



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee Agenda

March 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 February 6, 2008**
ACTION REQUESTED: Approval
- 4.0 **Report Back on Planning & Programming Coordinating Committees – Vice-Chair**
Ingrid Ruttendjie & Chair Jack Darin
- 5.0 **Comprehensive Regional Plan – Bob Dean, CMAP staff**
ACTION REQUESTED: Information & Discussion
 - 5.1 **Scenario construction**
The development of the plan will involve the construction of alternative future scenarios, and the measurement of these scenarios for how well they meet our region's vision. A memo describing principles used in scenario construction is attached. Staff will review the memo and describe later steps in the scenario construction process.
 - 5.2 **Indicators development**
The identification of indicators to measure the region's values is a critical part of the planning process. Staff will describe general characteristics of indicators from projects in other areas, and will ask the committee for input concerning the identification of appropriate environmental indicators.
 - 5.3 **Project branding and website launch**

GO TO 2040 has been adopted by CMAP as the name of the Regional Comprehensive Plan. Staff will present the logo and new project website for the committee's information.

6.0 Environmental Strategies & Regional Scenario Evaluation – Kermit Wies, CMAP staff

ACTION REQUESTED: Information & Discussion

CMAP staff is assembling data and developing modeling procedures for use in evaluating future regional planning scenarios. The methods by which demographic projections of regional growth and the effects of potential environmental strategies on future development patterns will be introduced and discussed.

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
- Regional Greenways & Trails Plan – April
- Update on Watershed Planning – Spring
- Regional Technical Assistance – TBA
- Lake Michigan Academy - Spring
- CMAP Lakes Programs– Spring

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, April 2nd, 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 |