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)	☐ Mark Leech
DTI - Deputy Director Infrastructure & Com	☐ Duran Holycross
DTI - Deputy Director Applications & Data	☐ Tikashi McConnell
DTI – Cybersecurity Officer	☐ Anthony Ballo
Solid Waste Management	☐ John Fowler
Municipal Development	☐ Jorge Gonzalez
Cultural Services	☐ Oscar Montiel ☐ Troy Smith
Animal Welfare	☐ Robert Henderson
Planning	☐ Matt Cummings
AFR	☐ Ralph Waddles ☐ Paul Buck
APD	☐ Allan Armenta

Other Participants or Person Representing:

Housekeeping	
▪ Call to Order	
▪ Roll Call	
▪ Was there Quorum?	☐ **YES** ☐ **NO**

Approve the Agendum:
Motion to Approve: **Second:** **Past?** ☐ **YES** ☐ **NO**

Review Minutes from Previous TRC Meeting: ==3.21.2024==
Motion to Approve: **Second:** **Approved Previous Minutes:** ☐ **YES** ☐ **NO**

Routine Business:

Review TRC Requests:

Motion to Discuss:
Second:
Was 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 Scanner support services

Business Case / Justification
The Digital Intelligence Team (DIT) is responsible for geolocation analysis for serious crimes 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, and in real time, 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 to City / Dept. Resources:
Will provide DIT a way to validate phone record analysis, strengthens the presentation of evidence in court.

Motion to Approve:
Second:
Was Vote Unanimous? ☐ YES ☐ NO

Motion to Discuss:
Second:
Was 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 configuration we need as a department. With this purchase we would have the ability to customize our routes, scheduling, 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 to 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:
Second:
Was Vote Unanimous? ☐ YES ☐ NO

Review and Approval of Policies, Procedures & Standards:

N/A

Motion to Approve:
Second:
Was Vote Unanimous? ☐ YES ☐ NO

General Information:

Total Time:
? - Minute Meeting
Motion to Adjourn:
Second: