



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

September 3rd, 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 July 2nd, 2008**
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees Update** – Karla Kramer (for Jack Darin), Vice-Chair Ingrid Ruttendjie
ACTION REQUESTED: Information
- 5.0 **GO TO 2040**
ACTION REQUESTED: Information & Discussion
 - 5.1 **Indicators Development** – Andrew Williams-Clark, CMAP staff
Staff will present new information on the status of evaluation of indicators proposed by the committee and continue the discussion of subject area gaps or revisions.
 - 5.2 **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 **Update on Regional Water Supply Planning Group** – Tim Loftus, CMAP staff
ACTION REQUESTED: Information & Discussion
Tim will provide an update on the regional water supply planning process with emphasis on the recently completed “Regional Water Demand Scenarios for Northeastern Illinois: 2005 – 2050 / Project Completion Report”.
- 7.0 **Agriculture, Ecology & the 2040 Plan** – Bob Heuer, Public Policy & Marketing Consultant
ACTION REQUESTED: Information & Discussion

Bob will present the Illinois State Local/Organic Task Force and discuss the cultural ethic that equates progress with the conversion of prime farmland. He will discuss the convergence of federal agricultural and environmental policy and the politics of the 1996 and the 2002 Farm Bills as well as implications for freight and infrastructure.

8.0 Update on Air Quality Snapshot — Kristin Heery, CMAP staff

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 – September
- Regional Technical Assistance – TBA
- CMAP Lakes Programs - Fall
- Climate Change Strategies - Fall
- Integrated Freight Planning - TBA
- The Interaction of Agriculture, Food Supply, Open Space & Biofuels - Ongoing

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.

13.0 Adjournment

Next Meeting Date: Wednesday, October 1st 2008 at 9:30 am

CMAP Environment & Natural Resources Committee:

___ 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	