



Orange County Transportation Authority

Executive Committee Agenda Monday, April 1, 2024 at 9:00 a.m.

Board Room, 550 South Main Street, Orange, California

Committee Members

Tam T. Nguyen, Chair

Doug Chaffee, Vice Chair

Andrew Do, Regional Transportation Planning, Chair

Michael Hennessey, Finance & Administration, Chair

Fred Jung, Transit Committee, Chair

Donald P. Wagner, Legislative & Communications, Chair

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Orange County Transportation Authority (OCTA) Clerk of the Board's office at (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Meeting Access and Public Comments on Agenda Items

Members of the public can either attend in-person or listen to audio live streaming of the Board and Committee meetings by clicking this link: <https://octa.legistar.com/Calendar.aspx>

In-Person Comment

Members of the public may attend in-person and address the Board regarding any item within the subject matter jurisdiction of the Orange County Transportation Authority. Please complete a speaker's card and submit it to the Clerk of the Board and notify the Clerk regarding the agenda item number on which you wish to speak. Speakers will be recognized by the Chair at the time of the agenda item is to be considered by the Board. Comments will be limited to three minutes. The Brown Act prohibits the Board from either discussing or taking action on any non-agendized items.

EXECUTIVE COMMITTEE MEETING AGENDA

Written Comment

Written public comments may also be submitted by emailing them to ClerkOffice@octa.net, and must be sent by 5:00 p.m. the day prior to the meeting. If you wish to comment on a specific agenda item, please identify the item number in your email. All public comments that are timely received will be part of the public record and distributed to the Board. Public comments will be made available to the public upon request.

Call to Order

Pledge of Allegiance

Director Hennessey

Closed Session

There are no Closed Session items scheduled.

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Item 1)

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.

1. Approval of Minutes

Clerk of the Board

Recommendation

Approve the minutes of the March 4, 2024 Executive Committee meeting.

Attachments:

[Minutes](#)

Regular Calendar

2. Board of Directors Meeting Video Streaming

Ron Wolf/Andrew Oftelie

Overview

An overview of options for live-streaming Board of Directors meetings was presented to the Executive Committee on March 4, 2024, and the Board of Directors on March 11, 2024. Additional information regarding the breakdown of costs and process for implementation was requested by the Board of Directors. Staff is recommending the Board of Directors direct staff to return to the Board of Directors with a request for proposals so an informed decision can be made.

Recommendation

Direct staff to pursue the implementation of high-quality video streaming of Board of Directors meetings.

EXECUTIVE COMMITTEE MEETING AGENDA

Attachments:

[Staff Report](#)

Discussion Items

3. 2028 Olympic Transportation Planning

Kia Mortazavi

Overview

Staff will provide an update on transportation planning activities for the 2028 Olympics.

Attachments:

[Presentation](#)

4. Public Comments

5. Chief Executive Officer's Report

6. Committee Members' Reports

7. Adjournment

The next regularly scheduled meeting of this Committee will be held:

9:00 a.m. on Monday, May 6, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California



Committee Members Present

Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Andrew Do
Michael Hennessey
Fred Jung
Donald P. Wagner

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Gina Ramirez, Assistant Clerk of the Board
Allison Cheshire, Clerk of the Board Specialist, Senior
James Donich, General Counsel
OCTA Staff

Committee Members Absent

None

Call to Order

The March 4, 2024, Executive Committee regular meeting was called to order by Chair Nguyen at 9:00 a.m.

Consent Calendar (Item 1)

1. Approval of Minutes

A motion was made by Director Wagner, seconded by Director Jung, and declared passed by those present, to approve the minutes of the February 5, 2024 Executive Committee meeting.

Regular Calendar

2. Amendment to Agreement for General Counsel Legal Services

Jennifer L. Bergener, Deputy Chief Executive Officer, provided a report on this item.

