

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
November 18, 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, N. Gupta, W. Lam, A. Bao, E. Bautista, G. Haas (Alt2)

I.T. Staff: M. Luu, E. Pasion - Councilmember Nuñez (Called In), A. Kantak (Called In)

Members Absent: J. Hallera, R. Choudhury (Alt1)

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 November 18, 2019

M/S N. Gupta / W. Lam Ayes: 6

6. Approval of Meeting Minutes:

Motion to approve the agenda for October 21, 2019

M/S N. Gupta / G. Haas Ayes: 6

7. Public Forum:

No comments made for the record.

8. Announcements

No announcements made for the record.

9. Business Items

A. Alt. Transit Projects – Rob Means

Mr. Rob Means presented a proposed transit alternative to assist with traffic congestion and reducing Co2 emissions. He advocated for the development of a personal rapid transit rail car system to service the east side of the Milpitas community and crossing over to the west side over the Union Pacific rail yard.

The Commissioners asked about funding for such a project and the current support from Milpitas elected officials as well as examples of

established PRT system currently in operation. Mr. Means referred Commission to the website <https://sunnyhillsneighborhood.org/area.html>

Motion to receive the report and presentation.

M/S

N. Gupta / G. Haas

Ayes: 6

B. Oct 2019 IT Dept. Report

Mr. Mike Luu with the city's Information Technology department provided a summary of ongoing technology activities.

Those included the City's My Milpitas mobile application, public safety radio system upgrade status, IT strategic plan, master lease agreement with Verizon /AT&T, Milpitas Fire department emergency management system and the Santa County's collaboration, the upgrade of the City's radio project. Commission can invite project manager for the radio project to come back and provide status update.

Commissioner Lam expressed his interest finding an Android application version of the My Milpitas mobile application. Staff was able to provide direction to Commissioner Lam to download the Android version to his phone.

Motion to receive the report.

M/S

N. Gupta / W. Lam

Ayes: 6

C. Work Plan Review Topics

Chair D. Gupta continued that discussion of the 2020 commission work plan presentation and reviewed that list topics of discussion and requested input from the commission.

Motion to receive the update.

M/S

N. Gupta / W. Lam

Ayes: 6

D. Work Plan Presentation Jan. 21, 2020

Commissioner W. Lam provided an update on the current transit and roadways in Milpitas and detailed who and what agencies are responsible for the maintenance and response to service work on these roadways. He reported that Calaveras Blvd, State Route 237, is maintained by Caltrans. Meanwhile, Montague Expressway is considered a Santa Clara County roadway. The City can look into getting the contract to perform maintenance on it similar to other roadways in Milpitas.

Motion to receive the report.

M/S

N. Gupta / W. Lam

Ayes: 6

E. Items for Next Meeting Agenda Dec. 16, 2019

The Commissioners recommended that at the December 16 meeting they focus on the completing the work plan presentation and have the IT staff provide an update on the proposed strategic technology plan.

Motion to receive the report.

M/S

N. Gupta / W. Lam

Ayes: 6

10. City Liaison Reports

Councilmember Nuñez wanted two members of the Commission to assist in reviewing potential Commissioner applications for the consideration by the Mayor and City Council.

11. Adjournment

Meeting adjourned at 8:10 PM, Monday, November 18, 2019.

The next meeting will be 7:00 PM, Monday, December 16, 2019,