



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: January 10, 2018

Subject: **Agenda Item E.2 – Discussion and Possible Action Regarding NCRA Strategic Plan**

As a follow-up to our June 29 presentation, the California Transportation Commission (CTC) has asked for NCRA to develop a Strategic Plan for presentation at the January 31/February 1, 2018 CTC meeting in Sacramento.

Dir. McCowen has been designated by the Board to make that presentation based on the attached Strategic Plan (1st Draft) which is open for discussion by the Board when we meet January 10.