

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

December 1, 2021, 7:00 p.m.

APPROVED MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:08 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Mukesh Garg, Naidu Bollineni

Commissioners Absent: Rajaram Soundararajan, Eliza Du, Ph. D.

Staff Present Bill Mitchell, Chief Technology Officer (CTO)

Guest Speakers: None

APPROVAL OF MINUTES

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

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

Motion passed 2-0-1 with Vice Chair Garg 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. **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.

The intersections involved are:

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

- DeAnza & Homestead

Climate Monitoring and Noise Measurement: City staff have retained Aclima, Inc. and encumbered funds to obtain pollution readings from the past year.

Per Councils direction, Staff have solicited quotes for stationary monitors to obtain real time data as well as noise specifically around Lehigh and Quarry. A vendor is currently under contract negotiations. Staff are exploring locations for four sensors to measure both air quality and noise levels to determine if there is an impact. There will be a public portal for residents to access data.

The Commission thanked Mr. Mitchell for the informative update.

3. Discuss and Prioritize TICC FY23 Work Program Proposal Recommendations

For the record, CTO Mitchell read Ms. Peggy's written communication dated 12-1-21. The letter is attached.

The Commission decided to table this item for the next Meeting scheduled January 5, 2022.

Vice Chair Garg made a motion to table item to the January 2022 regular meeting. Commissioner Bollineni second the Motion.

Motion passed 3-0-2, with Commissioners Soundararajan and Du absent.

STAFF AND COMMISSION REPORTS

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

No report due to Commissioner Soundararajan's absence.

5. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

- January 5: Commissioner Bollineni
- CTO Mitchell reminded the Commission Elections will be scheduled in January

6. Subject: Review Action Items List

7. Subject: Commissioner Updates

Chair Mohanty mentioned he is reaching out to Verizon Communications to discuss a Public -Private-Partnership.

ADJOURNMENT

Chair Mohanty adjourned the meeting at 7:23 pm.

SUBMITTED BY:

/s/ Marilyn Pavlov

Marilyn Pavlov, Secretary

APPROVED BY:

/s/ Prabir Mohanty

Prabir Mohanty, Chair

Attachment A: Written Communications for Agenda Item 3 dated 12/1/21.