

TRC Meeting Agenda: Date: March 2, 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
Housekeeping:			Next TRC Meeting is on March 16, 2016
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on December 15, 2016. See attached Meeting Minutes.
Routine Business:		0	
Review TRC Request	All		<u>5 TRAIL COUNTERS (Dustin E. Kiska)</u> , \$29,685.00. <ul style="list-style-type: none">• Purchase of (5) additional Trail Counters to gather data of users on the multiuse trail networks in Abq.• Seeking to expand the capacity to count the number of trail users. It will integrate with the currently deployed units and function from the same software platform.• SCI will monitor
Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness,	All	0	

Saved Rounds?			
Total Time			