

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Special Meeting
April 13, 2021 7:00 p.m.

Draft MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:03 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Rajaram Soundararajan, Naidu Bollineni,
Mukesh Garg, Eliza Du, Ph. D.
Commissioners Tardy: None
Staff Present Bill Mitchell, Staff Liaison
Guest Speakers: None

APPROVAL OF MINUTES

- 1. Subject: Approve Minutes from the March 3, 2021 regular meeting.**

Chair Mohanty moved to approve the minutes from the March 3, 2021 regular meeting.
Commissioner Raj second the Motion.

Motion passed unanimously.

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 TICC FY21 Work Program.**

Chief Technology Officer Mitchell presented the IOT Pilot Progress Report PowerPoint, which focused on RFI Evaluation Team and Scoring Criteria, Proposal Summary, and Current Status, as they relate to:

- Adaptive Traffic Signaling Pilot
- Multimodal Traffic Count

- Pollution Monitoring
- Noise Monitoring
- Moisture Content

Following general discussion, the Commission thanked CTO Mitchell for the informative presentation.

NEW BUSINESS

3. Subject: Review TICC FY22 Work Program Proposals.

Staff Liaison Mitchell reviewed the following FY22 TICC Work Program Proposals:

- Revisit 5G
- Enhance Public Safety Situational Awareness
- Utilize Technology to support Vision Zero Policy recommended by Bik & Ped Commission
- Install touchless cross walk signaling.

During the discussion, CTO Mitchell provided updates from the Council meetings and direction provided therein.

STAFF AND COMMISSION REPORTS

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

Commissioner Du confirmed she will be attending the Mayors Meeting scheduled for April 14.

Commissioner Bollineni will provide an update from the March meeting at the May meeting.

5. Subject: Review Action Items List

Staff Liaison Mitchell provided an update on the Action items List.

6. Subject: Review Activities Calendar

7. Subject: Commissioner Updates

ADJOURNMENT

Chair Mohanty adjourned the meeting at 8:21 pm

SUBMITTED BY:

APPROVED BY:

Marilyn Monreal, Secretary

Prabir Mohanty, Chair