TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION
Regular Meeting
July 7, 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, 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 June 3, 2021 special meeting.**

Commissioner Du moved to approve the minutes from the June 3, 2021 special meeting.
Chair Mohanty second the Motion.

Motion passed 3-0-2 with Vice Chair Garg and Commissioner Soundararajan 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: Review TICC FY22 Work Program**

CTO Mitchell provided an update:

Adaptive Traffic Signaling: Project underway, implementation expected by next Month. Staff
encountered Fiber issues needing correction thus may push implementation to August.

Multimodal Traffic Count: The same Fiber is being used 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.

STAFF AND COMMISSION REPORTS

3. **Subject: Commissioner Report from the Mayor's Meeting**
    Chair Mohanty provided an update from the June Mayor meeting with the Commissioners.

4. **Subject: Review Activities Calendar**
    The Commission reviewed the schedule for upcoming Mayors Meetings:
    - July 14: Vice Chair Garg
    - August 11: Commissioner Bollineni
    - September 8: Commissioner Du

5. **Subject: Review Action Items List**
    CTO Mitchell provided an update on the proposed Vision Zero presentation from Valley Transportation Authority (VTA).

6. **Subject: Commissioner Updates**

Chair Mohanty provided an update on the following matters:
- Google: Strategic Partnership possiblity
- AT&T: Not doing Public/Private partnerships anymore
- Verizon: Proposed call
- Entry Point Network: Discussed Broadband Master Plan and Grants

Commissioner Bollineni provided an update on the Teen hack<a>thon upcoming event

Commissioner Raj provided the following updates:
- Accident on Lawrence - two teens died
- Technology for Red Light Runner
- Hackathon judge

Vice Chair Garg had no updates.

Commissioner Du mentioned she will be judging Teen hack<a>thon.

ADJOURNMENT
Chair Mohanty adjourned the meeting at 7:38 pm.

SUBMITTED BY: APPROVED BY:
/s/ Marilyn Monreal   */s/ Prabir Mohanty*

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Marilyn Monreal, Secretary   Prabir Mohanty, Chair