

ORANGE COUNTY TRANSPORTATION AUTHORITY

2012 Chief Executive Officer's Initiatives and Action Plan – Second Quarter Report

Attachment B

| the | | Timetable and Status | 89 | | | Timetable and Status | 03 | The same of the same of | | Timetable and Status | 20 | | |
|---|--|----------------------|--|----------------|---|----------------------|---|-------------------------|--|----------------------|--|----------------|---|
| e Coumby and | | Support T | External Affairs | Schedule Notes | | Support T | All | Schedule Notes | from Q2 to Q3. | Support T | Executive | Schedule Notes | , 2012. |
| ghout Orang | | Primary Division | Capital Programs | | | Primary Division | Planning | | Timetable movec | Primary Division | Planning | , | Completed in Q2 |
| GOAL AREA: MOBILITY "Deliver programs, projects and services to improve the movement of people and goods throughout Orange County and the region." | rograms Program elivery nities 3y | Milestones | Board approval of locally preferred alternative in Q3. | | statement / draft environmental impact report on Friday, May 18, 2012 through July 17, 2012. During the public review period, the I-405 project overview of 3 construction alternatives and the need for transportation 5 is expected to increase 35 to 40 percent by 2040, the I-405 project team | Milestones | Board adoption of M2020 Plan in Q2. | And the second second | The draft M2020 plan is on schedule for Board review in Q3 and is proceeding ahead of the I-405 Locally Preferred Alternative (LPA). The M2 funding commitment is the same for all of the I-405 LPA alternatives under consideration. The Timetable moved from Q2 to Q3. current schedule has the draft M2020 plan being presented to the Board on August 27, 2012 and the final M2020 plan on September 10, 2012. | Milestones | SCAG approval in Q2. | | OCTA's 2012 Draft Regional Transportation Plan with all Orange County projects was approved by the Joint Policy Committee on March 22, 2012. On April 4, 2012, the Southern California Association of Governments (SCAG) approved the final 2012 Regional Transportation Plan and certified the associated Program Environmental Impact Report. This final plan Completed in Q2, 2012. accurately reflects the Orange County Transportation Authority's 2010 Long-Range Transportation Plan, as well as the Orange County Sustainable Communities Strategy. |
| and services to improve the mov | CEO Initiative 1: Accelerate delivery of the Capital Programs Program Supports Chair Initiatives 3: Expedite Capital Programs Project Delivery 5: Take Advantage of Funding Opportunities 7: Select I-405 Locally Preferred Strategy | Action Plan | Select locally preferred alternative that is Board approval of locally preferred financially viable. | Status Notes | Caltrans released the draft environmental impact statement / draft environmental impact report on Friday, May 18, 2012 which is available for public review and comment through July 17, 2012. During the public review period, the I-405 project team is conducting public hearings providing an overview of 3 construction alternatives and the need for transportation improvements for the I-405. As traffic on the I-405 is expected to increase 35 to 40 percent by 2040, the I-405 project team is seeking public input on the 3 alternatives. | Action Plan | Conduct Board workshop in Q1 to determine priorities based on financial analysis. | Status Notes | for Board review in Q3 and is proceedir nitment is the same for all of the I-405 L an being presented to the Board on Augu | Action Plan | Work with SCAG on securing RTP approval on OCTA plans and projects. | Status Notes | OCTA's 2012 Draft Regional Transportation Plan with all Orange County projects was approved by the Joint Policy Committee on March 22, 2012. On April 4, 2012, the Southern California Association of Governments (SCAG) approved the final 2012 Regional Transportation Plan and certified the associated Program Environmental Impact Report. This final plan accurately reflects the Orange County Transportation Authority's 2010 Long-Range Transportation Plan, as well as the Orange County Sustainable Communities Strategy. |
| STRATEGIC PLAN GOAL AREA: MOBILITY "Deliver programs, projects region." | CEO Initiative 1: A Supports Chair Initiative | Division Strategy | Evaluate alternatives for I-405 widening. | | Caltrans released the draft environmental impact which is available for public review and comment team is conducting public hearings providing an improvements for the I-405. As traffic on the I-405 is seeking public input on the 3 alternatives. | Division Strategy | Prepare an M2 implementation plan and update Capital Action Plan (M2020). | | The draft M2020 plan is on schedule for Board Alternative (LPA). The M2 funding commitment is current schedule has the draft M2020 plan being September 10, 2012. | Division Strategy | Ensure 2010 Long-Range Transportation Plan projects are included in SCAG's 2012 Regional Transportation Plan (RTP). | | OCTA's 2012 Draft Regional Transportation Pla Committee on March 22, 2012. On April 4, 2012, t final 2012 Regional Transportation Plan and certif accurately reflects the Orange County Transport Orange County Sustainable Communities Strategy |
| STRATEGIC PI | | | | CEO 2012 1 A | | | | CEO 2012-1-B | | | | CEO 2012-1-C | |

| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | e and |
|--------------|---|---|--|--|--|--|--|
| CEO 2012-1-D | Implement high priority bus capital projects. | Identify funds to implement high priority Bus Capital projects and compete for discretionary funds for projects. | Attain additional capital funds in addition to 5307 funds. | Government Relations | Transit | 01-04 | |
| | | Status Notes | WE CONTROLLED TO THE PERSON OF | the Samuel | Schedule Notes | es | 2 |
| | Staff pursued over \$13.6M in competitive federal and state grants to It of OCTAs high priority security needs. A total of \$680,000 in competitioning operating funds for the Angels and OC Fair Express services. | Staff pursued over \$13.6M in competitive federal and state grants to help fund 10 OCTA projects, of which 7 are in support of OCTAs high priority security needs. A total of \$680,000 in competitive funds were awarded to help fund 3 OCTA projects, including operating funds for the Angels and OC Fair Express services. | OCTA projects, of which 7 are in support e awarded to help fund 3 OCTA projects, | | | | |
| | CEO Initiative 2: Test new I Supports Chair Initiative 2: Create | est new bus transit concepts 22. Create Ridership Programs | | | | | |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | e and |
| | | sit pilot projects and | Board review of pilot projects and funding plan in Q1. | Planning | Transit | Ø4 | |
| | Develop a 3 year plan of pilot programs | funding plan. | Launch pilot projects as resources permit. | Planning | F&A Transit | 02 - 04 | |
| CEO 2012-2-A | unat test the reasibility of the new transit concepts. | Create Awareness and stimulate usage | Begin activities Q3 and beyond | External Affairs | 1 | Q3 2012- Q4 2015 | |
| | | | Assess productivity of pilot programs 6 months from launch. | Planning | F&A Transit | Q3 2012- Q4 2015 | |
| | | Status Notes | | | Schedule Notes | es | j |
| | The Board reviewed the guiding principle Project development of transit pilot pridentifying rolling stock (Buses) requirem | The Board reviewed the guiding principles for implementation of the pilot projects on Feb 13, 2012. Project development of transit pilot projects continues. The Planning Division is actively identifying funding sources, identifying stock (Buses) requirements, and addressing Title VI requirements. | | First milestone of this strategy was completed in Q1, 2012. | of this strategy | was comple | ipeq in |
| | Division Strategy | Action Plan | Milestones | Primary | Support | Timetable and Status | e and |
| | Explore new transit corridors | Initiate and complete a transit study from Orange County to the Ontario Airport. | Complete study in Q4. | Planning | | 01-04 | |
| CEO 2012-2-B | | Work with SCAG to complete the PE corridor study. | Complete SCAG study in Q2. | Planning | | 63 | |
| | | Status Notes | THE THE PERSON NAMED IN | | Schedule Notes | se | |
| | This quarter the Southern California As: Pacific Electric (PE) railway corridor. Th | For the second milestone, the PE corridor was to receipt a varient the Southern California Association of Governments (SCAG) shared its finalized potential alternatives for the be presented to the Board in Q2. The finalized Pacific Electric (PE) railway corridor. The alternatives wall be presented to the Board on July 23, 2012. Indiestone subsequently slipped to early Q3. | its finalized potential alternatives for the on July 23, 2012. | For the second milestone, the PE corridor was to be presented to the Board in Q2. The finalized alternatives was completed in June so this milestone subsequently slipped to early Q3. | milestone, the other in the Board in the second in the sec | PE corridor Q2. The fi in June s d to early Q | or was to finalized so this 23. |

