

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
January 27, 2020**

1. Call to Order:

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

2. Pledge of Allegiance:

3. Roll Call

Members Present: Anh Bao, B. Nguyen, E. Bautista, R. Choudhury, N. Lalani, U Mehta, G. Haas (Alt)

I.T. Staff: M. Luu

Council Member: Vice Mayor B. Nuñez

Members Absent: 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 E. Bautista / N. Lalani Ayes: 7

6. Approval of Meeting Minutes:

Motion to approve the agenda for November 18, 2019

M/S E. Bautista / G. Haas Ayes: 7

7. Public Forum:

8. Announcements

Staff welcomed new commission members

9. Business Items

A. Election of Commission Chair and Vice Chair

R. Choudhury nominated Anh Bao to be the new Chair
Anh Bao nominated R. Choudhury to be the new Vice Chair

Staff offered to set up training with the City Clerk on how to conduct meeting to the new Chair and Vice Chair.

Motion to receive the report.

M/S

E. Bautista / N. Lalani Ayes: 7

B. Work Plan Review and Topic Assignment – Review from Activity Leader

Work Plan Activity Assignment –

Odor Sensors – U Mehta

Traffic Congestion – Previously assigned to Commission Lam, R. Choudhary had signed up. Staff will connect Mr. Choudhary with Steve Chan for questions.

Vice Mayor Nuñez suggested to the Commission to reach out to Caltran, VTA and County to come in and present. There might be a cost but hear directly from VTA and the County. Vice Mayor also recommended to Commission to assist with the Subcommittee dealing with traffic.

E, Bautista asked to see if we can ask for a 10 years plan from Caltran. Provided example of Southern CA and we can learn from.

B Nguyen mentioned that we should also look at mass transit and see how it can be planned better.

IT Technology Projects – Anh Bao is assigned to work with IT to coordinate. Commissioner R. Choudhary brought up the issue with other cities being impacted by ransomware.

Shuttle Service – What other organizations can work with Milpitas on sharing cost for shuttle service. Commission can assist with technology focus projects related to shuttle service.

5G Service – Commission wanted staff to invite SiFiNetworks to present at future meeting. Community outreach. Assigned to Anh Bao

Motion to receive the report.

M/S

N. Lalani / E. Bautista Ayes: 7

C. Review and Approve Work Plan Presentation to be presented to Council for approval of Work Plan

Commission approved the Powerpoint presentation for Council.

Motion to receive the report.

M/S

Anh Bao / E. Bautista Ayes: 7

D. Future Agenda Items

Odor Presentation by PW.

U. Mehta mentioned a list of projects and will send out a list to staff.

Presentation on cybersecurity

Motion to receive the report and presentation.

M/S

E. Bautista / G. Haas

Ayes: 7

E. City Liaison Reports

11. Adjournment

Meeting adjourned at 8:09 PM, Monday, January 27, 2020.

The next meeting will be 7:00 PM, Monday, February 24, 2020,