

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
December 16, 2019**

1. Call to Order:

Meeting was called to order at 7:00 P.M.

2. Pledge of Allegiance:

3. Roll Call

Members Present: D. Gupta, W. Lam, E. Bautista, R. Choudhury
G. Haas (Alt2)

I.T. Staff: A. Kantak, M. Luu

Members Absent: N. Gupta, A. Bao, J. Hallera,

4. Seating of Alternates

Commissioner Alt. 2 Guy Haas was seated for the meeting.

5. Approval of the Agenda:

Motion to approve the agenda for December 16, 2019

M/S R. Choudhury / G. Haas Ayes: 5

6. Approval of Meeting Minutes:

Motion to approve the agenda for November 18, 2019

M/S G Haas / E. Baustista Ayes: 5

7. Public Forum:

Nasir Lalani – Wanted to see the details on the work plan.
Urvishkumar Mehta – Wanted to know how he can contribute to the STIC
Commission and the Veterans Commission.

8. Announcements

Staff announced that this meeting will be Eliren's last meeting as the
commission staff liaison. Eliren has been with the commission since the
beginning to its inception over 18 years ago and will be taking a
deserving break from serving as the liaison to the commission.

9. Business Items

A. Commission Work Plan Review

Work Plan Discussion presented by Chair Gupta. Chair D. Gupta reviewed work plan that Commission has proposed.

- Odor Sensor – Assist PW Department. Chair Gupta stated that defining the area is difficult due to many factors. PW will be mapping out locations. Commission will assist. Commission will review phase one but would like to put together the whole project timeline. A question was asked about the budget for the project by Mr. Choudhury. Chair Gupta stated that funding will be coming from the City and BAAQMD for the project. Community Odor Monitor – tracking odor year-round to track weather variations. Bay Area Air Quality Management District (BAAQMD) will look at odor sources and recommend requirement for improvements. Commission will assist with community outreach.
- Traffic Congestions on Calaveras and Montague: Traffic Signals and other issues. Manage by Caltrans. Will work with City Traffic Engineer staff. Staff recommended to look at Jacklin instead of Calaveras and Montague since these are not managed by the City. City can suggest changes to Caltrans. Controllers on Calaveras and Montague could be outdated. Most of City's controllers have been updated. Jacklin is not an issue except at the point where it meets Calaveras.
- Technology: Commission will continue to assist and review various technology projects. Commission will review vendors and act as advisory to the IT Department.
- Shuttle Service: Provide services to senior citizens, high school students, homemaker – Commission want to look at providing door to door service. Chair Gupta stated that the service is not free but at no cost to the City. City is not looking to use General Fund toward the project. Council directed staff to look at ways the shuttle service can be funded. Staff will come back to present to Council with options. Commission will look on how to support staff on project. Staff is to conduct community survey to learn of other options as directed by Council. Chair Gupta stated that VTA is expanding route to support new pattern.
- 5G: Community survey and feedback from community

Motion to receive the report.

M/S

N. Gupta / W. Lam

Ayes: 5

B. Presentation Review

Chair D. Gupta continued to discuss the 2020 commission work plan presentation and reviewed the list topics and requested input from the commission. PowerPoint presentation to Council. Staff commented that the commission is an advisory body to support and make recommendations to Council.

Rob Means commented and asked the commission to add PRT to the list of projects to recommend to Council. Chair D. Gupta stated that the

commission is not ready to recommend the PRT project to Council. But will mention it as other transportation idea for Council to consider.

Staff suggested a draft of work plan to be shared with Vice Mayor Nuñez.

Urvishkumar Mehta requested to present two project ideas.

- Free WiFi
- In conjunction with the Shuttle Service – Draft documents based on research.

Motion to receive the report and presentation.

M/S

W. Lam / G. Haas

Ayes: 5

C. Items for Next Meeting

Commission recommended and voted on the next meeting to be held on January 27, 2020 since the regularly scheduled meeting will be on MLK holiday.

Motion to receive the report and presentation.

M/S

E. Bautista / G. Haas

Ayes: 5

10. City Liaison Reports

11. Adjournment

Meeting adjourned at 8:05 PM, Monday, December 16, 2019.

The next meeting will be 7:00 PM, Monday, January 27, 2020,