



May 24, 2019

To: Members of the Board of Directors

From: Darrell E. Johnson, Chief Executive Officer

Subject: 2019 Chief Executive Officer's Initiatives and Action Plan – First Quarter Progress Report

On February 11, 2019, the Board of Directors (Board) approved the 2019 Chief Executive Officer's (CEO's) Initiatives and Action Plan (Action Plan), which support the 2019 Board Strategic Initiatives (Attachment A). The Action Plan (Attachment B) consists of ten initiatives implemented through 73 projects/programs and monitored through 88 milestones. This report provides a summary of progress on first quarter (Q1) milestones from January 1, 2019 until March 31, 2019.

In Q1, 17 milestones were scheduled for completion, of which six were Board Initiatives. At the end of Q1, 12 of 17 milestones had been completed, with two of the six Board Initiatives completed. The Q1 highlights include the launch of Bravo! 529 bus service, receipt of Federal Full Funding Grant Agreement (FFGA) funds for the OC Streetcar, and starting construction on several projects. The five milestones not completed in Q1 are summarized in Attachment B. Reasons for the delays are related to dependency on coordination with outside agencies or exercise of due diligence.

Listed below are the key Q1 2019 CEO Action Plan accomplishments:

- OC Streetcar: In Q1, 2019, the Orange County Transportation Authority (OCTA) received a reimbursement of \$8.3 million from the FFGA for the OC Streetcar, which represents the first draw on the FFGA for the project.
- Interstate 405 Design-Build Project, Initiation of Bridge Reconstruction: In Q1, bridge reconstruction was initiated on Harbor Boulevard and Fairview Avenue. Activities included utility relocation, site preparation, settlement fills, and demolition.
- 529 Bravo! Bus Service: On February 11, 2019, the 529 Bravo! bus service was launched. The new express service runs on Beach Boulevard between the cities of Fullerton and Huntington Beach.

- Interstate 5 (I-5), State Route 55 (SR-55) to State Route 57 (SR-57): In February 2019, the Notice to Proceed (NTP) for construction was issued. This project will add a second carpool lane in each direction on I-5 between SR-55 and SR-57.
- SR-57 Northbound – Orangewood Avenue to Katella Avenue: On March 29, 2019, the California Department of Transportation signed the federal environmental approval and the project report for the northbound SR-57 improvements from Orangewood Avenue to Katella Avenue. This action completes the environmental phase for the addition of a northbound general-purpose lane on SR-57 between Orangewood Avenue and Katella Avenue.
- San Juan Capistrano Rail Passing Siding Project: On January 14, 2019, the Board selected a firm for the construction of this project, and on March 12, 2019, the NTP was issued. This project will add 1.8 miles of new passing siding railroad track to improve schedule reliability.

In addition, OCTA completed the milestone below one quarter early:

- Measure M2 (M2) Triennial Performance Assessment: On March 11, 2019, the Board received the results of the fourth M2 Triennial Performance Assessment required by Ordinance No. 3. The independent review found OCTA is on track or ahead on meeting and fulfilling promises made to the voters thus far. The review further stated that OCTA has implemented leading practices resulting in strong program management and sound fiscal practices. The final report offered some recommendations for enhancements and the Board directed staff to implement an Action Plan in response to the recommendations.

I am pleased with the progress that the agency has made this quarter and look forward to completing the balance of the 2019 CEO's Action Plan this coming year. Please contact me at (714) 560-5343 with any questions or suggestions.

DJ:lw
Attachments