

TRC Meeting Minutes:

Date: 3/07/2024

Time: 10:00 AM

Location: DTI GRAND CENTRAL/WebEx -

<https://cabq.webex.com/cabq/j.php?MTID=ma26f4e30d18648d16741c862ea719bc3>

Voting Members:	Person Representing (print name):
DTI - Director (Chair)	Mark Leech - Present
DTI - Deputy Director Infrastructure & Com	Duran Holycross - Present
DTI - Deputy Director Applications & Data	Takashi McConnell - Present
DTI – Cybersecurity Officer	Anthony Ballo - Present
Municipal Development	Jorge Gonzalez - Present
Animal Welfare	Robert Henderson - Present
APD	Paul Buck - Present
AFR	Ralph Waddles
Planning	Matt Cummings - Present
Solid Waste Management	John Fowler - Present
Cultural Services	Oscar Montiel
	Troy Smith - Present
Other Participants:	Person Representing (print name):
Transit	Steve Chavez - Present
APD	Allen Armenta - Present
	Noah Romero - Present

What	Agenda
Housekeeping:	
<ul style="list-style-type: none">• Call to Order• Roll Call	There was a quorum
Approve of the Agendum:	Motion to Approve: Jorge Gonzalez Second: Duran Holycross Motion was: Unanimous
Review Minutes from Previous TRC Meeting:	1/18/2024 Motion to Approve: Jorge Gonzalez Second: Troy Smith Approved previous minutes: Yes
Routine Business:	

Review TRC Requests:

**Request Details #1
Project Title**

APD - Camera Trailer - 7 new Trailers

1. Description

provide One (1) Mobile Probe MPS-3400-Base-36 Commander 3400 System including the following- * Base Commander 3400 w/ 36' stabilized mast * MPS 3400 Diesel Generator System * 1200AH AGM Battery Pack * 1- Axis P3225LVE Fixed Camera * 4-Axis Q6135-LE PTZ Cameras * 24VDC Dual Channel Hi POE 70W * 24VDC High POE 35W * Rack Plate with Mounting Hardware * 3rd Camera Arm Kit * Cam-H-BKT changes 1 POS to 2 POS ARM 20" * Camera Mount w/ Axis Hub * Cradle point Cellular Router R1900 KIT * IP Based 2 Way Audio Horn Kit 3400- Axis C1310-E * 16 Port Network Switch * Top Mast LED Strobe Light Pod Kit * 6 Body LED Strobe Light Kit 3400 * Top Mast 2-42" LED Flood Light Kit * Heavy Duty Front Wheel Jack * Rollout Storage Container * Internal Camera Storage Rack * Extension Cord loc kBox on Shore Power * 600W Solar System 3400 KIT * Genetec SV-300E Transit NVR 2TB- separate * Required Genetec Licensing for Video and SIP Integration- separate * Logitech wireless keyboard * 10" monitor
**Delivery from Factory to Albuquerque, NM

2. Business Case / Justification

The value and impact of technology investments in Albuquerque have been significant. this technology has been instrumental in cases such as fatal hit and run accident at central and Tingley and politically motivated series of shootings. Video footage capabilities through camera trailers have been used to assist in these efforts. In light of recent events at local area schools, and due to camera trailer technologies having a proven track record for success in the areas they currently exist: the expansion of area coverage to Albuquerque schools is of vital importance. APD is currently working with the Albuquerque public schools in responding to events that

affect their campuses. The allocation of additional camera trailers would assist in facilitating 24-hour surveillance in the event of a criminal incident or threat occurs. Albuquerque police department currently uses camera trailers throughout the city in high crime areas: these have been proven to establish a visual deterrence along with capturing key video evidence when a crime occurs in the area. the intent would be to bolster the current capabilities with additional camera technology are: being deterrent impact, the rapid acquisition of evidence leading to the apprehension of offenders, and lastly the weight video carries as evidence, particularly in cases where there are either no witnesses or no cooperating witnesses. There are numerous instances of crimes in Albuquerque that have been solved with cameras. an expansion of the coverage to include school-based trailers will only increase our ability to reduce crime and increase the perception of safety. The Albuquerque police department requests funding to purchase 7 camera trailers. We request the allocation of \$107,000.00 per camera trailer with a total allocation amount of \$749,000.00

3. Maintenance, Training and Other Associated Costs

NA

4. Impact to City / Dept Resources

NA

Motion to approve: Jorge Gonzalez

Second: Tikashi McConnell

Was vote unanimous? Yes

Motion to approve: Jorge Gonzalez

Second: Tikashi McConnell

Was vote unanimous? Yes

Request Details #2
Project Title

Request Details
Project Title
Micro Transit software

1. Description

Transit is starting a Micro Transit service to give citizens an option to get from their home or place of business to a nearby Transit Center if they do not live by one or a current bus route. Spare/Carahsoft is the vendor Transit choose to use for the scheduling, driver directions and other duties. Basically, it is either a Uber or Lyft service offered by the Transit department.

2. Business Case / Justification

Micro Transit services offered in other communities like King County has helped to increase overall ridership by filling the "last mile" gaps that can exist in certain areas.

3. Maintenance, Training and Other Associated Costs

This sll be an annual subscription. Carahsoft is offering training for Transit personnel that will be using this software. Transit will provide Android tablets for the app to run on as well as the cellular modems, data accounts, etc. that will be needed on each Micro Transit vehicle. Initial test fleet is 5 electric Ford Transit vans.

4. Impact to City / Dept Resources

This service will run off of the cellular data plans Transit is paying for and all the hardware will be provided by Transit. There will be very little, if any, impact on other city resources.

Purchase Requisition Number

Motion to Delay: Jorge Gonzalez

Second: Robert Henderson

Was vote unanimous? Yes, for Motion to Delay

Review and Approval of Policies, Procedures & Standards:	None
General Information:	None
Total Time:	25 - Minute Meeting Motion to Adjourn: Jorge Gonzalez Second: Duran Holycross