A motion was made by Director Wagner, seconded by Director Do, and declared passed by those present, to authorize the Chief Executive Officer to negotiate and execute Amendment No.13 to Agreement No. C-4-1816 between the Orange County Transportation Authority and Woodruff and Smart to extend the agreement for five years to provide general counsel legal services for the Orange County Transportation Authority.

3. Board of Directors' Meeting Streaming

Ron Wolf, Section Manager, Senior provided a presentation on this item.

No action was taken on this receive and file as an information item.



4. Adopt Executive-level Salary Ranges to Satisfy a California Public Employees' Retirement System Requirement

Andrew Oftelie, Chief Financial Officer, provided a report on this item.

A motion was made by Director Hennessey, seconded by Vice Chair Chaffee, and declared passed by those present, to adopt executive-level salary ranges for fiscal years 2018-19 through 2023-24 (July 1, 2018 through June 30, 2024).

5. Measure M2 Quarterly Progress Report for the Period October 2023 through December 2023

Francesca Ching, Section Manager, Measure M2, provided a report on this item.

No action was taken on this receive and file as an information item.

Discussion Items

6. Public Comments

No public comments were received.

7. Chief Executive Officer's Report

- Federal Budget Update
- Update on emergency work on the Los Angeles-San Diego-San Luis Obispo Rail Corridor in San Clemente

8. Committee Members' Reports

There were no Committee Members' Reports.

9. Adjournment

The meeting adjourned at 9:24 a.m. in honor of Women's History Month and the Women's Transportation Seminar organization for the work they do in transportation.



The next regularly scheduled meeting of this Committee will be held:

9:00 a.m. on Monday, April 1, 2024

OCTA Headquarters

Board Room

550 South Main Street

Orange, California

ATTEST:

Gina Ramirez
Assistant Clerk of the Board



April 1, 2024

To: Executive Committee

From: Darrell E. Johnson, Chief Executive Officer

Subject: Board of Directors Meeting Video Streaming

A handwritten signature in blue ink, appearing to read "Darrell E. Johnson", is written over the "From:" field of the memo.

Overview

An overview of options for live-streaming Board of Directors meetings was presented to the Executive Committee on March 4, 2024, and the Board of Directors on March 11, 2024. Additional information regarding the breakdown of costs and process for implementation was requested by the Board of Directors. Staff is recommending the Board of Directors direct staff to return to the Board of Directors with a request for proposals so an informed decision can be made.

Recommendation

Direct staff to pursue the implementation of high-quality video streaming of Board of Directors meetings.

Discussion

The Board of Directors (Board) directed staff to explore options for streaming video for Board meetings to gain an understanding of opportunities within the marketplace. An informational item was presented to the Executive Committee on March 4, 2024, and to the Board on March 11, 2024. While the Orange County Transportation Authority (OCTA) currently streams live audio and presentations for all Board and committee meetings and makes archived agendas and past live streams available via the OCTA website, the Board specifically requested an option to live-stream video. Three different live-streaming options were presented during the aforementioned meetings and the Board requested additional information regarding the various options.

The cost difference between the three options varied significantly based on the differences in quality of hardware, features, sophistication, and output. The annual budgetary impact ranged from \$1,150 at the low end to \$601,000 for a robust system with fully produced live streaming. Estimated costs for each

option were derived from other properties and companies and may not address specific needs of OCTA. In order to get specific cost information representing OCTA's needs, staff will need to develop a scope of work and issue a request for proposals (RFP).

The live-video streaming overview item presented to the Executive Committee and Board addressed Board meetings only. In addition to holding two Board meetings per month, OCTA also holds approximately six Board committee meetings per month. In order to obtain an accurate cost for live-streaming video for those meetings, the scope of work for the new RFP can include an option to provide live-video streaming options for all Board committee meetings as well. The RFP responses will provide specific information representing OCTA requirements and the Board will be able to better assess options and provide direction on live-streaming video of the committee meetings.

