

TRC Meeting Agenda:

Date: November 17, 2016

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	Peter Ambts
DTI – Application Manager	Brian Osterloh
DTI – Communications Manager	Hipolito Fierro
DTI – Infrastructure and Operations Manager	Andre O’Brien
DTI – ERP	Andrea Romero
DTI – APD	
AFD	Ralph Waddles
Animal Welfare	
Aviation	
Cultural Services	Dave Mathews
Cultural Services - Library	John Meier
Environmental Health	Noah Parraz
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	Rachelle Karman
Parks and Recreation	Andrew R. Sena
Planning	Darryn Phillips
Senior Affairs	
Solid Waste Management	
Transit	Stan low and Narong Saraphon

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on December 1, 2016
Call to order	Andre	0	Meeting Called to order at 10:06 am.
Roll call	Sylvia	0	There was a quorum.
Approve of the Agendum:	Andre		Motion to approve the Agenda by Brian Osterloh; second by Dave Mathews. Motion carried unanimously.
Review Minutes from Previous TRC	Andre	1	Last meeting was held on October 6, 2016. See attached Meeting Minutes.
Routine Business:		0	
Review TRC Request	All		<u>APD - SE Substation Additional Cameras (Daniel F. Salazar), \$14,712.05.</u> <ul style="list-style-type: none"> 3 - NCN-90022-F1 - Bosch Wedge Camera: FLEXIDOME IP corner 9000 MP 3 - SDDXP-032G-A46 - Bosch camera onboard SD Card 4 - ASK-4@ #350 - Louroe Audio Kit for IP Cameras

			<p>5 - OE-C7564-AWR - indoor/outdoor dome IP camera Install, warranty and mobile cam manager included in the quote</p> <ul style="list-style-type: none"> • SE Substation recently had cameras installed on the exterior of the building, which are connected to the RTCC. In order to improve the security of the interior of the building, they needed additional cameras installed. These cameras will help give a view and audio in all of the areas that would hold suspects and criminals, as well as the walk ways to each of these areas. Having these cameras will greatly add security to the building. • 2 hours of training will be included to go over mobile cam manager and accessing camera feeds. <p>Motion to commence discussion by Dave Mathews; second my Peter Ambs. Motion carried unanimously. Peter Ambs provided the presentation to the Committee, and answered the questions from the Committee. Call to question by Dave Mathews; motion carried unanimously.</p> <p><u>ATC 2nd Floor Security upgrade (Stan F. Low)</u>, \$13,493.45.</p> <ul style="list-style-type: none"> • ATC 2nd floor, south hallway, between the atrium and the break room, install cameras and card key readers to control door access, and integrate these additions to Transit's existing Security systems. • The MCOs and SVCs need access to the break room when they are at the ATC. To maintain proper security for the facility, Transit will require cameras and door access control. The new equipment will be integrated with the DVTel system and C-Cure 9000 system already in place. <p>Motion to commence discussion by Dave Mathews; second my Peter Ambs.</p> <p>Stan Low provided the discussion for Federally funded TRC request. The committee spoke of their concerns involving the MVR. The Federally funded grand will only allow MVR usage for this security upgrade. T.J Wilham, from APD was called to discuss APD's MVR and the importance of connecting with APD MVR. The committee will need further information for the MVR purchase. A consultant is scheduled to come the week of the 28th at this time Mr. Low will speak on the committee concerns. Motion to retract by Dave Mathew; second by Peter Ambs</p> <p>. Motion carried unanimously.</p> <p><u>Taylor Ranch Security Upgrade (Eddie V. Andujo)</u>, \$31,773.63.</p> <ul style="list-style-type: none"> • 24 channel network video recorder, sixteen channel digital encoder, four Ethernet over coax receiver will be installed • New equipment to replace older one. • SCI will monitor <p>Motion to Defer by Brian Osterloh; Second by Paul Chapman. Motion Carried Unanimously</p> <p><u>Daytona Employee Parking Lot (Stan F. Low)</u>, \$28,478.64.</p> <ul style="list-style-type: none"> • This project is to install a gate on the entrance of the employee parking lot at the Daytona bus facility. This portion of the project includes 3 security cameras and a card key reader. • As part of Transit's efforts to improve security at its facilities, this gate and limited access will improve the security of vehicles and personnel in the Daytona bus terminal parking lot.
--	--	--	---

			Motion to Defer by Brian Osterloh; Second by Paul Chapman. Motion Carried Unanimously •
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			Motion to adjourn by Brian Osterloh; second by Paul Chapman. Meeting adjourned at 10:55 am.