



February 11, 2019

To: Members of the Board of Directors

From: Darrell E. Johnson, Chief Executive Officer

A handwritten signature in blue ink, appearing to read 'Darrell E. Johnson', is placed to the right of the 'From:' line.

Subject: 2019 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 28, 2019.

In support of the Board Strategic Initiatives, the Chief Executive Officer's (CEO) Initiatives and Action Plan (Attachment B) are then developed to track and accomplish the Board Strategic Initiatives and related efforts, 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, which are monitored throughout the calendar year.

For 2019, there are ten CEO Initiatives, supporting 73 projects/programs and monitored through 88 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