



Board Report

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AD HOC SUSTAINABILITY COMMITTEE FEBRUARY 15, 2017

RECEIVE AND FILE oral report on Status Update 2017 Sustainability Annual Report and Performance Metrics.

DISCUSSION

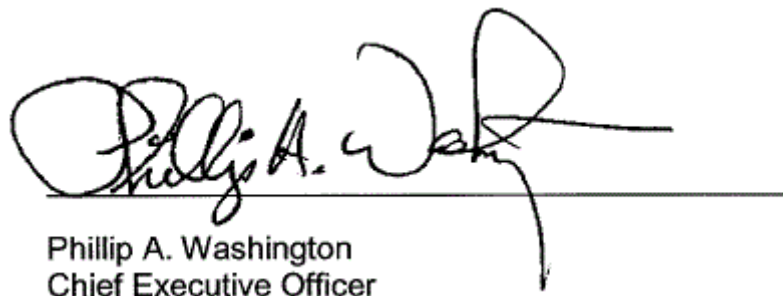
- Committee directed staff to expand sustainability performance metrics notably to include those related to equity (e.g. job access, income, emerging technologies and shared mobility, among others).
- For 2017 Sustainability Annual Report, a consultant will be engaged to aid in case study research, data collection and analysis for existing and new performance metrics, recommendations on a web-based display (dashboard) for metrics, and compilation of final report.
- A consultant has been selected and contract award is anticipated in February.
- We anticipate reporting back to the Committee in summer 2017 on the updated performance metrics and case studies.

ATTACHMENTS

Attachment A - 2017 Sustainability Annual Report Update

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Status Update: 2017 Sustainability Annual Report and Performance Metrics

Ad Hoc Sustainability Committee
February 15, 2017



Background and Context

- Metro released two Sustainability Annual Reports so far:
 - 2015
 - 2016
- After release of 2015 report, Committee directed staff to expand sustainability performance metrics, notably to include those related to equity.



2017 Annual Sustainability Report – Status



- 2017 Sustainability Annual Report to include:
 - Sustainability Case Studies
 - Data collection and Analysis for existing and new performance metrics
- Consultant has been selected; Contract award is anticipated in February
- Contract also includes research and recommendations for web-based display (dashboard) of performance metrics over time

Thank You

