

**TRC Meeting Agenda:** Date: May 4, 2017

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
<b>Housekeeping:</b>			Next TRC Meeting is May 18, 2017
Call to order	Andre	0	
Roll call	Sylvia	0	
<b>Approve of the Agendum:</b>	Andre		
<b>Review Minutes from Previous TRC</b>	Andre	1	Last meeting was held on May 4, 23017 See attached Meeting Minutes.
<b>Routine Business:</b>		0	
<b>Review TRC Request</b>	All		<a href="#"><u>2017 Sunport Parking IP camera's (Patrick V. Frias), \$66,381.25.</u></a> <ul style="list-style-type: none"> <li>• Axis Camera's, 27 - Q1635-E, 4 - Q6052-E, 3- Q3505-VE camera's and 5- P7701 analog to IP encoders and associated Exacq VMS Licenses.</li> <li>• Axis IP Camera's are needed for newly remodeled Parking Lots and Road Way's at the ABQ Sunport, these IP camera's will be on the existing Exacq VMS.</li> </ul>
<b>Review and Approval of Policies, Procedures &amp; Standards</b>	All	0	
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	
<b>Total Time</b>			

