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, A. Bao, N. Gupta, E. Bautista, R. Choudhury (Alt1) G. Haas (Alt2)

   *DPW Staff*: T. Ndah
   *I.T. Staff*: M. Luu

4. Seating of Alternates

   *Members Absent*: J. Hallera

5. Approval of the Agenda:

   Motion to approve the agenda for November 18, 2019

   M/S N. Gupta / A. Bao  Ayes: 5

6. Approval of Meeting Minutes:

   Motion to approve the agenda for October 21, 2019

   M/S N. Gupta / A. Bao  Ayes: 5

7. Public Forum:

   Rob Means provided information on alternative traffic solutions for Milpitas and offered to give a detailed presentation at future a commission meeting.

   Commission voted to add item to the November’s agenda.

8. Announcements

   No announcements made for the record.

9. Business Items

   A. MyMilpitas App Demo

   Milpitas Public Works Director, Tony Ndah, presented on the topic of the new MyMilpitas mobile application and its recent improvements.

   Tony provided a full demonstration of the application and provided examples of the level of details of the work order between the user and the city and the level of communications and its real-time updates on a service request to the City.
Motion to receive the report and presentation.

M/S N. Gupta / W. Lam Ayes: 5

B. Work Plan Review Topics

Chair Gupta reviewed the discussion items for the commission’s report to City Council. Items included the proposed city shuttle service, traffic congestion management and support of on-going technology projects.

Motion to receive the report.

M/S N. Gupta / W. Lam Ayes: 5

C. Work Plan November 19

Chair D. Gupta requested staff to have the November 19 commission presentation be postponed. The commissioners were developing their presentation items and needed additional time. Staff will request a new date from the City Clerk’s office.

Commissioners Lam requested a meeting with city staff regarding the City’s traffic congestion issues with assistance from staff. Commissioner Bao detailed proposed technology projects and service vendors and provide presentations on their products.

Motion to receive the update.

M/S N. Gupta / W. Lam Ayes: 5

D. Next Meeting Agenda

Commissioner W. Lam update on the city’s traffic congestion. The Commission will develop a new shuttle program concept. The Commission would like to focus on the development the new mobile application similar to Uber and Lyft.

Staff added the October 8 City Council work session regarding the shuttle service program was videotaped and currently on the online.

Motion to receive the report.

M/S N. Gupta / W. Lam Ayes: 5

10. City Liaison Reports

No reports provided by staff. The Commissioners debated whether item 10 should be given earlier in the meeting before discussion of the regular business items.

11. Adjournment

Meeting adjourned at 8:05 PM, Monday, October 21, 2019.

The next meeting will be 7:00 PM, Monday, November 18, 2019,