

TRC Meeting Agenda:

Date: August 1, 2024

Time: 10:00 AM

Location: DTI GRAND CENTRAL / WebEx – Information Below

<https://cabq.webex.com/cabq/j.php?MTID=m58b7083cc9d90e5f1fb68d11ff13476f>

Voting Members:		Person Representing
DTI - Director (Chair)		<input type="checkbox"/> Mark Leech
DTI - Deputy Director Infrastructure & Com		<input type="checkbox"/> Duran Holycross
DTI - Deputy Director Applications & Data		<input type="checkbox"/> Tikashi McConnell
DTI – Cybersecurity Officer		<input type="checkbox"/> Anthony Ballo
Solid Waste Management		<input type="checkbox"/> John Fowler
Municipal Development		<input type="checkbox"/> Jorge Gonzalez
Cultural Services		<input type="checkbox"/> Oscar Montiel <input type="checkbox"/> Troy Smith
Animal Welfare		<input type="checkbox"/> Robert Henderson
Planning		<input type="checkbox"/> Matt Cummings
AFR		<input type="checkbox"/> Ralph Waddles <input type="checkbox"/> Paul Buck
APD		<input type="checkbox"/> Allan Armenta
Other Participants or Person Representing:		
Housekeeping		
<input type="checkbox"/> Call to Order		
<input type="checkbox"/> Roll Call		
<input type="checkbox"/> Was there Quorum?	<input type="checkbox"/> YES <input type="checkbox"/> NO	
Approve the Agendum:		
Motion to Approve:		
Second:		
Past? <input type="checkbox"/> YES <input type="checkbox"/> NO		
Review Minutes from Previous TRC Meeting 6.20.24		
Motion to Approve:		
Second:		
Approved Previous Minutes: <input type="checkbox"/> YES <input type="checkbox"/> NO		
Routine Business:		

Review TRC Requests:

Motion to Discuss:

Second:

Was Vote Unanimous? YES NO

Request Details #1

Project Title - Balloon Fiesta Park Network Buildout

Total Requisition Amount

\$ 273,673.50

1. Description

Expand the City of Albuquerque's Enterprise Network at Balloon Fiesta Park

2. Business Case / Justification

Provide network and internet access to outdoor areas of the park to be used by City of Albuquerque employees and personnel from outside agencies during events.

3. Maintenance, Training and Other Associated Costs

Maintenance will be performed by DTI's Networking group.

4. Impact to City / Dept Resources

No impact

Motion to Approve:

Second:

Was Vote Unanimous? YES NO

Motion to Discuss:

Second:

Was Vote Unanimous? YES NO

Request Details #2

Project Title -

Motion to Approve:

Second:

Was Vote Unanimous? YES NO

Review and Approval of Policies, Procedures & Standards:

Update Requested For:

Motion to Approve:

Second:

Was Vote Unanimous? YES NO

General Information:

Total Time:

23 - Minute Meeting

Motion to Adjourn:

Second: