**Joe Lopano, CEO**

**Policy P770, Sustainability**

**March 2, 2023, Board Meeting**

**OVERVIEW**

Policy P770, Sustainability, establishes a policy regarding sustainability management of the Authority's assets and processes.

**RECOMMENDATION**

Staff proposes revising Policy P770, Sustainability, to incorporate language that more effectively addresses the Authority's values and goals as they relate to sustainability and resilience initiatives. These revisions include a focus on sustainable management of internal processes, including planning and project management, and the addition of a "Resilience Planning" section, to address the Authority's continued focus on resilience planning and risk assessments.

The proposed revision was discussed and approved during the July 13, 2022, Section 700 Planning and Development Policy and Procedure Committee meeting.

**AT-A- GLANCE**

* Current Policy focuses on Authority assets and incorporating sustainability management into development and operations.
* Sustainability and Resilience Program Director proposes to include sustainability management of Authority’s internal processes, in addition to assets.
* The Policy P770 revision also includes the addition of both a Sustainable Planning section, and a Resilience Planning section, to address the Authority’s focus of incorporating sustainability and resilience goals and requirements throughout the planning and project management stages of applicable projects.