

TRC Meeting Minutes:

Date: 6/2/2022

Time: 10:00 AM

Location: DTI GRAND CENTRAL/WebEx -

<https://cabq.webex.com/cabq/j.php?MTID=m3d5bd5ccc449325cbe10169674fe5061>

Voting Members:	Person Representing (print name):
DTI – Director (Chair)	Brian Osterloh
DTI- Deputy Director for Infrastructure and Communications	VACANT
DTI – Deputy Director for Applications and Data	Mark Leech
DTI – Cybersecurity Officer	Del Ameko
Municipal Development	Jorge Gonzalez
Animal Welfare	Robert Henderson
APD	Anthony Ballo
AFR	Paul Buck
Planning	Darryn Phillips
Solid Waste Management	
Cultural Services	Oscar Montiel
Other Participants:	Person Representing (print name):
What	Agenda
Housekeeping:	
Call to Order	Brian Osterloh called the meeting to order at 10:00am
Roll Call	There was a quorum
Approve of the Agendum:	Motion to Approve: Del Ameko Second: Mark Leech The motion carried unanimously
Review Minutes from Previous TRC Meeting:	From 4/7/2022 Motion to Approve: Del Ameko Second: Mark Leech The motion carried unanimously
Routine Business:	None

<p>Review TRC Requests:</p>	<p>Project Title: AGRICULTURAL DRONE - PARK MANAGEMENT – \$10,226.68 – Sean O’Neil, Dustin Kiska</p> <p>1. Description - DJI Phantom 4 Multispectral Agricultural Drone with D-RTK 2 Mobile Station - JI - D-RTK 2 Base Station Tripod - JI Air 2S Fly More Combo - Aircraft</p> <p>2. Business Case / Justification The Urban Forestry section within the Park Management Division of the Parks and Recreation Department will be requiring the use of flight Drones to conduct remote sensing environmental monitoring data collections as well as general tree canopy assessments to inform management decisions.</p> <p>3. Maintenance, Training and Other Associated Costs training for the safe and legal operations of this equipment such as the Part 107 FAA exam will be completed by staff designated as approved operators.</p> <p>4. Impact to City / Dept Resources Minor</p> <p>Motion to Approve: Mark Leech Second: Del Ameko The motion carried unanimously</p>
<p>Review and Approval of Policies, Procedures & Standards:</p>	<p>None</p>
<p>General Information:</p>	<p>The CABQ Planning Department (Tim Skelton and Alan Varela) attended and presented information regarding a software purchase they intend to make for Tyler Technologies Energov product line. TRC members agreed to hold an electronic vote regarding this item as it was not placed in the TRC system in time for today’s meeting. TRC members will review the information provided and will vote electronically on 6/3/2022 at 12:00pm. If approved, the item will move to ISC for final approval.</p>
<p>Total Time:</p>	<p>27:38</p>