| | CEO Initiative 3: Ir Supports Chair Initiative | CEO Initiative 3: Improve passenger rail service Supports Chair Initatives 1: Improve Passenger Rail Service 4: Build Collaborative Relationships | | | | | |
|--------------|--|---|---|---|---|--|---|
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | e and |
| | Establish and secure Board approval for metrics to govern the addition or reduction of Metrolink rail service and supporting bus service. | Work with Metrolink to develop and secure standard performance measures. | Present metrics to Board in Q2. | Capital Programs | | 8 | |
| | | Status Notes | | | Schedule Notes | S | |
| CEO 2012-3-A | OCTA continues to work with Metrolink financial system, which will feed into a dadecisions on service changes. That syst metrics will continue to be reported to the time performance. | to gain access to additional performance ata warehouse to provide additional perform will likely not be completed until some Board on a quarterly basis. Those metric | OCTA continues to work with Metrolink to gain access to additional performance data. SCRRA is overhauling its Oracle performance data this year required by OCTA to financial system, which will feed into a data warehouse to provide additional performance information needed to help make make decisions to request service changes. decisions or service changes. That system will likely not be completed until sometime next calendar year (2013). Existing Since Metrolink's upgraded Oracle financial metrics will continue to be reported to the Board on a quarterly basis. Those metrics are: (1) Ridership, (2) Revenue, (3) On system will not be completed until 2013, this strategy will carryover into the 2013 CEO Initiatives and be shown as yellow (timetable adjusted) for the remainder of this calendar year. | It is unlikely Metroli performance data th make decisions to Since Metrolink's system will not be strategy will carry Initiatives and be adjusted) for the rer | It is unlikely Metrolink will be able to provide the performance data this year required by OCTA to make decisions to request service changes. Since Metrolink's upgraded Oracle financial system will not be completed until 2013, this strategy will carryover into the 2013 CEO Initiatives and be shown as yellow (timetable adjusted) for the remainder of this calendar year. | ble to provide the uired by OCTA to service changes. Oracle financial until 2013, this the 2013 CEO yellow (timetable his calendar year. | ide the anges. nancial 3, this CEO netable ir year. |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | e and |
| CEO 2012-3-B | Integrate transportation services along the corridor. | Execute a lease for the Anaheim Regional Transportation Intermodal Center (ARTIC) site with the City of Anaheim. | Signed Lease by Q2. | Capital Programs | F&A | 03 | |
| | | Status Notes | | | Schedule Notes | S | |
| | This is an ongoing effort with continued including the possible sale of the ARTIC p | This is an ongoing effort with continued negotiations with the City of Anaheim. Several proposals are bein including the possible sale of the ARTIC property site to the City of Anaheim. Board approval is expected in Q3. | g discussed, | Timetable moved negotiations with property options. | fron the | n Q2 to Q3 due to City of Anaheim on | due to eim on |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support | Timetable and Status | e and S |
| CEO 2012-3-C | Facilitate regional commuter and intercity rail service integration within the implementation plan. | ervice integration | Complete implementation plan in Q4. | Capital Programs | | Ą | |
| | | Status Notes | STORY OF THE PERSON NAMED IN | | Schedule Notes | S | |
| | The LOSSAN Board and local Agencies I documents for the full integration of the Interagency Transfer Agreement, (3) Bi-L. | The LOSSAN Board and local Agencies have agreed upon the implementation plan for documents for the full integration of the LOSSAN corridor. Those documents an Interagency Transfer Agreement, (3) Bi-Laws and, (4) Enabling Legislature - SB 1225. | The LOSSAN Board and local Agencies have agreed upon the implementation plan for all pertinent and relevant institutional documents for the full integration of the LOSSAN corridor. Those documents are: (1) Joint Powers Agreement, (2) Interagency Transfer Agreement, (3) Bi-Laws and, (4) Enabling Legislature - SB 1225. | | | |) |
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| | Division Strategy | Action Plan | Milestones | Primary | Support | Timetable and | P |
|--------------|--|---|--|--|--|---------------------------------|-------------|
| | Lead the effort for standardized regional | Conduct Vender Expo in Q1. | Conduct Vendor Expo in Q1. | Transit | IDIOINI | 10 | |
| | fare integration for bus and rail ticketing, Bring consultant on board. | Bring consultant on board. | Start RFP in Q1. | Transit | | ō | |
| CEO 2012-3-D | transfer policies and procedures in Orange County. | Test fare technology or media | Test ticket vending machines (TVM). | Transit | | 40 | |
| | | Status Notes | The second secon | | Schedule Notes | 88 | 0 |
| | This quarter, a regional team of "super us of Transportation Volpe National Transportate collection vendors, and other profess be utilized. | ers" consisting of OCTA, Metrolink, Long ortation Systems Center participated in a ionals to discuss how regional fares and | This quarter, a regional team of "super users" consisting of OCTA, Metrolink, Long Beach Transit, and the U.S. Department of Transportation Volpe National Transportation Systems Center participated in a forum with 19 other transit agencies, 15 The first and second milestones of this strategy fare collection vendors, and other professionals to discuss how regional fares and emerging fare collection technologies can were completed in Q1, 2012. | The first and s were completed | econd mileston I in Q1, 2012. | es of this strate | egy |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support | Timetable and Status | P |
| CEO 2012-3-E | Strengthen LOSSAN Joint Powers Agreement (JPA) designation and seek enhancements for critical rail corridors. | Seek State Legislative approval for an updated LOSSAN JPA. | Board approval of updated LOSSAN JPA in Q3. | 9 | | 8 | No. |
| | | Status Notes | | | Schedule Notes | ss | |
| | LOSSAN Joint Powers Agreement (JPA) legislation State Senate approved the bill on May 30, 2012. August 17, 2012. On track for Q3 approval. | | was submitted to the California State Legislature in early March. The The bill will go before the Assembly Appropriations Committee before | | | | |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | P |
| | Enhance completion for | Implement Text for Next (train schedule) for Orange County Metrolink service. | Implement pilot by Q2. | External Affairs | F&A | 75 | |
| | | Assess Metrolink station way finding | Assess in Q1 | External Affairs | | ۵ | |
| CEO 2012-3-F | | signage and kiosk information. | Implement in Q4 | External Affairs | | 94 | |
| | | Status Notes | The second secon | | Schedule Notes | SS | |
| | The Capital Programs Division is complet will present findings to the board in Q3. T wotential enhancements as the stations response to the study, the implementation Q4 completion. | ing the Orange County Metrolink Station his study assesses Metrolink stations to e age and the level of passenger rail ser of the Metrolink station way finding sign | The Capital Programs Division is completing the Orange County Metrolink Station Capital Improvement Program Study and will present findings to the board in Q3. This study assesses Metrolink stations to evaluate current conditions and prioritizes First milestone of this strategy was completed in potential enhancements as the stations age and the level of passenger rail service increases. Dependent upon Board Q2, 2012. Second milestone of this strategy response to the study, the implementation of the Metrolink station way finding signage and kiosk information is on track for was completed in Q1, 2012. Q4 completion. | First milestone Q2, 2012. Se was completed | of this strategy cond milestone in Q1, 2012. | was completed of this strate | d in egy |

