




**January 27, 2020**

To: Members of the Board of Directors   
From: Steve Jones, Chairman of the Board of Directors  
Darrell E. Johnson, Chief Executive Officer   
Subject: 2020 Board of Directors and Chief Executive Officer Initiatives and Action Plan

At the beginning of each calendar year, the Orange County Transportation Authority's Board of Directors (Board) led by the Chair, identifies a set of priority goals entitled Board Strategic Initiatives. The Chief Executive Officer's (CEO) Initiatives and Action Plan supporting the Board initiatives follow. This year, the Board and CEO 2020 Initiatives (Attachment A) are combined, presenting a balanced and forward-thinking plan which clearly illustrates how the two work together.

For 2020, there are five Board initiatives supported by nine CEO initiatives. The 2020 Board and CEO Initiatives and Action Plan (Attachment B) include 97 project and/or program milestones, providing staff with strong 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 Johnson, CEO at (714) 560-5343 with questions on the Action Plan.

SJ/DEJ:fc  
Attachments