



February 13, 2017

To: Members of the Board of Directors

From: Darrell Johnson, Chief Executive Officer

A handwritten signature in blue ink, appearing to read 'Darrell Johnson', is placed over the 'From' line of the email header.

Subject: 2017 Chief Executive Officer's Initiatives and Action Plan

At the beginning of each calendar year, the Orange County Transportation Authority's (OCTA) Board of Directors (Board) identifies a set of priority goals entitled Board Strategic Initiatives (Attachment A). These initiatives were presented to the Board on January 23, 2017.

In support of the Board Strategic Initiatives, the Chief Executive Officer's (CEO) Initiatives (Attachment B) and Action Plan (Attachment C) are then developed to monitor and accomplish the Board Strategic Initiatives, as well as broader organizational goals. The CEO's Initiatives support the OCTA Strategic Plan goal areas of mobility, public service, fiscal sustainability, stewardship, and organizational excellence. The Action Plan identifies specific programs, projects, and targets, and monitors the progress of these initiatives within the calendar year.

For 2017, there are ten CEO Initiatives, supporting 59 projects/programs and monitored through 89 milestones. A report detailing the progress of these milestones will be provided on a quarterly basis for Board review.

Please contact me at (714) 560-5343 with any questions or suggestions.

DJ:lw  
Attachments