2012 CEO Initiatives and Action Plan - Q2 Status Report

| | CEO Initiative 4: Supports Chair Initiati | CEO Initiative 4: Improve first and last mile connections to passenger rail Supports Chair Initiatives 1: Improve Passenger Rail Service 2: Create Ridership Programs | ections to passenger rail | | | |
|--------------|--|---|--|--|--|--|
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status |
| | Evalue bile shoring according | months of the solution of the source | Issue RFP in Q1. | External Affairs | , | ۵ |
| CEO 2012-4-A | | Laurel a bine statting prot program. | Implement pilot in Q3. | External Affairs | | Q1-2013 |
| | | Status Notes | The second case where the second | | Schedule Notes | es |
| | The Board approved the release of the original RFP further review of the requirements for this project, the and the new RFP will be released in July 2012. Becauthe pilot program has been moved to the first quarter or | ne original RFP for the bike sharing prograthis project, the original RFP was canceller Jly 2012. Because of the change in the proferst quarter of 2013. | of for the bike sharing program on January 23, 2012. However, after First milestone of this strategy was completed in original RFP was cancelled. The scope of work has been redefined Q1, 2012. Second milestone of this strategy use of the change in the procurement schedule, the implementation of was changed from Q2 to Q1- 2013 for new RFP of 2013. | First milestone 101, 2012. Se f was changed fi release. | of this strategy cond mileston rom Q2 to Q1- | / was completed e of this strate 2013 for new RF |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status |
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| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | and |
|--------------|---|---|---|---------------------|--------------------------------|----------------------|-----|
| | Pursue station van concepts. | Assess interest in station van program letters of interest from local agencies. | Report to Board in Q3. | Planning | External Affairs Transit | 89 | |
| CEO 2012-4-B | | Status Notes | | Sec. 11. | Schedule Notes | ** | |
| | Application for letters of interest in a ca Letters of interest were received from Directors approval to issue a call for pro 2012. Funding recommendations to be p 2012. | Il for projects for Project S, bus and stal eight local agencies. Based on the expigets on February 27, 2012. Application resented to the Transit Committee on Ju | Application for letters of interest in a call for projects for Project S, bus and station van concepts was completed in Q1. Letters of interest were received from eight local agencies. Based on the expressed interest, staff received Board of Directors approval to issue a call for projects on February 27, 2012. Applications for projects were received on April 26, 2012. Funding recommendations to be presented to the Transit Committee on July 12, 2012 and to the Board on July 23, 2012. | : M | | | |



CEO Initiative 5: Develop marketing programs to stimulate trial use of the bus and rail transit. Supports Chair Initiative 2: Create Ridership Programs

| | Division Strategy | Action Plan | Milestones | Division | Division | Status | Dura |
|---------------|---|--|--|--|---|---|----------------------|
| | Assess bus and rail customer | Complete Bus Customer Satisfaction survey . | Board review in Q1. | External Affairs | | 8 | |
| CEO 2012-5-4 | satisfaction. | Complete Rail Customer Satisfaction survey. | Board review in Q2. | External Affairs | | 60 | |
| WO - 107 0-10 | | Status Notes | | | Schedule Notes | Se | 7 |
| | On April 19, 2012, the Legislative and Customer Satisfaction Survey. The fina input from Board members. | Communications Committee was pres report will be presented in Q3 after furt | On April 19, 2012, the Legislative and Communications Committee was presented the draft results of the Metrolink completed in Q2. Customer Satisfaction Survey. The final report will be presented in Q3 after further analysis and review with SCRRA and The Second Milestone of this strategy has been input from Board members. Inoved from Q2 to Q3 to allow more time to analyze results of survey. | The First Milestone of completed in Q2. The Second Milestone of moved from Q2 to Q3 analyze results of survey. | The First Milestone of this strategy was completed in Q2. The Second Milestone of this strategy has been moved from Q2 to Q3 to allow more time to analyze results of survey. | is strategy strategy has low more tim | was been ne to |

| | Division Stratomy | Ardion Dian | Milochanos | Primary | Support | Timetable and | pu |
|---------------|--|--|--|-------------------------------|-------------------------------|--------------------------|-------|
| | (Romano moreita) | Dellott I fall | Milesiones | Division | Division | Status | |
| OFO 2042 E.D. | Assess Metrolink market potential along LOSSAN corridor in Orange County. | Complete Metrolink market potential assessment. | Board review in Q2. | External Affairs | | පි | |
| CEU 2012-9-B | | Status Notes | | | Schedule Notes | S | 538 |
| | The draft Metrolink Market Potential Re. 2012. | The draft Metrolink Market Potential Research results have been completed and will be presented to the Board in August Moved from completion in Q2 to Q3 to allow for SCRRA input. | will be presented to the Board in August | Moved from co SCRRA input. | impletion in Q2 | to Q3 to allow | w for |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | pu |
| | Develop a comprehensive Metrolink ridership building program. | Complete Metrolink Marketing plan. | Board review in Q2 | External Affairs | | ಣ | |
| CEO 2012-5-C | | Status Notes | | | Schedule Notes | S | 7 |
| | The Metrolink Marketing Plan developme Potential Research from strategy CEO 2/ Board recommendations. | The Metrolink Marketing Plan development is dependent upon the research being completed from the Metrolink Market Potential Research from strategy CEO 2012-5-B. The scheduled completion of this milestone is being moved awaiting Board recommendations. | completed from the Metrolink Market i milestone is being moved awaiting | Moved from Dependent upo | completion on results from | in O2 to CEO 2012-5-B | 8 . |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | pur |
| CEO 2012-S-D | Develop a marketing and communication plan for bus transit. | Complete bus transit marketing and communication plan. | L&C review in Q2 | External Affairs | | 8 | |
| | | Status Notes | THE RESERVE THE PARTY OF THE PA | | Schedule Notes | g | 13 |
| | The bus transit marketing and communication plan was completed in Q2. Th reviewed the plan on May 17, 2012 and approved the plan on June 21, 2012. | ation plan was completed in Q2. The Legi approved the plan on June 21, 2012. | The Legislative and Communications Committee 12. | Completed in Q2, 2012. | 12, 2012. | - | |
| | CEO Initiative 6: C Supports Chair Initiative | CEO Initiative 6: Optimize street and bikeway networks. Supports Chair Initiatives 5: Take Advantage of Funding Opportunities 6: Optimize Street and Bikeway Networks | orks. nibes S | | | | |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | pur |
| CEO 2012-6-A | Develop a county wide bikeway strategy. | Initiate bikeways planning in other supervisorial districts to build on the successful collaboration in District 4. | Board report in Q1. | Planning | External Affairs | υ | |
| | | Status Notes | | | Schedule Notes | S | 7 |
| | County wide bikeway strategy was presented to the B | nted to the Board on March 26, 2012. | | Completed in Q1, 2012. | 11, 2012. | | |
| | | | | | | | |

