

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

April 6, 2022, 7:00 p.m.

APPROVED MINUTES

CALL MEETING TO ORDER

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

ROLL CALL

Commissioners Present: Mukesh Garg, Naidu Bollineni, Rajaram Soundararajan, Prabir Mohanty

Commissioners Absent: Eliza Du, Ph. D.

Staff Present Bill Mitchell, Chief Technology Officer (CTO)

Guest Speakers: None

APPROVAL OF MINUTES

- 1. Subject: Approve the March 2, 2022, regular meeting minutes.**

Chair Garg made a motion to approve the Minutes. Commissioner Soundararajan second the Motion.

Motion passed 3-2 with Commissioners Mohanty and Du absent from the vote.

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**

NEW BUSINESS

- 2. Subject: Discuss and consider canceling the July and January Commission Meetings due to lack of business items.**

The Commission discussed cancelling the July 2022 and January 2023 meetings.

Chair Garg made a motion to cancel the July 6, 2022, meeting due to lack of business, and to consider cancelling the January 4, 2023, meeting as the date approaches. Vice Chair Bollineni second the Motion.

Motion passes 4-0, with Commissioner Du absent.

3. Subject: Discuss the return of In-Person Commission meetings starting May 2022

CTO Mitchell shared beginning on Tuesday, April 19, all City Council, commission, and committee meetings will return to in-person meetings. The City Council, Planning Commission, and Parks and Recreation Commission meetings will offer a virtual option.

He stated this will be the last Teleconferenced Meeting, as this Commission will resume In-Person meetings beginning May regular meeting.

Mr. Mitchell emphasized Members of the Public must be present in Conference Room C to address the Commission.

The Commission thanked Mr. Mitchell.

OLD BUSINESS

4. Subject: 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.

Data will be based on the traffic impact gathered from Fall 2021 to date.

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 by installing sensors. There will be a public portal for residents to access data.

The Commission thanked Mr. Mitchell for the informative update.

5. Discuss TICC FY23 Work Program Proposal Recommendations

CTO Mitchell provided and update on the Commissions Work program Proposal Recommendations.

Project	Objective	Status
License Plate Recognition (LPR)	Research and Interview Bay Area Cities that use License Plate Recognition	Recommended
Cybersecurity Education	Increase Fraud Prevention Awareness	Recommended
Vision Zero Technologies	Research Vision Zero Technology used by the City of San Jose	Operational
Chatbot Implementation	Research Chatbots	Operational

Council will be receiving a presentation in April 19 for consideration of the two recommended items, License Plate Recognition and Cybersecurity.

CTO Mitchell defined the other two proposals Vision Zero and Chatbot are operational items and will be absorbed by Staff.

The Commission thanked Mr. Mitchell for the informative update.

STAFF AND COMMISSION REPORTS

6. Subject: Receive Commissioner Report from the Mayor's Meeting

- Chair Garg was unable to attend March's meeting.

7. Subject: Review Activities Calendar

The Commission reviewed the schedule for upcoming Mayors Meetings:

- May 11: Commissioner Mohanty
- June 8: Chair Garg

8. Subject: Review Action Items List

The Commission reviewed Action Items list.

9. Subject: Commissioner Updates-

- Commissioner Soundararajan requested Vehicle accident data for Cupertino streets.
- Vice Chair Bollineni reported on his participation in selecting Crest Award Recipients.

ADJOURNMENT

Chair Garg adjourned the meeting at 7:40 pm.

SUBMITTED BY:

/s/ Marilyn Pavlov

Marilyn Pavlov, Secretary

APPROVED BY:

/s/ Mukesh Garg

Mukesh Garg, Chair