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Environment and Natural Resources Committee

Agenda Thursday, January 7, 2016 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 November 4, 2015 ACTION REQUESTED: Approval
- 4.0 Next Regional Plan: Major Engagement and Voting Opportunities Kristin Ihnchak, CMAP Staff

The next long-range plan is scheduled to be adopted in fall 2018. Staff has identified several opportunities in the interceding years for the Board and the MPO Policy Committee to formally vote to approve interim products, as described in the attached memo.

ACTION REQUESTED: Information

5.0 Next Regional Plan: Place-Based Approach Alternatives – Kristin Ihnchak, CMAP Staff One goal of the next plan's development is to provide actionable guidance for

implementers via more detailed policy recommendations and greater geographic specificity for some policy areas. "Place-based approaches" are used by many peer MPOs to provide locally appropriate recommendations within the context of their regional plans. Staff will share two place-based approach alternatives – typologies and layers – and discuss their potential utility for the next plan. ACTION REQUESTED: *Discussion*

6.0 Next Regional Plan: Green Infrastructure Co-Benefits Strategy Paper – Louise Yeung, CMAP Staff

CMAP is developing a strategy paper to refine the green infrastructure recommendations included in GO TO 2040. In the next plan, CMAP aims to strengthen the connection of green infrastructure policies across scales of planning, from regional to community to site levels. Staff will present a memo outlining a potential framework for the strategy refinement.

ACTION REQUESTED: Discussion

7.0 LTA Zoning Projects: Environmental Strategies – Patrick Day, CMAP Staff

CMAP has been working with several communities to update and modernize their zoning ordinances. These projects present opportunities to incorporate strategies that can help reduce the environmental impact of new development, including techniques to help preserve land, improve water quality, and reduce stormwater runoff. Staff will present a sample of techniques that are being explored in projects that are currently underway in South Elgin, Berwyn, and Park Forest. *ACTION REQUESTED: Discussion*

8.0 Other Business

9.0 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.

10.0 Next Meeting

The next meeting will be February 4, 2016 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

| Jennifer Becker | Jon Grosshans | Deborah Stone |
|-----------------|-----------------------|-------------------|
| Lynn Boerman | Pete Harmet | Wallace Van Buren |
| Ed Collins | Suzanne Malec-McKenna | Sean Wiedel |
| Jack Darin | Stacy Meyers | Patricia Werner |
| Martha Dooley | Joe Schuessler | Moira Zellner |