

# TRC Meeting Agenda:

Date: 4/18/2024

Time: 10:00 AM

Location: DTI GRAND CENTRAL / WebEx – Information Below

<https://cabq.webex.com/cabq/j.php?MTID=m58b7083cc9d90e5f1fb68d11ff13476f>

Voting Members:	Person Representing
DTI - Director (Chair)	<input checked="" type="checkbox"/> Mark Leech
DTI - Deputy Director Infrastructure & Com	<input type="checkbox"/> Duran Holycross
DTI - Deputy Director Applications & Data	<input checked="" type="checkbox"/> Tikashi McConnell
DTI – Cybersecurity Officer	<input checked="" type="checkbox"/> Anthony Ballo
Solid Waste Management	<input type="checkbox"/> John Fowler
Municipal Development	<input checked="" type="checkbox"/> Jorge Gonzalez
Cultural Services	<input type="checkbox"/> Oscar Montiel <input checked="" type="checkbox"/> Troy Smith
Animal Welfare	<input checked="" type="checkbox"/> Robert Henderson
Planning	<input checked="" type="checkbox"/> Matt Cummings
AFR	<input type="checkbox"/> Ralph Waddles <input checked="" type="checkbox"/> Paul Buck
APD	<input checked="" type="checkbox"/> Allan Armenta
<b>Other Participants or Person Representing:</b>	
Tim Martinez, Reggie Peterson, Kate Rosoff, David Rodriguez, and Mike Ruiz	
<b>Housekeeping</b>	
▪ Call to Order	
▪ Roll Call	
▪ Was there a Quorum?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>Approve the Agendum:</b>	
<b>Motion to Approve: Jorge Gonzalez</b> <b>Second: Tikashi McConell</b> <b>Past? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</b>	
<b>Review Minutes from Previous TRC Meeting: 3.21.2024</b>	
<b>Motion to Approve: Jorge Gonzalez</b> <b>Second: Robert Henderson</b> <b>Approved Previous Minutes: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</b>	
<b>Routine Business:</b>	

## Review TRC Requests:

**Motion to Discuss: Jorge Gonzalez**

**Second: Troy Smith**

**Was the vote Unanimous?**  YES  NO

### Request Details #1

**Project Title** – Autonomous Mobile Network Scanner

**Total Amount** - \$222,775.72 – Federal Grant – This is not standard equipment

**Project Title:** Autonomous Mobile Network Scanner

### Description:

1 TSMA6B Autonomous Mobile Network Scanner

2 years of Scanner support services

### Business Case / Justification

The Digital Intelligence Team (DIT) is responsible for geolocation analysis for serious crime investigations, including homicide, armed robbery, shootings, and sexual assaults. The Autonomous Mobile Network Scanner from LexisNexis will provide a way to validate phone record analysis, strengthening the presentation of such evidence in court. The tool allows our investigative team to drive around crime scenes and escape routes, in real-time, and measure the cellular signal strength emitting from phone carrier towers. These measurements are invaluable when we compare seized phone records from suspects and victims and can translate them into location and movement analysis. This tool is calibrated to handle the latest in 5G technology.

### Maintenance:

NA

### Impact on City / Dept. Resources:

Will provide DIT a way to validate phone record analysis, strengthens the presentation of evidence in court.

**Motion to Approve: Jorge Gonzales**

**Second: Troy Smith**

**Was the Vote Unanimous?**  YES  NO

**Motion to Discuss: Jorge Gonzalez**

**Second: Robert Henderson**

**Was the vote Unanimous?**  YES  NO

**Request Details #2****Project Title -** DSA - Transportation Services Software**Total Amount** \$199,782.00 Other Funding – Standard Equipment – Yes**1. Description**

DSA would like to purchase this software to help with our scheduling, transportation pick-up and drop-offs, and home-delivered meals.

**2. Business Case / Justification**

DSA is currently piggybacking off of transit transportation software. This limits our ability to make the needed changes and configurations we need as a department. With this purchase, we would have the ability to customize our routes, scheduling, and drivers and utilize mobile devices.

**3. Maintenance, Training, and Other Associated Costs**

Vendor will be responsible for maintenance (cloud base application) and vendor will provided training to staff.

**4. Impact on City / Dept Resources**

Purchasing this software will greatly benefit our Department. We would have the ability to schedule our clients more efficiently and be more productive.

Purchase Requisition Number

**Motion to Approve: Jorge Gonzalez****Second: Alan****Was the Vote Unanimous?**  YES  NO**Review and Approval of Policies, Procedures & Standards:**

N/A

**Motion to Approve:****Second:****Was the Vote Unanimous?**  YES  NO**General Information:****Total Time:**

15 - Minute Meeting

**Motion to Adjourn: Jorge gonzalez****Second: Troy Smith**