



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800, Sears Tower  
Chicago, IL 60606

312-454-0400 (voice)  
312-454-0411 (fax)  
[www.chicagoareaplanning.org](http://www.chicagoareaplanning.org)

## Environment and Natural Resources Committee

### Agenda

May 7, 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 April 2, 2008**  
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees** – Chair Jack Darin  
ACTION REQUESTED: Discussion  
DRI Process Update – Jack Darin  
Coordinating & Working Committees Interaction – Ingrid Ruttendjie
- 5.0 **GO TO 2040**  
ACTION REQUESTED: Information & Discussion
  - 5.1 **Snapshot on Aging** – Russell Pietrowiak, CMAP staff  
This snapshot is intended to highlight demographics and issues associated with today's seniors (65+). It also identifies emerging issues and trends associated with a growing senior population that the region will need to plan for as it develops 'Go To 2040'.
  - 5.2 **Indicators Development** – Andrew Williams-Clark, CMAP staff  
Staff will present new information on the status of evaluation of indicators proposed by the committee and host a discussion of subject area gaps or revisions.
  - 5.3 **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 **Kishwaukee River Watershed Planning and the B-MAG Framework** - Tim Loftus, CMAP staff  
ACTION REQUESTED: Information & Discussion

CMAP staff will update the Committee on the status and outstanding issues to be resolved on the way to producing three watershed plans.

**7.0 Facility Planning Areas** – Dawn Thompson, CMAP staff

ACTION REQUESTED: Discussion

The Role of the E&NR Committee in the FPA Process

**8.0 Discussion Items/Follow Up for Future Meetings**

- Developments of Regional Importance – TBA
- Air Quality – Ongoing
- Green Infrastructure Vision – Ongoing
- FPA Process – Ongoing
- Update on Water Supply Planning Group – Summer
- Update on Watershed Planning -Ongoing
- Regional Technical Assistance – TBA
- CMAP Lakes Programs
- Climate Change Strategies
- Integrated Freight Planning
- The Interaction of Agriculture, Food Supply, Open Space & Biofuels
- State Capital Improvement Program and Open Space Funding

**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, June 4th, 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       |                           |