



COMMITTEE TRANSMITTAL

May 11, 2026

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Amendment to Agreement for Board of Directors' Meeting Video Streaming Services

Executive Committee Meeting of May 4, 2026

Present: Directors Federico, Jung, Chaffee, Hennessey, Klopfenstein and Wagner
Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-2221 between the Orange County Transportation Authority and Network Television Time, Inc., in the amount of \$400,000, to support video streaming services for Board of Directors committee meetings. This will increase the maximum obligation of the agreement to a total contract value of \$673,507.