Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes - DRAFT
September 21, 2020

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1. **Call to Order**

   Chair A. Bao called the meeting to order at 07:00 P.M.

2. **Pledge of Allegiance**

   Commissioners cited Pledge of Allegiance

3. **Roll Call**

   Members Present: A. Bao, N. Lalani, E. Bautista, U. Mehta, B. Nguyen, R. Choudhury, G. Haas

   Vice Mayor B. Nuñez not present

   Staff Present: Assistant City Manager A. Kantak, IT Director M. Luu, IT Manager D. Nam

   Members Absent: All present

4. **Seating of Alternates**

   No seating of alternates

5. **Approval of Agenda**

   Motion to approve September 21, 2020 Agenda
   Motion/Second: N. Lalani/G. Hass Ayes: 7

6. **Approval for Meeting Minutes**

   Motion to approve August 17. 2020 Minutes
   Motion/Second: G. Hass/N. Lalani Ayes: 7

7. **Public Forum:**

   No comments made for the record

8. **Announcements**

   Chair Bao introduced the two new alternate commissioners, Rajani Nair and Kevin Le.

9. **Business Items**

   a. **Status check on presentation of the 2020 Work Plan to City Council**
   Chair Bao provided updates on the Commission workplan and identified ownerships of each workplan item.

   Assignment of each Goal:
   Goal 1: Odor Sensors – Owner/Co-Owner: U. Mehta
   U. Mehta stated that DPW would provide report on the odor mapping project. M. Luu stated that due to COVID-19, the data collection was delayed, and the data collection will start again shortly

Goal 2: Traffic Congestion – Owner/Co-Owners: R. Choudhury/U. Mehta/E. Bautista
R. Choudhury provided update to the commission and will be working further with the City's Traffic Engineer. R. Choudhury stated that we are waiting for data from BART and VTA has long-term plan to widen 237.

Goal 3: IT Technology Project – Owner/Co-Owner: A. Bao/U. Mehta
Completed DarkTrace and email security systems review. No new update.

Goal 4: Shuttle Service – Owner/Co-Owner: G. Hass/N. Lalani
N. Lalani and G. Haas provided update to the commission. N. Lalani stated that there may be further efforts on advertising available transportation services.

Goal 5: 5G – Owner/Co-Owner: A. Bao/N. Lalani/B. Nguyen
M. Luu provided update to the commission.

Motion to receive and file
Motion/Second: R. Choudhury/G. Hass Ayes: 7

10. Discussion of Future Items

a. U. Mehta suggested to invite MS to provide a presentation
Motion/Second: R. Choudhury/G. Hass Ayes: 7

11. Liaison Reports

No report
Motion/Second: G. Haas/R. Choudhury Ayes: 7

12. Adjournment

Meeting adjourned at 8:18PM, Monday, September 21, 2020.
Motion/Second: U. Mehta/N. Lalani Ayes: 7