

Board of Directors' Meeting Streaming

Boardroom Technology

- Granicus Software (2007)
 - Audio webcasting of Board of Directors' (Board) meetings
 - Archives audio webcasts
- Digital Agendas (2009)
- Tablets (2011)
- New boardroom (2016)

Options

- Current system
 - Granicus
- Option #1
 - Single camera, low quality, no features
- Option #2
 - Multiple cameras, limited quality, limited features
- Option #3
 - Multiple cameras, high quality, more features

Current System – Granicus

Orange County Transportation Authority
This Meeting Is Audio Only

OCTA

Board Meeting

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Call to Order

Invocation

Pledge of Allegiance

1. 24-5388 Closed Session

2. 23-5249 Board of Directors and Chief Executive Officer Initiatives and Action Plan

Consent Calendar (Items 3 through 21)

20. 24-5366 Measure M2 Annual Eligibility Review

9. 24-5387 Proposed Revisions to Orange County Transportation Authority's Procurement Policies and Procedures

11. 23-5184 2023 Orange County Complete Streets Program Project Prioritization Recommendations

Agenda Streaming Video Support

1 of 15

Orange County Transportation Authority
Board Agenda
Monday, February 12, 2024 at 9:00 a.m.
550 South Main Street, Orange, California

Board Members
Tam T. Nguyen, Chair
Doug Chaffee, Vice Chair
Ashleigh Aitken
Valerie Amezcua
Andrew Do
Jon Dumitru
Jamey Federico
Katrina Foley
Patrick Harper
Michael Hennessey
Fred Jung
Farrah N. Khan
Stephanie Klopfenstein
Vicente Sarmiento
John Stephens
Donald P. Wagner
Vacant, Ex-Officio

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.

Orange County Transportation Authority Page 1

Features:

- Video window shows OCTA logo or presentations.
- List of book marked items. Click on the link and it will go to that item in the meeting recording.
- Agenda synopsis. Scroll up or down to view agenda items.

Option #1 – Single Camera/Low Quality

Orange County Transportation Authority
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Features:

- 360-degree view of dais at top.
- Automatically switches between 1, 2, or 3 frames depending on how long they are talking. Frames may include 1-4 people.
- Highlights people as they walk in or out.
- Lower video quality.
- No onscreen features.

Option #2 – Multiple Camera/Limited Quality

The screenshot displays a video player interface for a "Jan 23, 2024 Board Meeting". The video shows Gary Slagel, Vice Chair, speaking. A red arrow points from the agenda overlay to the video player. The agenda overlay includes the following information:

Agenda

Dallas Area Rapid Transit
6:00 P.M. BOARD OF DIRECTORS' MEETING
Tuesday, January 23, 2024 – Board Room
1401 Pacific Ave., Dallas, Texas 75202

General Items:

1. Approval of Minutes: December 12, 2023
2. Announcements
3. This item will be discussed at the Committee-of-Whole meeting only.
4. Public Hearing for a Service Plan Amendment to Locate a Silver Line Shiloh Road Equipment Maintenance Facility in Plano, Texas
5. Public Comments

Consent Items:

Administration

6. Approval of Contract for Lawson Maintenance and Support (Mark Enoch/Elizabeth Reich)
7. Approval of Contract for Oracle Database Licenses (Mark Enoch/Elizabeth Reich)

Development

8. Appointment of Directors to the Regional Rail Right-of-Way Company Board of Directors (Patrick J. Kennedy/Dee Leggett)
9. Approval to Increase Contract Value for the Design-Build Contract for the Silver Line Regional Rail Project to Include Design and Construction Changes for the Carrollton Multi-Modal Transit Hub Project (Patrick J. Kennedy/Dee Leggett)
10. Approval of 2024 Service Changes and Route 883 Schedule Adjustments and Acceptance of Service Equity Assessment Results (Patrick J. Kennedy/Dee Leggett)

The video player interface also shows a "Video index" on the left side with the following items:

1. Approval of Minutes: December 12, 2023
2. Announcements
13. Approval of Contract for Third-Party Report Allocating DART's Operating Costs by City (Paul N. Wageman/Elizabeth Reich)
14. Approval of FY 2024 20-Year Financial Plan (Paul N. Wageman/Elizabeth Reich)
4. Public Hearing for a Service Plan Amendment to Locate a Silver Line Shiloh Road Equipment Maintenance Facility in Plano, Texas
5. Public Comment
- Consent Items
12. Approval of an Extension to a Limited Waiver of DART's Post-Employment Personnel Policy for Assistant Chief of Police (Mark Enoch/Nadine S. Lee)
15. +Approval of Contract for Consolidated Light Rail Vehicle and Bus Cleaning and Disinfecting Services (Flora M. Hernandez/Bernard Jackson)

Features:

- 4 - 5 cameras providing wide shot and predefined zoom locations to highlight speakers quickly.
- Onscreen graphics displays date and time, company name and logo, and item number and title or speakers name and title.
- Cameras and on-screen graphics controlled by remote person.
- Camera and on-screen graphics are slow to adjust.

Option #3 – Multiple Camera/High Quality

Board of Supervisors
County of Orange, California

January 23, 2024
12:11:24pm



ITEM 24.
Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts

Board Meeting Morning

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23. Approve contract MA-299-24010676 with Discovery Science Center of Orange County dba Discovery Cube Orange County for strategic marketing and outreach services, 3/1/24 - 2/28/27 (\$2,873,334); renewable for one additional two-year term; and authoriz

24. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts

25. Adopt resolution delegating authority to Chief Real Estate Officer or designee to execute donated space agreements for use of non-County real property on a rent-free basis under certain conditions - All Districts

26. Approve amendment 21 to contract MA-017-16010665 with Level 3

Agenda Streaming Video Support

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A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, January 23, 2024
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DONALD P. WAGNER
CHAIRMAN
Third District

DOUG CHAFFEE
VICE CHAIRMAN
Fourth District

ANDREW DO
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

KATRINA FOLEY
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office:
400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.

The Agenda is available online at: <https://board.ocgov.com/meetings-agendas>
Meetings are broadcast live at <https://board.ocgov.com/board-meeting-media-archive>
To listen to live Board meetings by telephone, please call (866)590-5055, Access Code: 4138489

Features:

- 4-5 cameras providing wide-shot and predefined zoom locations to highlight speakers quickly.
- Date and time.
- Name and title as needed.
- Item number with scrolling description or speakers name and title.
- Cameras and on-screen graphics controlled by on-site people.
- End product is high-quality and broadcast ready.

Live Views and Costs

Views:

- Three Board meetings in 2024 had an average of 156 live views
- Views are typically split between:
 - OCTA staff – 50 percent
 - External views - 50 percent

Estimated Costs:

	Status Quo	Option 1	Option 2	Option 3
Startup	\$0	\$1,150	\$75,000	\$243,000
Annual	\$0	\$0	\$48,000	\$358,000
1st year	\$0	\$1,150	\$123,000	\$601,000