

TRC Meeting Agenda: Date: March 2, 2017

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	Brian Osterloh for Peter Ambs
DTI – Application Manager	Mario Lucero Substitution for Brian Osterloh
DTI – Communications Manager	Hipolito Fierro
DTI – Infrastructure and Operations Manager	Andre O’Brien
DTI – ERP	Andrea Romero
DTI – APD	Paul Chapman
AFD	
Animal Welfare	
Aviation	Patrick Frias
Cultural Services	Dave Mathews
Cultural Services - Library	John Meier
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	Jason Coffey
Planning	Darryn Phillips
Senior Affairs	
Solid Waste Management	
Transit	Ron Dupuy

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on March 16, 2016
Call to order	Andre	0	Meeting Called to Order at 10:05 am.
Roll call	Sylvia	0	There was a quorum.
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on December 15, 2016. See attached Meeting Minutes. Motion to approve Minutes for December 15, 2016 by Brian Osterloh. Second by Paul Chapman. Motion carried Unanimously.
Routine Business:		0	
Review TRC Request	All		<u>5 TRAIL COUNTERS (Dustin E. Kiska)</u>, \$29,685.00. <ul style="list-style-type: none">• Purchase of (5) additional Trail Counters to gather data of users on the multiuse trail networks in Abq.• Seeking to expand the capacity to count the number of trail users. It will integrate with the currently deployed units and function from the same software platform.• SCI will monitor Jason Coffey from Parks and Recreation presented this request to the committee. The committee has requested access to the data and access to download the data. Mr. Coffey indicated there would be not issue with this request.

			Call to question by Brian Osterloh. Second by Paul Chapman. Motion carried unanimously
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			Paul Chapman made the motion to adjourn the meeting. Second by Brian Osterloh. Motion carried unanimously. Meeting adjourned at 10:20.