



# Chicago Metropolitan Agency for Planning

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## Environment and Natural Resources Committee

### Agenda

Wednesday, July 2, 2014

9:30 a.m.

**DuPage County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois**

- 1.0 **Call to Order** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—June 4, 2014**  
ACTION REQUESTED: Approval
- 4.0 **LTA Program Evaluation, Part 2: Implementation Progress** – Bob Dean, CMAP Staff  
CMAP Staff will be working with the working committees and other partners in an evaluation of the first three years of the LTA program, with the intent of using the results to focus future resources most effectively. The discussion this month with focus on implementation progress. New applications will also be discussed but will be covered in a separate memo.  
*ACTION REQUESTED: Discussion*
- 5.0 **GO TO 2040 Update, Public Comment Period** – Andrew Williams-Clark, CMAP Staff  
A draft update of GO TO 2040 was released for [public comment](#) on June 13. A [series of open houses](#) are taking place around the region through the end of the public comment period, August 1, to address questions and solicit input from the public. Staff anticipates Board and MPO approval of the update in October, per federal requirement. Throughout the process, staff updated the committee on the status of the update, including the Financial Plan and Major Capital Projects. This included substantial committee discussion around the updated Implementation Actions for each plan recommendation at meetings from September, 2013 through January, 2014. Staff also sought committee input on updated plan Indicators and targets at the November and January meetings. At this time, staff is seeking committee input on the draft plan update documents as released for public comment.  
*ACTION REQUESTED: Discussion*
- 6.0 **Other Business**
- 7.0 **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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

#### **8.0 Next Meeting**

The next meeting will be September 1, 2014 at 9:30 am.

#### **10.0 Adjournment**

#### **Environment and Natural Resources Committee Members:**

\_\_\_ Jack Darin

\_\_\_ Martha Dooley

\_\_\_ Jon Grosshans

\_\_\_ Pete Harmet

\_\_\_ Martin Jaffe

\_\_\_ Anne McKibben

\_\_\_ Stacy Meyers

\_\_\_ Joe Schuessler

\_\_\_ Harlan Spiroff

\_\_\_ Deborah Stone

\_\_\_ Mike Sullivan

\_\_\_ Wallace Van Buren

\_\_\_ Sean Wiedel

\_\_\_ Patricia Werner

\_\_\_ Nancy Williamson