OCTA is currently assessing long-term options for its administrative headquarters. Based on the long-term headquarters options currently under consideration, it is likely OCTA will stay at the current location between three and five years. The lease at the current administrative headquarters expires in January 2029. The scope of work for streaming video of the Board meetings can be written with this in mind. Sunk costs and equipment that can be relocated will be identified to aid in the consideration and decision-making.

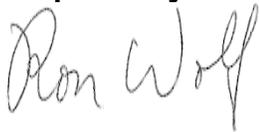
Summary

OCTA currently streams live audio and presentations for all Board and committee meetings and makes archived agendas and past live streams available via the OCTA website. Staff will return to the Board with a scope of work for an RFP to provide high quality live-video streaming services to meet OCTA's current needs and consider future headquarters options. This approach will provide more detailed information to the Board so informed decisions can be made.

Attachment

None.

Prepared by:

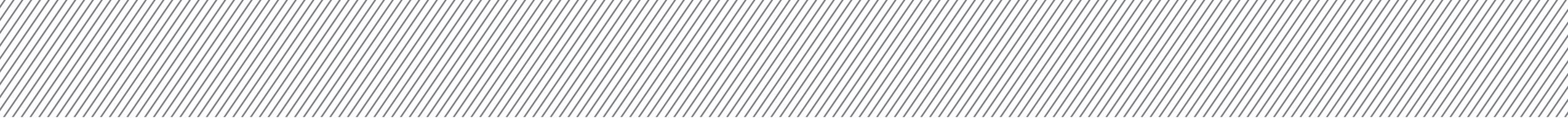


Ron Wolf
Senior Section Manager, Information
Systems Technology & User Support
(714) 560-5548

Approved by:



Andrew Oftelie
Chief Financial Officer
Finance and Administration
(714) 560-5649



2028 Olympic Transportation Planning

Executive Committee

Scale of the Olympic Games

- 10-15 million ticketed fans attending 800 events spread across Los Angeles and surrounding counties
 - Venue locations to finalized mid-to late-2024
- 100,000 contractor and volunteers
- 30,000 broadcasters and media
- 60 days of operation

Overall Transportation Framework

- Car-free games - no spectator parking at venues
- Public transit will be the primary access mode to venues
 - Supplemental bus system
- Expanded Metrolink service
 - Supported by park-and-ride facilities / mobility hubs
- Traffic management
 - Games route network - dedicated lanes for games vehicles
 - Enhanced signal synchronization
 - Local parking and permits
- Freight and logistic management
- Transportation demand management

OCTA's Draft Purpose Statement for 2028 Olympics

- Support OCTA bus riders and Orange County's essential workers
- Offer transit access to the Olympic venues in Orange County
- Provide spectators who are visiting or staying in Orange County with transit options
- Support Los Angeles County's Metro Olympic transit program
- Coordinate with LA28, LOSSAN, Metrolink, Metro and others to offer seamless access to the games
- Enhance the image of transit and boost long-term OCTA transit patronage

Status

- Metro is working on a supplemental bus system network
 - Estimated fleet of 2700 buses, plus operators, mechanics, and support staff
- Metrolink is planning on SCORE service level
 - Provides more regular and frequent service from morning to late evening
- Metro is developing a plan for network of designated lanes between competition and non-competition venues to primarily support athletes, officials, and media
 - Caltrans is looking into how high-occupancy vehicle lanes can be part of the network
- OCTA has developed an initial concept to augment existing transit service and is the developing operational and resource parameters
- OCTA is working with Metro on applications for Environmental Protection Agency funding opportunities

Challenges

- Timeframes - Game venues will not be final until mid-2024 or later
- Funding - LA28 agreements with International Organizing Committee agreement do not include funding for spectator transportation and related costs
- Regulations - Federal funding and regulatory support is key but complicated and not guaranteed
- Expectations - The Olympic bid assumed use of freeway and arterial network by the Games Family and requires coordination with Caltrans
- Resources - Ability to borrow buses or train sets may have constraints
- Governance - Need to improve interagency planning to ensure integration