

## **AGENDA ITEM #11 SUMMARY**

Briefing and appropriate action on a proposal to live stream on the internet meetings of the Mobility Authority.

Strategic Plan Relevance: Innovation: Objective- Proactively outreach to the community and engage the public in regional transportation issues.

Departments: Legal and Communications

Associated Costs: To be negotiated

Funding Source: Operating Budget

Board Action Required:

## Description of Matter:

The Board requested that staff evaluate and recommend a service provider to install, and operate equipment and support services to video stream Board meetings on the internet via the Mobility Authority Web site. Staff has identified a qualified vendor that has experience with government entities at a fair market value. This item requests authorization for the Executive Director to direct staff to negotiate and execute a contract with the identified vendor for equipment, installation and ongoing support services to produce and distribute the meetings.

Reference: None

## Contact:

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