| ole and | | | | | ole and | | | | ole and us | | | m Q2 to an to be | ile and us | | | |
|----------------------|--|---|--|---|-------------------------|---|--|--|----------------------|--|-------------------------------|---|----------------------|---|----------------|---|
| Timetable and Status | 8 | S | | ijty | Timetable and Status | 9 | S | | Timetable and Status | 8 | S | noved fron . Draft plk 3. | Timetable and Status | 01-04 | S | |
| Support Division | External Affairs | Schedule Notes | | unuuoo ssa | Support Division | | Schedule Notes | 11, 2012. | Support | F&A | Schedule Notes | Completion of this milestone mo Q3 pending OCCOG approval. presented to OCTA Board in Q3. | Support Division | Planning | Schedule Notes | |
| Primary Division | Government Relations | The second second | | ss and busine | Primary Division | Transit | | Completed in Q1, 2012. | Primary Division | Government Relations | | Completion of I Q3 pending OC presented to O | Primary Division. | External Affairs | | |
| Milestones | MSRC call for projects in March 2012. Awarded expected in Q3. | The second second second second | Staff pursued \$260,000 in competitive state funds to help fund the 5th District Bikeways Collaborative. In addition, work on a proposal is underway to seek the local match required for \$768,000 in federal grant funds already awarded for OCTAs Bikesharing Pilot Project. The proposal will be submitted to the Mobile Source Air Pollution Reduction Review Committee (MSRC) in July 2012 with project selections announced September 2012. | collaborative partnerships with local and regional agencies and business community Collaborative Relationships | Milestones | Implement in Q1. | THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO I | | Milestones | Present a financial and administration implementation to the OCTA and OCCOG Boards by Q2. | OF THE PERSON NAMED IN COLUMN | The OCCOG Board approved a one year financial plan including a dues increase for Fiscal Year 2012-2013 and requested Completion of this milestone moved from Q2 to UCCOG Executive Director to work with OCCOG Member agencies on a sustainable plan for the continued operation of Q3 pending OCCOG approval. Draft plan to be OCCOG beyond June 2013. It is expected that a draft plan will be presented to OCCOG and OCTA Board to OCTA Board in Q3. | Milestones | Complete 50 employer transportation plans from Q1 through Q4. | | onsultant hired for this project is on track to complete 50 employer transportation plans by the end of the calendar To date, two plan have been completed, eighteen plans to be completed by August 2012, and the rest by December Fifty employers have already committed to completing plans. |
| Action Plan | Federal grant awarded \$768K in Jan 2012. Working with MSRC for local match. | Status Notes | ate funds to help fund the 5th District Bike match required for \$768,000 in federal will be submitted to the Mobile Source / wrs announced September 2012. | | Action Plan | Implement Public Private Partnership for special needs transit. | Status Notes | s implemented on February 1, 2012. | Action Plan | Provide OC City Managers updated budget for remaining fiscal year and prepare a 2 year budget plan for sustainability. | Status Notes | r financial plan including a dues increase vith OCCOG Member agencies on a sust xted that a draft plan will be presented to | Action Plan | Complete employer transportation plans. | Status Notes | on track to complete 50 employer transp pleted, eighteen plans to be completed b mitted to completing plans. |
| Division Strategy | Secure Bikeway funding grants | STATE OF THE PERSON NAMED | Staff pursued \$260,000 in competitive state funds to help fund the 5th Dis proposal is underway to seek the local match required for \$768,000 in Bikesharing Pilot Project. The proposal will be submitted to the Mobile (MSRC) in July 2012 with project selections announced September 2012. | CEO Initiative 7: Enhance Supports Chair Initiative 4: Build | Division Strategy | Implement service using Job Access Reverse Commute (JARC) funding. | Section States States | The Vocational Visions JARC service was implemented on February 1, 2012. | Division Strategy | Collaborate with OCCOG on long term financial sustainability and administration plan. | | The OCCOG Board approved a one year financial late OCCOG Executive Director to work with OCCOGCCOG beyond June 2013. It is expected that a September 2012. | Division Strategy | Partner with OC businesses to enhance their employees mobility choices. | | The consultant hired for this project is on track to complete 50 er year. To date, two plan have been completed, eighteen plans to b 2012. Fifty employers have already committed to completing plans. |
| | v | CEO 2012-6-B | S 48 5 | | | CEO 2012-7-A R | | N. C. | | CEO 2012-7-B | | F # O Ø | | P # | 0.02016-10 | - 50 |

| Division Strategy Action Plan Milestones Primary Support Timetable and Status | Refine small business programs. Develop small business outreach plan. Plan completed in Q3. External Affairs | Status Notes Schedule Notes | The initial draft of the new small business outreach plan has been completed. In August 2012, an internal review will be conducted and in September the plan will be presented to the Legislative and Communications Committee. | STRATEGIC GOAL AREA; PUBLIC SERVICE "Enhance customer satisfaction by understanding, connecting with and serving our diverse communities and partners." | CEO Initiative 8: Work to maintain the public trust Supports Chair Initiative 4: Build Collaborative Relationships | Division Strategy Action Plan Milestones Primary Support Timetable and Status Division Status | Secure an unqualified opinion on annual financial statements. | Status Notes Schedule Notes | This strategy is completed on an annual basis and will be completed and submitted to the Board at the end of the calendar year. | Division Strategy Action Plan Milestones Primary Support Timetable and Status | Attain finding of compliance from Provide TOC with information and Taxpayer Oversight Committee (TOC) conduct Measure M annual public Compliance findings in Q1. Affairs External F&A Q1 Affairs hearing. | Status Notes Schedule Notes | Annual public hearing of the Measure M Taxpaver Oversight Committee was held on Feb 13. 2012. |
|---|--|-----------------------------|---|---|--|---|---|-----------------------------|---|---|--|-----------------------------|---|
| Div | Refine small bu | | The initial draf | TEGIC GOAL AREA: "Enhance o | | Div | Secure an unq financial staten | | This strategy is year. | Div | Attain finding o Taxpayer Over CEO 2012-8-B for M1 and M2 | | Annual public h |

