



January 23, 2023

To: Members of the Board of Directors

From: Gene Hernandez, Chairman of the Board of Directors
Darrell E. Johnson, Chief Executive Officer

Subject: 2023 Board of Directors and Chief Executive Officer Initiatives and Action Plan

At the beginning of each calendar year, the Orange County Transportation Authority (OCTA) Board of Directors (Board), led by the Chairman, identify a set of priorities for the year, titled Board Initiatives. The Chief Executive Officer's (CEO) Initiatives and Action Plan are developed concurrently to support and reinforce the Board Initiatives. Together, the OCTA Board Initiatives and CEO Initiatives and Action Plan establish a roadmap for major accomplishments during the calendar year. The 2023 Board and CEO Initiatives, combined as Attachment A, create an ambitious, yet balanced and sustainable plan.

For 2023, there are three Board Initiatives supported by nine CEO Initiatives. The 2023 Board and CEO Initiatives and Action Plan (Attachment B) include 98 projects and/or program milestones. These milestones provide staff with strategic direction for implementation during the calendar year. Reports on the CEO Initiatives and Action Plan detailing progress on these milestones will be provided on a quarterly basis for Board review.

Please let me know if you have any questions on the Board Initiatives or contact Darrell E. Johnson, CEO, at (714) 560-5343 with questions on the Action Plan.

GH/DEJ:ls