



**May 4, 2026**

**To:** Executive Committee

**From:** Darrell E. Johnson, Chief Executive Officer

**Subject:** Amendment to Agreement for Board of Directors' Meeting Video Streaming Services

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

**Overview**

On September 11, 2024, the Orange County Transportation Authority entered into Agreement No. C-4-2221 with Network Television Time, Inc. to provide video streaming services for Board of Directors' meetings. The original agreement also included video streaming services for committee meetings which can be utilized on an as needed basis. Board of Directors' approval is requested to increase the maximum obligation to provide sufficient funding for committee meeting video streaming in response to new requirements in the Ralph M. Brown Act now included in SB 707 (Chapter 327, Statutes of 2025).

**Recommendation**

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.

**Discussion**

The agreement with Network Television Time, Inc. (NTT) provides video streaming services for Orange County Transportation Authority (OCTA) meetings, including technical production, equipment operation, and related support services.

Although the agreement has primarily supported Board of Directors (Board) meetings, the original scope of work also included video streaming for committee meetings on an as-needed basis. Specifically, Exhibit A provides for tier three

production-quality streaming for OCTA committee meetings, plus additional meetings as needed.

Government Code section 54953.4(b)(1)(A) and (B), added by SB 707 (Chapter 327, Statutes of 2025), requires an eligible legislative body to provide the public with a means to attend meetings remotely through a two-way telephonic service or two-way audiovisual platform and to provide remote public comment. These provisions become operative on July 1, 2026. As a qualifying special district, OCTA is required to provide remote public access for meetings of its Board of Directors and Board of Directors Committees in order to comply with the updated Brown Act requirements.

Amendment No. 1 to Contract C-4-2221, approved by the Board of Directors on April 22, 2024, will provide the additional funding needed to use services already covered under its scope of work and to support compliance with updated public meeting access requirements.

### ***Procurement Approach***

The original procurement was handled in accordance with OCTA's Board-approved procedures for professional and technical services. On September 11, 2024, the Contracts Administration and Materials Management Department approved the award of an agreement with NTT to provide video streaming services for Board meetings. The agreement was awarded on a competitive basis and includes a three-year initial term in the amount of \$273,507, with two, one-year option terms as shown in Attachment A.

The proposed Amendment No. 1 is to increase the maximum obligation, to accommodate video streaming of OCTA committee meetings as described in the scope of work. The maximum obligation of Agreement No. C-4-2221 will be increased in the amount of \$400,000. The rates for additional video streaming will remain as originally negotiated under the existing agreement; therefore, the pricing is deemed fair and reasonable. Increasing the maximum obligation will allow NTT to provide video streaming services for OCTA committee meetings.

### **Fiscal Impact**

Funding for this amendment will come from local funds and will be included in the proposed OCTA Fiscal Year 2026-27 Budget within the Finance and Administration Division, Account No. 1283-7519-A5352-9VB.


**Summary**

Staff recommends the Board of Directors authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-4-2221 with Network Television Time, Inc., in the amount of \$400,000 to a total contract value of \$673,507 to add video streaming services for committee meetings.

**Attachment**

- A.      Network Television Time, Inc., Agreement No. C-4-2221, Fact Sheet

**Prepared by:**

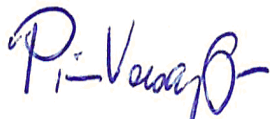


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