| | Division Strategy | Action Plan | Milestones | Primary | Support | Timetable and Status | and |
|--------------|--|---|--|-------------------------|--|---|------|
| | | Revise, update and execute the Limited English Proficiency (LEP). | Revisions and execution of LEP in Q1. | HROD | Transit | ۵ | |
| | Considered Title VI considered to considered | Develop and execute the Public | Board review of Public Participation Plan in Q2. | HROD | External Affairs Transit | 8 | |
| CEO 2012 & C | Ensure Tide VI requirement compliance. | Participation Plan. | Execute plan in Q3. | HROD | External Affairs Transit | ಣ | |
| 202012020 | | Update Title VI plan for OCTA's triennial review. | Board adoption of Title VI plan in Q3. | HROD | | 60 | |
| | | Status Notes | | | Schedule Notes | 35 | |
| | The Public Participation plan was completed in Q2. comment. The community meeting dates are July 1 August 13, 2012 Board meeting to discuss the follor service accessibility, c, vehicle headway, and d, vel Involvement plan. | 00 ≥ .= | The plan is being presented at four community meetings for public), July 24, July 25, and July 26. The public hearing is being held at the ing Title IV items: (1) Changing service, a, on-time performance, b, cle load; (2) Service and fare change evaluation policy and; (3) Public | | of a has | this strategy s been moved ublic comment. | was |
| | Division Stratogy | Action Plan | Milochanoc | Primary | Support | Timetable and | and |
| | Affair on and a | Tigit Light | COLORS III | Division | Division | Status | 1000 |
| | Assess public awareness and perception of OCTA and its services. | Deliver countywide attitudinal and awareness survey results. | Board review Q1. | External Affairs | | ۵ | |
| CEU ZUIZ-8-D | | Status Notes | | | Schedule Notes | SS | |
| | The 2011 Countywide Attitudinal and Awa | The 2011 Countywide Attitudinal and Awareness Survey results was presented at the January 9, 2012 Board meeting. | he January 9, 2012 Board meeting. | Completed in Q1, 2012. | 11, 2012. | | |
| | Division Strategy | Action Plan | Milestones | Primary | Support | Timetable and Status | and |
| | Enhance local government awareness Public Works, and perception of OCTA and its services Finance Staff. | etings with City Managers, Community Services and | Quarterly CEO status reports on results. | Government Relations | Executive Office External Affairs | 01-04 | |
| CEO 2012-8-E | | Status Notes | | | Schedule Notes | x | Ī |
| | For Q2, the CEO was provided a status repoi - Interstate 405 (1-405) Outreach - Interstate 5 (1-5) Outreach - M2020 Outreach - M2 Compliance | For Q2, the CEO was provided a status report on the following programs and services: - Interstate 405 (1-405) Outreach - Interstate 5 (1-5) Outreach - M2020 Outreach - M2 Compliance | ces. | | | | |

STRATEGIC GOAL AREA: FISCAL SUSTAINABILITY

"Ensure fiscal health through prudent financial management and by protecting and leveraging available revenue sources."



CEO Initiative 9: Expand leverage opportunities and seek new revenues Supports Chair Initiative 5: Take Advantage of Funding Opportunities

| CEC 2012-94 Carbon plan to leverage OCTA read analysis to define the requirements for the CEO for pearly assets and capture enhancements for cest savings and revenue enhancements for each piece of property. CEC 2012-94 | | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status |
|--|--------------|---|---|--|--|--------------------------------|-------------------------|
| Develop a long term real-estate strategy estate for cost savings and revenue inventored in the CEO for make recommendations to the CEO for the recommendations to the CEO for make recommendations for the CEO for the contract with CBIRE to conduct a needs analysis to define the requirements for the CEO for | | | Develor nlan to leverane OCTA real. | OCTA headquarters options presented to Board by Q1. | F&A | Capital Programs | 705 |
| The Finance and Administration Division Strategy The Finance and Administration Division to natack for delivering to the CEO an inventory of OCTA real property assets with completed in C2 2012. The Finance and Administration Division is not tack for delivering to the CEO an inventory of OCTA real property assets with completed in C2 2012. The Finance and Administration Division is not tack for delivering to the CEO an inventory of OCTA real property assets with completed in C2 2012. The Finance and Administration of the CEO an inventory of OCTA real property assets with completed in C2 2012. The Finance and Administration of the CEO an inventory of OCTA real property assets with completed in C2 2012. The Finance and Administration of the CEO an inventory of OCTA real property assets with completed in C2 2012. The Finance and Administration of the CEO an inventory of OCTA real property assets with completed and Administration of the CEO and Admin | CEO 2012-9-A | Develop a long term real-estate strategy | | Inventory our real property assets and make recommendations to the CEO for revenue enhancements or cost savings by Q4. | F&A | Capital Programs | 25 |
| In O.2, OCTA entered into a contract with CBRE to conduct a needs analysis to define the requirements for the OCTA in the CBC an inventory of OCTA real property assets with capture and Administration Division is not track for delivering to the CEO an inventory of OCTA real property assets with completed in O.2, 2012. The first milestone of this strategy as a percent of property assets with completed in O.2, 2012. The first milestone of this strategy as a percent of property assets with completed in O.2, 2012. The first milestone of this strategy as a percent of property assets with completed in O.2, 2012. The first milestone of this strategy as a percent of property assets with completed in O.2, 2012. The first milestone of this strategy as a percent of property assets with completed in O.2, 2012. This postate capital funding through the Commission to finalize funding program of projects. States Notes On November 14, 2011, OCTA presented to the Board the 2012 STIP recommendations for submittal to the California Irrasportation Commission. The California Irrasportation Commission approved the final 2012 State Transportation Completed ahead of schedule. Division Stategy Action Plan Action Plan Action Plan Milestones Division Stategy Planning Division's Stategy Planning Division's Stategy Planning Division's Stategy Planning Division's Stategy Programs Status Notes Status Notes Status Notes Status Notes Status Notes Completed ahead of schedule. Schedule Notes Completed ahead of schedule. Completed ah | | | Status Notes | | STATE OF THE PARTY | Schedule Note | S |
| | | In Q2, OCTA entered into a contract w headquarters. This analysis will be used The Finance and Administration Division an approach for revenue enhancements | vith CBRE to conduct a needs analysis to to help with presenting headquarters optically on track for delivering to the CEO an inforeach piece of property. | o define the requirements for the OCTA ons to the Board. ventory of OCTA real property assets with | The first mil completed in Q | Jo . | strategy |
| | | Division Strategy | Action Plan | Milestones | Primary Division | Support | Timetable and Status |
| | CEO 2012-9-B | Secure the maximum available amount of state capital funding through the 2012 State Transportation Improvement Program (STIP). | | Board report in Q3 | Planning | Government Relations | 83 |
| | | | Status Notes | | | Schedule Note | S |
| Division Strategy Action Plan Milestones Primary Division Support Division Participate in federal "August redistribution" to secure apportionment federal funds prior to May 1, 2012. Board report in Q3 (Planning Division's report) Planning Program Capital Program Ievels. Status Notes Schedule Schedule Schedule As of May 2012, OCTA had obligated 100% of the \$72M target. Completed in Q2, 2012. Completed ahead of sched | | On November 14, 2011, OCTA presen Transportation Commission. The Calific Improvement Program on March 28, 2011 2012 State Transportation Improvement | ited to the Board the 2012 STIP recommismia Transportation Commission approvize, resulting in a \$247 million program of pr Program was presented by staff with reconfigured. | nendations for submittal to the California ved the final 2012 State Transportation ojects. On May 14, 2012, the final mmendations for Board approval. | Completed in C | 22, 2012. This ad of schedule. | Q3 strategy w |
| Participate in federal "August redistribution" to secure apportionment federal funds prior to May 1, 2012. Status Notes As of May 2012, OCTA had obligated 100% of the \$72M target. | | Division Strategy | Action Plan | Milestones | Primary Division | Support | Timetable and Status |
| otes Schedule Schedule Completed in Q2, 2012. | | Participate in federal "August redistribution" to secure apportionment levels. | int of | Board report in Q3 (Planning Division's metrics report) | Planning | Capital Programs | 83 |
| Completed in Q2, 2012. completed ahead of sched | | | Status Notes | Control of the Contro | | Schedule Note | S |
| | | As of May 2012, OCTA had obligated 10 | 30% of the \$72M target. | | Completed in C | 22, 2012. This ad of schedule. | Q3 strategy wa |

