City of Coppell, Texas

Minutes

Smart City Board

Monday, August 1, 2022   **6:30 PM**   **255 Parkway Blvd**

1st Floor Conference Room

Board Members: Patrick Brandt, Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Paula Waldron, Megan Forbes, 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 6:32 pm. Members present were Patrick Brandt, Ramesh Premkumar, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Paula Waldron and Megan Forbes.**
   > **Absent members were Erin Bogdanowicz and Anamika Gupta.**

2. **Citizens' Forum**

   > **No Citizens present and no one signed up to speak.**

3. **Approval of Minutes July 7, 2022.**

   > **Board member Deepak Jayavant made a motion to approve the July 7, 2022 Minutes as presented, board member Kanishka Chaudhuri seconded the motion. The motion passed unanimously.**

4. **Discuss Portfolio #3 Congestion, TaaS, Autonomous Vehicles.**

   > **Board Members Deepak Jayavant and Narendra Pagedar presented to the Board their findings from their research on Portfolio #3 Congestion, TaaS, Autonomous Vehicles.**

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5.   **Discuss agenda items for the next meeting.**

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

6.   **Discuss the meeting date and time for September.**

The next meeting will be held on September 8th at 6:30pm.

7.   **Adjournment**

Chairperson Ramesh Premkumar adjourned the meeting at 8:01 pm.

Approved: **Attest:**

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Chair   **Board Secretary**