



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

October 1, 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 September 3, 2008**
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees Update** Vice-Chair Ingrid Ruttendjie
ACTION REQUESTED: Information
- 5.0 **GO TO 2040**
ACTION REQUESTED: Information & Discussion
5.1 Scenario Construction – Bob Dean, CMAP staff
Staff will update the committee on the development of alternative scenarios that will be constructed and evaluated as part of the GO TO 2040 planning process.
- 6.0 **Chicago Climate Action Plan** – Joyce Coffee, Chicago Department of Environment
ACTION REQUESTED: Information & Discussion
Ms. Coffee will provide an overview of the recently released Chicago Climate Action Plan.
- 7.0 **Overview of Volpe Center climate change mitigation recommendations for CMAP** – Jesse Elam, CMAP staff
ACTION REQUESTED: Information & Discussion
The Volpe Center, a research unit of the U.S. Department of Transportation, has drafted recommendations for CMAP to take climate change mitigation into account in the GO TO 2040 plan. Jesse will present an overview of these recommendations and ask for committee feedback on them.

8.0 Summary greenhouse gas emissions – Linda Young, Center for Neighborhood Technology

ACTION REQUESTED: Information & Discussion

The Center for Neighborhood Technology is working with CMAP to develop additional greenhouse gas emissions data and forecasting methods for use in benchmarking and scenario planning. Linda Young will give a brief overview of the expected results of that research.

9.0 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

10.0 Other Business

11.0 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.

12.0 Adjournment

Next Meeting Date: Wednesday, November 5, 2008 at 9:30 am

CMAP 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 | ___ Martha Dooley |
| ___ Harlan Spiroff | ___ Patrick Ryan | |