned Commissioners Soundararajan and Garg. This Subcommittee will focus on Items 3 and 4 of the Work Plan: Climate Monitoring and Conservation.

The Commission reviewed the Wireless and Fiber Optic Master Plan. With Bike & Ped Commissioner Ganga leaving TICC, Commissioner Bollineni is the only member. Commissioner Du requested to be a part of the Wireless and Fiber Optic Master Plan. They will focus on Item no. 6, and provide guidance on the to be Developed Wireless Master Plan.

5. Subcommittee Report

Staff Liaison Mr. Mitchell informed the Commission at the City Council meeting of May 5 there was a Study Session on Small Cells. He mentioned he will reach out to the Public Speaker to request contacts for a Public Presentation.

STAFF AND COMMISSION REPORTS

1. Subject: Commissioner Report from the Mayor's Meeting

Commissioner Du provided general comments from the Mayor's meeting.

10. Subject: Review Action Items List

The Commission reviewed the Action items List.

11. Subject: Review Activities Calendar.

The Commission reviewed the Activities Calendar.

12. Commissioner Updates

ADJOURNMENT

Commissioner Soundararajan made a motion to adjourn at 8:24 pm. Commissioner Du seconded the motion.

Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Marilyn Monreal, Recording Secretary

Prabir Mohanty, Chair