



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Thursday, July 7, 2022

6:30 PM

255 Parkway Blvd

1st Floor Conference Room

Board Members: Patrick Brandt, Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Norendra Pagedar, Paula Waldron, Megan Forbes and Anamika Gupta.

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

Regular Session (Open to the Public)

1. Call To Order

Chairperson Ramesh Premkumar determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:33pm. Members present were Patrick Brandt, Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri and Deepak Jayavant. Also present was Winton Henvey with the Coppell Gazette. Absent members were Narendra Pagedar, Paula Waldron, Megan Forbes and Anamika Gupta.

2. Citizens' Forum

No Citizens present and no one signed up to speak.

3. Approval of Minutes June 6, 2022

Board member Erin Bogdanowicz made a motion to approve the June 6, 2022 Minutes as presented, Board member Patrick Brandt seconded the motion. The motion was passed unanimously.

4. Presentation from Beep, an autonomous vehicle company.

Justin Kryszan from Beep gave a power point presentation to the Board as an expert for Portfolio #3 Congestion, TaaS, Autonomous Vehicles.

5. Discuss and review the recommendations on Portfolio#4 Robotic Workforce and Automated City Services.

The Board discussed and finalized the wording on the recommendations for Portfolio #4 Robotic Workforce and Automated City Services.

6. Discuss Portfolio #3 Congestion, Taas, Autonomous Vehicles.

The Board decided to table this discussion until the next meeting.

7. Discuss agenda items for the next meeting.

The agenda item to consider for the next meeting is: Discuss Portfolio #3 Congestion, TaaS, Autonomous Vehicles.

8. Discuss the meeting dates and times for August and September.

The next meeting will be held on August 1st at 6:30pm. September's meeting tentatively will be the 8th at 6:30pm.

9. Adjournment

Chairperson Ramesh Premkumar adjourned the meeting at 7:40pm.

Approved:

Attest:

Chair

Board Secretary