



# Chicago Metropolitan Agency for Planning

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## Environment and Natural Resources Committee

### Agenda

November 5, 2008—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 October 1, 2008**  
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees Update** Chairman Jack Darin & Vice-Chair Ingrid Ruttendjie  
ACTION REQUESTED: Information  
Please see committee summary for October.
- 5.0 **GO TO 2040**  
ACTION REQUESTED: Information & Discussion
  - 5.1 **Strategy Workshops** – Bob Dean, CMAP staff  
Staff will update the committee on modeling work being undertaken for the *GO TO 2040* plan strategies and discuss the focus groups to be held for technical review of the strategies.
  - 5.2 **Conservation Approach in the *GO TO 2040* Plan** – Jesse Elam, CMAP staff  
CMAP staff recently drafted a letter to Chicago Wilderness leadership to try to inform the CW Consortium of the overall approach being taken to natural resource conservation in the regional comprehensive plan and to ask for feedback on it. The ENR Committee is also asked to review this approach.
- 6.0 **Role of Environment & Natural Resources Committee and Relationship to Other Committees**  
ACTION REQUESTED: Information & Discussion
- 7.0 **Discussion Items/Follow Up for Future Meetings**
  - Developments of Regional Importance – TBA
  - Air Quality – Ongoing

- Green Infrastructure Vision – Ongoing
- Update on Water Supply Planning Group – Quarterly
- Update on Watershed Planning – November
- Regional Technical Assistance – TBA
- CMAP Lakes Programs - Fall
- Climate Change Strategies - Fall
- Integrated Freight Planning - TBA

**8.0 Other Business**

**9.0 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.

**10.0 Adjournment**

Next Meeting Date: Wednesday, January 7, 2009 at 9:30 am. There is no meeting in December 2008.

**CMAP Environment & Natural Resources Committee:**

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|---|---|--|
| <input type="checkbox"/> Jack Darin           | <input type="checkbox"/> Ingrid Ruttendjie  | <input type="checkbox"/> Wallace VanBuren      |
| <input type="checkbox"/> Martin Jaffe         | <input type="checkbox"/> Jim VanderKloot    | <input type="checkbox"/> Cathy Geraghty        |
| <input type="checkbox"/> Lenore Beyer-Clow    | <input type="checkbox"/> Lynn Boerman       | <input type="checkbox"/> Joyce Coffee          |
| <input type="checkbox"/> Melinda Pruett-Jones | <input type="checkbox"/> Amy Walkenbach     | <input type="checkbox"/> Mayor Thomas Murawski |
| <input type="checkbox"/> Mel Nickerson        | <input type="checkbox"/> Patricia Young     | <input type="checkbox"/> Ken Anderson          |
| <input type="checkbox"/> Karla Kramer         | <input type="checkbox"/> Mike Warner        | <input type="checkbox"/> Kama Dobbs            |
| <input type="checkbox"/> Pete Harmet          | <input type="checkbox"/> Charles J. Wheelan | <input type="checkbox"/> Martha Dooley         |
| <input type="checkbox"/> Kevin Givens         | <input type="checkbox"/> Patrick Ryan       |  |
| <input type="checkbox"/> Harlan Spiroff       |   |  |