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Environment and Natural Resources Committee

Agenda Wednesday, June 3, 2015 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 – May 5, 2014 ACTION REQUESTED: Approval

4.0 Next Comprehensive Regional Plan – Kristin Ihnchak, CMAP Staff

To continue the preliminary efforts conducted over the past year, CMAP staff are beginning development of the next comprehensive regional plan in earnest over the 2016 fiscal year. Development of the next plan will build upon the foundation established in GO TO 2040 by seeking to refine the plan's major policy objectives in a manner that is supportive of the agency's core land use and transportation responsibilities, as well as identifying limited new policy directions that are complementary to CMAP's role. More specific policies and recommendations may address both the granularity in the current plan's policies as well as expand to geographically-oriented approaches for some policy areas. New and refined policy directions are expected to be explored through the creation of topical strategy papers, while the development of data-driven snapshots will define the region's existing conditions and trends. Ihnchak will describe the overall planning process and timeline, snapshots and strategy papers to be developed this year, and expected touch points for the Environment and Natural Resources working committee, as summarized in this memo.

ACTION REQUESTED: Discussion.

5.0 GIV 2.3: Ecosystem Services Valuation – Louise Yeung, CMAP Staff

Ecosystem services are the collective benefits from an array of resources and processes that are supplied by nature. Since 2004, the Chicago Wilderness Green Infrastructure Vision (GIV) has served as a spatial representation of the region's ecosystem services. In coordination with Chicago Wilderness, CMAP worked with a consultant to develop an estimate of the economic value of the ecosystem services provided by the landscapes within the GIV. This project constitutes a new release of the GIV, version 2.3 which now includes an extensive review and visualization of the ecosystem service values for six

services within the CMAP 7-county region. Yeung will present the process and findings of this latest version. *ACTION REQUESTED: Discussion.*

6.0 Current use of the GIV – Jason Navota, CMAP Staff

CMAP is interested in gathering information about whether and how the GIV is being used by organizations in the region to help inform the next stage of the regional planning process. Navota will lead the committee in a discussion to gather input on a variety of topics, such as needed updates to resolution or data, the potential to differentiate priority areas of conservation, and others.

ACTION REQUESTED: Discussion.

7.0 Other Business

8.0 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.

9.0 Next Meeting

The next meeting will be July 1, 2015 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

- Lynn Boerman Ed Collins Jack Darin Martha Dooley Jon Grosshans
- Pete Harmet Martin Jaffe Anne McKibben Stacy Meyers Joe Schuessler
- ____Deborah Stone ____Mike Sullivan ____Wallace Van Buren ____Sean Wiedel ____Patricia Werner