



December 10, 2018

To: Members of the Board of Directors

From: Darrell E. Johnson, Chief Executive Officer

Subject: 2018 Chief Executive Officer's Initiatives and Action Plan – Third Quarter Progress Report

On February 26, 2018, the Board of Directors (Board) approved the 2018 Chief Executive Officer's (CEO's) Initiatives and Action Plan (Action Plan), which support the 2018 Board Strategic Initiatives (Attachment A). The Action Plan (Attachment B) consists of ten initiatives implemented through 66 projects/programs and monitored through 84 milestones. This report provides a summary of progress on third quarter (Q3) milestones from July 1, 2018, until September 30, 2018.

In Q3, 22 milestones were scheduled for completion, of which four were Board Initiatives. At the end of Q3, 15 of 22 milestones had been completed, including two of the Board Initiatives. The Q3 highlights include receipt of the Orange County Transportation Authority's (OCTA) first hydrogen fuel cell and iShuttle buses for expanded service, as well as Board adoption of the 2018 Measure M2 (M2) Next 10 Delivery Plan. Information on all Q3 milestones is provided in Attachment B, along with explanation for the delays, which can be reduced to dependency on coordination with outside agencies, or the need for internal schedule adjustments.

Listed below are a few of the Q3, 2018, CEO Action Plan accomplishments. The complete list of accomplishments is contained in Attachment B.

- Next 10: On September 10, 2018, the Board adopted the 2018 M2 Next 10 Delivery Plan with revised financial assumptions. The Board also received the M2 Market Conditions Key Indicators Analysis and Forecast for delivery of the Next 10 Plan.
- Comprehensive Business Plan (CBP): On September 24, 2018, the Board approved the Fiscal Year 2018-19 Comprehensive Business Plan.
- OCTA Attitudinal and Awareness Survey: On August 27, 2018, the Board received the results of the OCTA Attitudinal and Awareness survey. The survey assessed awareness and opinions about OCTA, and measured perceptions about how effectively OCTA is delivering projects, programs, and services.

- Transit Asset Management (TAM) Plan: On September 24, 2018, the Board approved the TAM plan, which was included as an attachment to the CBP.
- Hydrogen Fuel Cell Bus Purchase: On September 24, 2018, OCTA received its first hydrogen fuel cell bus. The remaining nine buses will be received over the next few months.
- iShuttle, Project V: On June 25, 2018, the Board authorized an amendment to the agreement with First Transit for expansion of iShuttle Project V services. The expansion required the purchase of additional iShuttle buses. The first iShuttle bus for expanded Measure M-funded Project V service was received in the third quarter. OCTA is waiting to receive the remaining six buses in the upcoming months.

Other notable accomplishments not included in the 2018 CEO Action Plan are listed below.

- Bristol Street Transit Corridor Study: On July 23, 2018, the Board approved the selection of a consultant firm to prepare the Bristol Street Transit Corridor Study.
- I-5, Oso Parkway to Alicia Parkway: On August 13, 2018, the Board approved the construction management support services for this project. OCTA anticipates the award of the construction contract before the end of the year.
- Beach Boulevard Corridor Study: On September 10, 2018, the Board approved the selection of a consultant firm to conduct the Beach Boulevard Corridor Study.

I am proud of the progress that the agency has made this quarter and look forward to completing the balance of the 2018 CEO's Action Plan this coming year. Please contact me at (714) 560-5343 with any questions or suggestions.

DJ:lw
Attachments