

# **TRC Meeting Agenda:**

Date: September 5, 2024

Time: 10:00 AM

Location: DTI GRAND CENTRAL / WebEx – Information Below

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

<b>Voting Members:</b>		<b>Person Representing</b>
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
<b>Other Participants or Person Representing:</b>		
<b>Housekeeping</b>		
<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	
<b>Approve the Agendum:</b>		
<b>Motion to Approve:</b> <b>Second:</b> <b>Past? <input type="checkbox"/> YES <input type="checkbox"/> NO</b>		
<b>Review Minutes from Previous TRC Meeting: 8.01.2024</b>		
<b>Motion to Approve:</b> <b>Second:</b> <b>Approved Previous Minutes: <input type="checkbox"/> YES <input type="checkbox"/> NO</b>		
<b>Routine Business:</b>		

## Review TRC Requests:

### **Motion to Discuss:**

#### **Second:**

**Was Vote Unanimous?**  YES  NO

### **Request Details #1**

**Project Title** – Good SAM

**Total Requisition Amount:** \$120,000.00

#### 1. Description

Software access and licenses.

#### 2. Business Case / Justification

This software provides two-way communication between AFR dispatchers and the general public through a smartphone. It has integrated AI that can measure a person's vital signs over the phone. This will reduce the number of calls to low-acuity medical calls while still providing reassurance and consultation.

#### 3. Maintenance, Training, and Other Associated Costs

There will be an annual, three-year contract totaling the requested amount.

#### 4. Impact on City / Dept Resources

AFR dispatchers will access this web-based app via city computers.

### **Motion to Approve:**

#### **Second:**

**Was the Vote Unanimous?**  YES  NO

### **Motion to Discuss:**

#### **Second:**

**Was the Vote Unanimous?**  YES  NO

### **Request Details #2**

**Project Title** - Fire Station 23 (2)

**Total Requisition Amount:** \$178,795.00

#### 1. Description

Mach Alert Fire Station alerting system. This includes lights, light switches, station controllers, etc., and replaces the previously submitted request for Station 23.

#### 2. Business Case / Justification

Emergency units are alerted via in-house tones, verbal announcements, and a series of lights.

#### 3. Maintenance, Training, and Other Associated Costs

Included

4. Impact on City / Dept Resources

This system will be connected to the city's network similar to the other 22 stations.

**Motion to Approve:**

**Second:**

**Was the Vote Unanimous?**  YES  NO

**Review and Approval of Policies, Procedures & Standards:**

Update Requested For:

**Motion to Approve:**

**Second:**

**Was the Vote Unanimous?**  YES  NO

**General Information:**

**Total Time:**

23 - Minute Meeting

**Motion to Adjourn:**

**Second:**