

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting
August 4, 2021 7:00 p.m.

APPROVED MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:04 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Mukesh Garg, Rajaram Soundararajan, Eliza Du, Ph. D.
Commissioners Absent: Naidu Bollineni
Staff Present: Bill Mitchell, Chief Technology Officer (CTO)
Guest Speakers: None

APPROVAL OF MINUTES

- 1. Subject: Approve Minutes from the July 7, 2021, regular meeting.**

Vice Chair Garg moved to approve the minutes from the July 7, 2021, regular meeting.
Chair Mohanty second the Motion.

Motion passed 4-0-1 with Commissioner Bollineni absent.

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.

WRITTEN COMMUNICATIONS

- A. None**

NEW BUSINESS

- 2. Subject: Review City Work Program Dashboard**

Chief Technology Officer Mitchell presented an overview of the City's Fiscal Year 2022 Work Program Dashboard.

As part of the presentation, Mr. Mitchell reviewed the FY22 Council Work Program dashboard.

The overview consisted of:

- Various filters available to slice data based on interest such as:
 - Status
 - Department

- Category
- Budgets (Remaining/Allocated/Expensed/Estimated)
- Size of Projects
- Start/Finish dates
- Percentage completed
- Milestone in Progress

The City Work Program Dashboard can be accessed via:

<https://www.cupertino.org/our-city/city-council/city-work-program>

Mr. Mitchell provided an overview of the IT Internal Project Dashboard.

The Commission thanked Mr. Mitchell for the informative presentation.

OLD BUSINESS

3. Review TICC FY22 Work Program

Mr. Mitchell provided an update:

Adaptive Traffic Signaling: Project underway, progressing very well. Along De Anza from Homestead to Marianna four intersections includes 280 north and south intersections. Equipment has been installed, configured completed, testing now.

Multimodal Traffic Count: The above summary applies for this project.

Climate Monitoring and Noise Measurement: Council combined both Projects under Monitor Pollution and Noise Environment adjacent to Lehigh and Stevens Creek Quarry. Add stationary monitors to get real time data as well as noise specifically around Lehigh and Quarry.

STAFF AND COMMISSION REPORTS

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

Vice Chair Garg provided an update from the July Mayor's meeting with the Commissioners.

5. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

- September 8: Commissioner Du
- October 12: Chair Mohanty
- November 10: Commissioner Raj

6. Subject: Review Action Items List

7. Subject: Commissioner Updates

CTO Mitchell provided an update.

ADJOURNMENT

Chair Mohanty adjourned the meeting at 7:49 pm.

SUBMITTED BY:

/s/ Marilyn Monreal

Marilyn Monreal, Secretary

APPROVED BY:

/s/ Mukesh Garg

Mukesh Garg, Vice Chair