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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

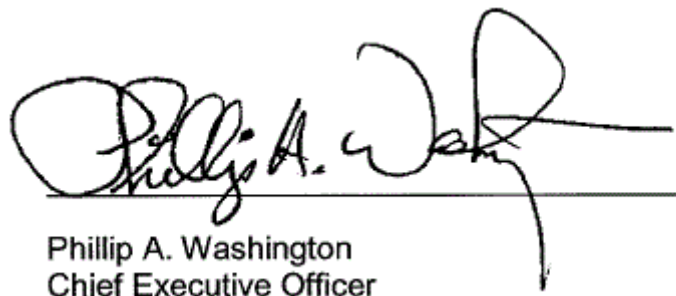
- Committee directed staff to expand sustainability performance metrics notably to include those related to equity (e.g. job access, income, emerging technologies and shared mobility, among others).
- For 2017 Sustainability Annual Report, a consultant will be engaged to aid in case study research, data 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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