| Timetable and Status | 02-04 | A 100 Miles | | | | Timetable and Status | 10 | | | Timetable and Status | 22 | | | Timetable and | 01-04 | | |
|-----------------------|---|----------------------|---|--|--|-------------------------|---|----------------|---|----------------------|---|----------------|---|-------------------|---|----------------|---|
| Support T Division | | Schedule Notes | * | | | Support Ti | | Schedule Notes | 1, 2012 | Support Ti | | Schedule Notes | 2, 2012. | Support | | Schedule Notes | |
| Primary Division | Planning | | | | | Primary Division | F&A | | Completed in Q1, 2012 | Primary | F&A | | Completed in Q2, 2012. | Primary | F&A | | |
| Milestones | Board actions in June 2012 and Q4. | | ct S (Station Van Concepts). Please see CEO 2012-11-C for latest | Regional Capacity Program (Project P) 112. In August 2012, the draft estimates s. | riability of all programs | Milestones | Approved updated CBP by CEO in Q1. | | | Milestones | Board adopted budget by Q2. | | | Milestones | Report with M2 quarterly reports | | Currently the Finance and Administration (F&A) Division is tracking labor costs against the M2 one percent cap and reporting to the Board and the Tax Payer Oversight Committee. F&A is also working on a quarterly report that will forecast |
| Action Plan | Finalize Projects O and P calls for projects in June 2012. Issues new calls for projects by Q4. | Status Notes | is on Project S (Station Van Concepts). Pl | Draft funding estimates and guidelines to issue a call for projects for Measure M2 Regional Capacity Program (Project P) and Regional Traffic Signal Synchronization (Project O) were completed in June 2012. In August 2012, the draft estimates and guidelines will be presented to the Board for approval to issue a call for projects. | CEO Initiative 10: Ensure the long term financial viability of all programs Supports Chair Initiative 9: Enhance Efficiency and Effectiveness | Action Plan | Maintain and update the CBP in Q1. | Status Notes | y the CEO on March 29, 2012. | Action Plan | | Status Notes | et was held on June 11, 2012. | Action Plan | Track labor costs against the M2 one percent cap. | Status Notes | on (F&A) Division is tracking labor costs oversight Committee. F&A is also worki |
| Division Strategy | Finalize project selection recommendations for active M2 calls for projects and initiate new calls for Projects O, P, S, and X. | TOTAL BUTCHER STREET | Please see CEO 2012-4-B for latest status on Proje status on Project X (Water Quality Program). | Draft funding estimates and guidelines to and Regional Traffic Signal Synchronizati and guidelines will be presented to the Bc | CEO Initiative 10: Supports Chair Initiative | Division Strategy | Maintain an updated Comprehensive Business Plan (CBP). | | The CBP was presented and approved by the CEO | Division Strategy | Adopt a balanced budget consistent with Annual Division budget development for the CBP. | | Board adoption of OCTA balanced budget was held | Division Strategy | Manage Measure M2 administrative costs - the 1%. | | Currently the Finance and Administration (F&A) reporting to the Board and the Tax Payer Oversig |
| | | CFO 2012.9.D | | 3 80 | | | CEO 2012-10-A | | | | CEO 2012-10-B U | | E | | N 000 CHO | OLO ZUIZ-IUC | 0 2 |

| | Division Strategy | Action Plan | Milestones | Primary Division | Support | Timetable and Status |
|---------------|---|---|---|-------------------------|-------------------------|----------------------|
| CEO 2012-10-D | Reevaluate fixed-route multi-year service and facilities contracting plan and establish targets for FY 2012 - 13. | Re-evaluate current service plan based on current internal and external conditions. | Service and facilities contracting plan to be completed in Q1. | F&A | Transit | ъ |
| | | Status Notes | | | Schedule Notes | S |
| | Analysis of the fixed-route service and fa outcomes are included in the CBP. | Analysis of the fixed-route service and facilities contracting plan with targets was completed in Q1. Assumptions and outcomes are included in the CBP. | mpleted in Q1. Assumptions and | Completed in Q1, 2012. | 1, 2012. | |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support | Timetable and Status |
| | Develop principles encompassing "Breaking Down Barriers" | Principles in place with major national advocacy groups and statutory language end of Q2 in place. | Expected passage of reauthorization by end of Q2 | Government Relations | | 20 |
| CEO 2012-10-E | recommendations | Implement statutory provision within regulatory agencies. | Advocacy efforts with regulatory agencies | Government Relations | | 01-04 |
| | | Status Notes | | | Schedule Notes | S |
| | Both the Senate and House versions of the Federa provisions based upon the "Breaking Down Barriers" for regulatory reform have become a key component the reauthorization occurred at the end of Q2. Impler | Both the Senate and House versions of the Federal transportation reauthorization legislation contain project streamlining provisions based upon the "Breaking Down Barriers" report and recommendations. The Breaking Down Barriers provisions for regulatory reform have become a key component of conference discussion between House & Senate. The passage of the reauthorization occurred at the end of Q2. Implementation of the policy provisions will begin in Q4. | If transportation reauthorization legislation contain project streamlining report and recommendations. The Breaking Down Barriers provisions First milestone completed in Q2, 2012. It of conference discussion between House & Senate. The passage of mentation of the policy provisions will begin in Q4. | First milestone | completed in Q | 2, 2012. |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support | Timetable and Status |
| | Ensure New Starts program readiness | Facilitate readiness of rail New Starts programs | Work with Santa Ana and Anaheim to develop New Start fixed guideway projects; report bi-annually. | Capital Programs | Government Relations | 01-04 |
| CEO 2012-10-F | The State of the Local II | Status Notes | | | Schedule Notes | S |
| | The first Santa Ana/Garden Grove bi-an Grove fixed guideway project is in the Anaheim project was also mentioned a original plan and schedule and are now Board in September. | The first Santa Ana/Garden Grove bi-annual report was presented to the Board on June 25, 2012. The Santa Ana/Garden Grove fixed guideway project is in the environment review phase with an expected approval date by March 2013. The Anaheim project was also mentioned at the June 25th Board meeting. Anaheim has made significant changes to their original plan and schedule and are now in the afternatives analysis phase. Anaheim will present a status update to the Board in September. | June 25, 2012. The Santa Ana/Garden ted approval date by March 2013. The n has made significant changes to their heim will present a status update to the | | | |

| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | 0 |
|---------------|--|--|---|---------------------|---------------------|-------------------------|----|
| 112-10-G | Prepare a bus capital plan to guide the planning and programming of transit CEO 2012-10-G capital investments. | Seek Board direction in Q1. | Board approval of evaluation criteria and priorities in Q1. | Planning | | 8 | |
| | | Status Notes | | | Schedule Notes | es | |
| | The financial investment plan to implement the bus Plan which was presented to the CEO in March 2012 | nent the bus capital plan was included in the FY 2012-13 Comprel March 2012 and is being used to develop the FY 2012-13 Budget. | capital plan was included in the FY 2012-13 Comprehensive Business Completed in Q1, 2012. | Completed in C | 1, 2012. | | |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | D |
| | Upgrade existing bus radio communications systems to ensure continuity of operations and enhanced functionality. | Continue to implement bus radio communications systems. | Complete bus radio communications systems in Q4. | Transit | F&A | Q1-2013 | |
| CEO 2012-10-H | | Status Notes | | | Schedule Notes | Se | 57 |
| | The project began in July 2010 and was originally scheduled to be consistences the project completion date is now estimated to be January 2013 1. Change in Xerox Project Manager - The project went through the was accepted by OCTA. 2. Delay in Factory Acceptance Test - The OCTA project team took the project until the "fail over" function of the system was successfully designed. | The project began in July 2010 and was originally scheduled to be completed by June 2012. However, due to the following issues the project completion date is now estimated to be January 2013. 1. Change in Xerox Project Manager - The project went through three project managers before a permanent manager Milestone moved from Q4 to Q1-2013. was accepted by OCTA. 2. Delay in Factory Acceptance Test - The OCTA project team took a very conservative approach in not proceeding with the "fail over" function of the system was successfully demonstrated. | June 2012. However, due to the following managers before a permanent manager servative approach in not proceeding with d. | Milestone move | d from Q4 to (| 21-2013. | |

STRATEGIC GOAL AREA: STEWARDSHIP

"Embrace responsible policies and practices designed to promote environmental sustainability and enhance the safety and quality of life in Orange County."



CEO Initiative 11: Emphasize environmental stewardship and sustainability in projects and operations Supports Chair Initiative 8: Support Sustainability Initiatives

| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | D |
|--|--|--|--|------------------------|---------------------|----------------------|----|
| Provide study to CEO 2012-11-A OCTA. | our environmental sustainability the public as a success story for | Publish information on displaced emissions by transit service from the August 2011 Greenhouse Gas Emissions Inventory Study. | Study published in Q1. | HROD | External Affairs | ٩ | |
| | | Status Notes | | | Schedule Notes | SS | T. |
| | The Environmental Sustainability Study v publication is on OCTA's intranet and car | The Environmental Sustainability Study was provided to the External Affairs Division publication is on OCTA's intranet and can be found at http://www.octa.net/ghg.aspx. | for publication in Q1. The release and | Completed in Q1, 2012. | 11, 2012. | | |
| The state of the s | | | | Primary | Support | Timetable and | T |

| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status |
|---------------|--|---|---|---------------------|---------------------|----------------------|
| | Prepare countywide mitigation plan for | Release the draft Habitat Conservation Plan/Natural Community Conservation Plan for review by state and federal permitting agencies and begin development of long-term habitat conservation plans. | Board action to release in Q3. | Planning | External Affairs | 80 |
| CEO 2012-11-8 | measure M2 freeway projects. | Complete acquisition of environmental mitigation properties funded with M2 bonds and award a second round of environmental property restoration grants. | Complete acquisitions and award additional restoration grants in Q4. | Planning | External Affairs | 40 |
| | | Status Notes | | | Schedule Notes | 8 |
| | The draft Habitat Conservation Plan was pr Further updates will be delivered to the EO the permitting agencies in September 2012. In May 2012, the Board approved six resto Environmental Oversight Committee. | The draft Habitat Conservation Plan was presented to the OCTA Environmental Oversight Committee (EOC) in June 2012. Further updates will be delivered to the EOC in July/August with the anticipated release of the Habitat Conservation Plan to the permitting agencies in September 2012. In May 2012, the Board approved six restoration projects for funding, taking into consideration the recommendations of the Environmental Oversight Committee. | versight Committee (EOC) in June 2012. lease of the Habitat Conservation Plan to consideration the recommendations of the | | | |

| Timetable and Status | 8 | | This Q4 strategy was idule. | Timetable and Status | 24 | The second second | | Timetable and Status | 80 | | | Timetable and Status | 40 | | |
|----------------------|---|----------------|---|------------------------|---|-------------------|--|----------------------|---|------------------|--|------------------------|---|---|--|
| Support Ti | | Schedule Notes | 2, 2012. This Q4 s d of schedule. | Support Ti Division | | Schedule Notes | | Support Ti | 95.8.9 | Schedule Notes | | Support Ti Division | | Schedule Notes | |
| Primary Division | Planning | | Completed in Q2, 2012. This completed ahead of schedule | Primary Division | HROD | 910 | | Primary Division | Planning | | | Primary Division | HROD | | |
| Milestones | Board approval of plan in Q4. | | On May 14, 2012, the Board approved the Measure M2 Environmental Cleanup Program Tier 2 Comprehensive Transportation Funding Program Guidelines and authorized staff to issue the fiscal year 2012-13 call for projects for the Tier 2 Grant Program. | Milestones | Source review completed in Q4. | | % complete and scheduled for completion in early Q3. The source | Milestones | Award contract for consulting services in Q3. | | 2012. The procurement is expected to be on time with consultant notice | Milestones | Study with recommendations in Q4. | | Health, Safety, and Environmental Compliance(HSEC) staff has identified the locations, quantities, and types of hazardous materials which may pose an environmental threat if not properly managed and/or if an unexpected loss would occur. All onsite hazardous material storage has been reported to local authorities and permitted where required. HSEC |
| Action Plan | | Status Notes | e Measure M2 Environmental Cleanup Pl nes and authorized staff to issue the fisca | Action Plan | Conduct an environmental source review per the APTA Sustainability Commitment guidelines to develop parameters for an impact study. | Status Notes | | Action Plan | Prepare SOW and RFP for consulting services. | Status Notes | on Feb 22, 2012. The procurement is exp | Action Plan | Study the exposure and research financial instruments to protect the public assets. | Status Notes | bliance(HSEC) staff has identified the located threat if not property managed and/or been reported to local authorities a |
| Division Strategy | Complete a draft plan to guide regional investments for the M2 water quality program. | | On May 14, 2012, the Board approved the Measure Transportation Funding Program Guidelines and aut 2 Grant Program. | Division Strategy | Identify organizational impacts on the environment and understand current conditions. | | OCTA's Greenhouse Gas inventory calculation is 90 review is still on schedule for Q4 completion. | Division Strategy | Initiate M2 performance assessment. | THE PERSONNELLER | RFP for consulting services was issued on Feb 22, to proceed in July 2012. | Division Strategy | Identify potential environmental exposure to loss and provide remediation protection. | THE REAL PROPERTY OF THE PARTY | Health, Safety, and Environmental Compliance(HSEC) staff has identified the location materials which may pose an environmental threat if not properly managed and/or if an site hazardous material storage has been reported to local authorities and |
| | CEO 2012-11-C | | | | CEO 2012-11-D | | | | CEO 2012-11-E | | | | | CEO 2012-11+ | - C 0) |

