

TRC Meeting Agenda:

Date: 12/21/2023

Time: 10:00 AM

Location: DTI GRAND CENTRAL/WebEx -

<https://cabq.webex.com/cabq/j.php?MTID=m275dacef5aad538b5c416523bb669986>

Voting Members:	Person Representing (print name):
DTI – Director (Chair)	Mark Leech
DTI- Deputy Director for Infrastructure and Communications	Duran Holycross
DTI – Deputy Director for Applications and Data	Takashi McConnell
DTI – Cybersecurity Officer	Anthony Ballo
Municipal Development	Jorge Gonzales
Animal Welfare	Robert Henderson
APD	Allan Armenta
AFR	Ralph Waddles III
Planning	
Solid Waste Management	John Fowler
Cultural Services	Oscar Montiel
Other Participants:	Person Representing (print name):
What	Agenda
Housekeeping:	
Call to Order	10am
Roll Call	There was a quorum
Approve of the Agendum:	Motion to approve: Jorge Gonzales Second: Ralph Waddles Motion was unanimous
Review Minutes from Previous TRC Meeting:	Motion to approve: Jorge Gonzales Second: John Fowler Motion was unanimous
Routine Business:	None
Review TRC Requests:	Motion to hear request: Jorge Gonzales Second: Oscar Montiel Motion was unanimous Project Title APD Property Locker System 1. Description 6 - IDS Coil Machine Lockers 1 - 1 year IDS virtual Tracker 6 - 1 year IDS software 6 - ID Installation and training

	<p>2. Business Case / Justification Provide a locker system similar to Amazon lockers to allow APD property to distribute and deploy necessary equipment to APD personnel. APD property will be able to facilitate the distribution of property 24/7 at 6 different APD locations. The software will allow APD property personnel to manage and control APD inventory and assets.</p> <p>3. Maintenance, Training and Other Associated Costs N/A</p> <p>4. Impact to City / Dept Resources This will allow APD officers to receive property in an efficient manner at all hours of the day. This will also give officers to be available for calls for service without them having to commute to downtown to receive property which takes them away from the field.</p> <p>Motion to approve: Jorge Gonzales Second: Duran Holycross Motion was unanimous</p>
Review and Approval of Policies, Procedures & Standards:	None
General Information:	
Total Time:	15 minutes Motion to adjourn: Jorge Gonzales Second: John Fowler Motion was unanimous