



Environment and Natural Resources Committee

Agenda

July 2nd, 2008—9:30 a.m.

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

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| 1.0 | Call to Order | 9:30 |
| 2.0 | Agenda Changes and Announcements | |
| 3.0 | Approval of Minutes from June 4th, 2008
ACTION REQUESTED: Approval | 9:35 |
| 4.0 | Coordinating Committees Update – Chair Jack Darin
ACTION REQUESTED: Discussion | 9:40 |
| 5.0 | GO TO 2040
ACTION REQUESTED: Information & Discussion
5.1 Indicators Development – Andrew Williams-Clark, CMAP staff
Staff will present 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. | 9:45 |
| 6.0 | Northeastern Illinois Ozone and Fine Particulate Matter (PM2.5) Attainment Demonstration – Rob Kaleel, Manager of IEPA’s Air Quality Planning Section
ACTION REQUESTED: Information & Discussion
The Illinois EPA will present the analysis and strategy for attaining the 8-hour Ozone and PM2.5 air quality standards in the northeastern Illinois area. | 10:00 |
| 7.0 | Snapshot Planning Impacts of Latino Population Growth
– John Hallas, CMAP staff
ACTION REQUESTED: Information & Discussion
Staff will present the preliminary snapshot report for discussion & feedback. | 10:20 |

8.0 Developments of Regional Importance (DRI) – Kermit Wies, CMAP staff 10:40
ACTION REQUESTED: Discussion & feedback to the Programming Coordinating Committee

The Programming Coordinating Committee has released a draft DRI document outlining how a DRI is identified and referred to the CMAP Board, including the criteria and thresholds for identifying DRIs and the review process for a DRI.

9.0 Discussion Items/Follow Up for Future Meetings 11:20

- Update on Developments of Regional Importance – Ongoing
- Air Quality – Ongoing
- Green Infrastructure Vision – Ongoing
- Update on Regional Water Supply Planning Group – Quarterly
- Update on Watershed Planning – September
- Regional Technical Assistance – Ongoing
- CMAP Lakes Programs - October
- Climate Change Strategies – Fall/Winter
- Integrated Freight Planning - TBA
- The Interaction of Agriculture, Food Supply, Open Space & Biofuels

10.0 Other Business 11:25

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 11:30

Next Meeting Date: Wednesday, September 3rd 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