

TRC Meeting Agenda:

Date: October 6, 2016

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on October 20, 2016.
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on July 21, 2016. See attached Meeting Minutes.
Routine Business:		0	
Review TRC Request	All		<p><u>Transportation Mobile ticketing app (Stan F. Low)</u>, \$63,750.00.</p> <ul style="list-style-type: none"> the design and launch of a mobile ticketing application that allows passengers to purchase bus passes through the app, and present the smart phone screen as the bus flash pass. This app will remove from Transit the need to buy machines that accept credit cards and issue bus pass media. The app will allow passengers to buy bus passes anytime, anywhere. For passes purchased through this

			channel, Transit will not be required to produce any media.
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			