

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION
Regular Meeting
January 5, 2022, 7:00 p.m.

Draft MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:02 pm

ROLL CALL

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

APPROVAL OF MINUTES

1. **Subject: Approve Minutes from the December 1, 2021, regular meeting.**

Chair Mohanty moved to approve the amended minutes from the December 1, 2021, regular meeting. Vice Chair Garg second the Motion.

Motion passed 3-0-2 with Commissioners Raj and 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.

WRITTEN COMMUNICATIONS

- A. **None**

OLD BUSINESS

2. **Subject: Elect Chair and Vice Chair Positions**

CTO Mitchell reviewed the Nomination process and opened the floor for Chair Nominations:

Chair Mohanty made a motion to nominate Commissioner Bollineni for Chair, Commissioner Bollineni second.

Yes: Commissioners Mohanty and Bollineni
No: Commissioners Raj, Mukesh, and Du

Motion did not pass 2-3.

Vice Chair Garg nominated himself for Chair, Commissioner Raj second.

Yes: Commissioner Mukesh, Raj, and Du

No: Commissioners Mohanty and Bollineni

Motion passes 3-2.

CTO Mitchell opened the floor for Vice Chair Nominations:

Commissioner Du made a motion to nominate Commissioner Bollineni for Vice Chair, Commissioner Mohanty second.

Yes: Commissioner Mukesh, Mohanty, Raj, Bollineni, and Du.

Motion Passes 5-0.

CTO Mitchell thanked Commissioner Mohanty for his tenure as Chair of the Commission.

Commissioners joined him in acknowledging his initiatives and contributions.

OLD BUSINESS

3. Review TICC FY22 Work Program

Mr. Mitchell provided an update:

Adaptive Traffic Signaling and Multimodal Traffic Count: The equipment has been installed, configured, and operating. Staff will begin analyzing data at the end of June 2022.

The intersections involved are:

- DeAnza & Mariani
- DeAnza & 280N
- DeAnza & 280S
- DeAnza & Homestead

Climate Monitoring and Noise Measurement: City staff have retained Envirosuite, and encumbered funds to initiate the pilot project. The pilot consists of monitoring Pollution and Noise Environments in the area adjacent to Lehigh and Stevens Creek Quarry. There will be a public portal for residents to access data.

The Commission thanked Mr. Mitchell for the informative update.

4. Discuss and Prioritize TICC FY23 Work Program Proposal Recommendations

CTO Mitchell reviewed the Fy23 Proposal deadline with Commissioners.

The Commission discussed the proposed items, and decided to table this item for the next Meeting

Bike and Ped Commissioner Ilango Ganga, spoke in support of Vision Zero proposed item. Mr. Ganga requested Vision Zero it be made an actionable item to detect near misses.

STAFF AND COMMISSION REPORTS

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

6. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

- February 9: Commissioner Du
- March 9: Chair Garg
- July 13: tbd

7. Subject: Review Action Items List

- Commissioner Mohanty mentioned he will reach out to Verizon for Public-Private-Partnership (PPP)
- Commissioner Mohanty made a motion to revise Action Item 2 to Review leading edge technology in the Vision Zero space - ensure Red Light running is included. Commissioner Raj second.
Motion passes 5-0.

8. Subject: Commissioner Updates-

- The Commission agreed on a Special Meeting in late January to vote on FY23 Proposals.

ADJOURNMENT

Chair Garg adjourned the meeting at 8:15 pm.

SUBMITTED BY:

APPROVED BY:

Marilyn Pavlov, Secretary

Mukesh Garg, Chair