



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee Agenda

October 3, 2007—9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes from September 5, 2007**
ACTION REQUESTED: Approval
- 4.0 Comprehensive Regional Plan – CMAP staff**
ACTION REQUESTED: Information & Discussion
 - 4.1 Regional Vision Development Update – Bob Dean**
Staff will briefly update the committee on the results of the September 12 visioning event and will describe the next steps in the vision development process.
 - 4.2 Snapshot Report on Infill – Lindsay Banks**
Staff will provide a presentation on an ongoing research project that is seeking to measure the region's potential to accommodate infill development.
- 5.0 Chicago Wilderness Transportation and Environmental Collaboration Initiative – Lori Heringa and Joy Schaad, CMAP staff**
ACTION REQUESTED: Information
- 6.0 Sustainability Snapshot – Jesse Elam, CMAP staff**
ACTION REQUESTED: Discussion
- 7.0 Kishwaukee River Watershed Planning and the B-MAG Framework – Jesse Elam, CMAP staff**
ACTION REQUESTED: Information, Discussion

8.0 Discussion Items/Follow Up for Future Meetings

- Citizens Advisory Committee By-laws - TBA
- Discussion with the modeling team – TBA
- Green Infrastructure Planning Discussion – November
- Air Quality – going above and beyond federal regulations – January
- CMAQ project location follow up
- Developments of Regional Importance - TBA

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience.
The amount of time available to speak will be at the chair’s discretion.

11.0 Adjournment

Next Meeting Date: Wednesday November 7th, 2007 at 9:30 am

CMAQ Environment & Natural Resources Committee:

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|------------------------------------|------------------------|---------------------------|
| ___ Jack Darin - Chair | | |
| ___ Ingrid Ruttendjie – Vice Chair | | |
| ___ Martin Jaffe | ___ Jim VanderKloot | ___ Wallace VanBuren |
| ___ Lenore Beyer-Clow | ___ Lynn Boerman | ___ Cathy Geraghty |
| ___ Melinda Pruett-Jones | ___ Mike Rogers | ___ Joe Deal |
| ___ Howard Learner | ___ Amy Walkenbach | ___ Mayor Thomas Murawski |
| ___ Karla Kramer | ___ Patricia Young | ___ Ken Anderson |
| ___ Pete Harmet | ___ Mike Warner | ___ Kama Dobbs |
| ___ Kevin Givens | ___ Charles J. Wheelan | |