TRC Meeting Agendum & Minutes

Date: August 18, 2011   Time: 10:00 AM   Location: ISD GRAND CENTRAL

Peter Ambs ITSD	Gary Anderson Senior Affairs	Eddie Andujo FCS	Chris Framel WUA
Patrick Frias AVI	Andy Garcia Parks & Recreation	Clint Hubbard APD	Dave Mathews CSD
John Meier CSD-Library	Danny Nevarez EHD	Robert Nunez DMD	Brian Osterloh ITSD
Lt. Jeff Remington APD	Kyle Roth Planning	Joe Saraphon (Stan Low) TRANSIT	Vince Quijano ERP
Tony Schupp SWD	Michael Silva Animal Welfare	Art Montoya ITSD	Andre O'Brian ITSD

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on September 1, 2011
Call to order	Andre	1	
Roll call	Tony	1	
Approval of the Agendum:	Andre	1	
Review Minutes from previous TRC	All	2	Previous **TRC 07-07-11**
Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	5	• **A2B Smart Phone applications** - $20,960.00 – Stan Low - Creation of a data store outside the firewall with real-time AVL data; development of smart phone applications and a website to make real-time AVL data (bus locations) and predictive arrival times available to the Transit user. Approximately 90,000 phone calls are placed to 3-1-1 each month (209/hr) for Transit related

			information. The vast majority of those calls are from Transit passengers waiting for their bus - they want to know when the next bus will arrive at their location. This application will provide that information to any Transit passenger with a smart phone or a web-enabled phone • **Scanning HR Insurance and Benefits records**. - $25,727.50 - Mark H. Murayama - The HR department, both Insurance and Benefits and the Employment divisions will have the employee records scanned by the vendor HOV Services to be imported into FileNet. This is a contract for Insurance and Benefits for their scanning piece.
Review and Approval of Policies, Procedures & Standards	All	5	• **New** **None** • **Revised** **Public Safety Dispatch Consoles** • **Deprecated** **None** • **Discussion** **None**
New Business	Various	0	• **None**
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	**None**
Action Items:		0	
		15	