| | Supports Chair Initiative 9: Enhance Efficiency and Effectiveness Division Strategy Action Plan | Action Plan | Milestones | Primary | Support | Timetable and | E |
|---------------|--|---|---|------------------------------|---|----------------------|---------|
| CEO 2012-12-A | Ensure employee safety in regards to chemical, physical, and biological exposures. | Complete an Industrial Hygiene (IH) assessment to identify area / task exposures, review past IH monitoring results, and develop an IH guidance plan for future studies and budget allocations. Include recurring budget line item for contingency needs on annual basis. | Contractor complete assessment in Q4 | HROD | 150gan | 50 | |
| THE WAY | は、日本の一日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日 | Status Notes | | | Schedule Notes | 88 | |
| | Reprographics Industrial Hygiene study was completed on April 19t June 28th, final report and laboratory analysis pending for Santa Ana. | Reprographics Industrial Hygiene study was completed on April 19th and the Santa Ana facility study was conducted on June 28th, final report and laboratory analysis pending for Santa Ana. | anta Ana facility study was conducted on | | | | |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status | pue |
| | Price from connecting of Houlth Cofety, and | Develop a Monthly HSEC statistics report with OCTA, base, and craft data for internal communication. | Complete HSEC report in Q1. | HROD | | 9 | |
| | | Identify negative HSEC trends and recommend action plans. | Report on recommended actions during the calendar year in Q4 | HROD | | 25 | |
| CEO ZUIZ-1Z-B | | Implement appropriate corrective health and safety actions by responsible divisions | Report on implemented actions during the calendar year in Q4. | ΙΡ | HROD | 25 | |
| | | Status Notes | | | Schedule Notes | Se | |
| | Q1 Injury and illness statistics provided to CEO and E appropriate parties. FY 11-12 summary is scheduled | Q1 Injury and illness statistics provided to CEO and Deputy CEO. Monthly reports were generated and provided to the appropriate parties. FY 11-12 summary is scheduled to be released by July 15th. | were generated and provided to the | First milestone Q1, 2012. | First milestone of this strategy was completed in Q1, 2012. | was complete | je P |

ess practices"

| CEO Initiative 13: Advance workforce development and maximize human capital potential Supports Chair Initiative 9: Enhance Efficiency and Effectiveness |
|---|
| CEO Initiative 13: Supports Chair Initiative |

| Control of the last of the las | | | | | The principle of the principle of | |
|--|---|---|--|---------------------|-----------------------------------|----------------------|
| | Division Strategy | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status |
| | Introduce and promote OCTA's core | Conduct Extraordinary Leader Workshops. | 100% participation of identified managers by Q4 | DONH | | 01-04 |
| CEO 2012-13-A | competencies to the workforce. | Create vignettes to accompany core competency training | Complete 9 of 16 core competency vignettes by Q4 | HROD | | 99 |
| The state of the s | Mary Company | Status Notes | The state of the s | | Schedule Notes | S |
| | One Extraordinary Leader Class (Advancing the Extraordinary Leader) was con New names are being identified for a second Extraordinary Leader class in Q3. | One Extraordinary Leader Class (Advancing the Extraordinary Leader) was conducted in Q2 (April 2012) for 12 people. New names are being identified for a second Extraordinary Leader class in Q3. | ted in Q2 (April 2012) for 12 people. | - | | |
| | Two additional core competency training vignettes were started in Q2. | vignettes were started in Q2. | 51 | | | |
| | Division Strategy | Action Plan | Milestones | Primary Division | Support | Timetable and Status |
| CEO 2012-13-B | Implement the core competencies into the talent management (workforce GEO 2012-13-B development) life cycle. | Conduct the second annual Talent Review process for supervisory and managerial staff based on the 16 core competencies and create a comparative performance evaluations in Q4. review between first and second year data. | Integrated core competencies into performance evaluations in Q4. | HROD | | 25 |

Schedule Notes

Work continued on refining the "Forced Choice" competency tool used by recruiters. The calendar and plan to roll out the Talent Review process were pushed to Q3.

Status Notes

| | CEO Initiative 14: Ensure t Supports Chair Initiatives 4: Build Supports Chair Initiatives 4: Build 9: Enha | ative 14: nair initiativ | Ensure transparency, accountabilies 4: Build Collaborative Relationships 9: Enhance Efficiency and Effectiveness | CEO Initiative 14: Ensure transparency, accountability and efficiency in operations Supports Chair Initiatives 4: Build Collaborative Relationships 9: Enhance Efficiency and Effectiveness | | | |
|---------------|--|-----------------------------|--|---|---|--|----------------------|
| | Division Strategy | | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status |
| OEO 2012 14 A | Publish CEO Initiatives | 1 | Publish CEO Initiatives database and train Executive Directors on use. | Process completed for publication and presentation of the CEO Action Plan. | HROD | | 77 |
| CEO 2012-14-R | | | Status Notes | | | Schedule Notes | SS |
| | The 2012 CEO Initiatives and Action published on the OCTA intranet site. | Action Plar et site. | The 2012 CEO Initiatives and Action Plan was presented to the Board on February 13, 2012 and was subsequently published on the OCTA intranet site. | 13, 2012 and was subsequently | Completion of this proje Q2. Completed in Q2, 2012. | Completion of this project was moved from Q1 to Q2. Completed in Q2, 2012. | moved from Q1 |
| | Division Strategy | | Action Plan | Milestones | Primary Division | Support Division | Timetable and Status |
| CEO 2012-14-B | Convert Division Metrics to utilize Business Objects technology and publish on the OCTA internet/intranet. | lize and intranet. | Complete detail design of division metrics and implement Business Objects | F&A in Q1 HROD in Q1 External Affairs Q2 Capital Programs Q3 Planning Q4 Others completed by Q1 2013 | нкор | 11 | 85 |
| | | | Status Notes | | 08 - 20 Titu | Schedule Notes | X. |
| | The milestone for this strategy has been accelerated | r has been | | to complete all 5 goal areas by the end of the third quarter of 2012. | Timetable mov | Timetable moved from Q1-2012 to Q3. | 2 to Q3. |
| | Division Strategy | | Action Plan | Milestones | Primary Division | Support | Timetable and Status |
| CEO 2012-14-C | Enhance OCTA and Measure M website. | M | Upgrade usability and technology | Upgrade by Q3 | External Affairs | | 63 |
| | | Service Services | Status Notes | | | Schedule Notes | S |
| | The upgraded OCTA website will be launched by mand the Board in August. | will be lau | nched by mid July with demos to the Le | id July with demos to the Legislative and Communications Committee | | | |
| | | | | | | | |

Legend: On Track 🔲 Timetable Adjusted 🔼 At Risk 🛅 Initiative Complete