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Environment and Natural Resources Committee

Agenda Thursday, October 6, 2016 9:30 a.m.

Lake 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 September 1, 2016 ACTION REQUESTED: Approval
- **4.0 ON TO 2050: Bimonthly Plan Update Kristin Ihnchak, CMAP Staff** The CMAP Board and committees receive regular detailed updates on the various components of ON TO 2050 plan development that are most relevant to them. Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available. *ACTION REQUESTED: Informational*
- **5.0 ON TO 2050: Financial Plan Development Memo Lindsay Hollander, CMAP Staff** As required by statute, ON TO 2050 must include a financial plan, including expected revenue sources to carry out the operation, maintenance, and expansion of the region's surface transportation system over the planning period (2019-50). Staff will provide an overview of the financial plan process and discuss engagement with transportation implementers and other stakeholders. *ACTION REQUESTED: Discussion*
- **6.0 ON TO 2050: Preliminary Population Forecast David Clark, CMAP Staff** As part of ON TO 2050, CMAP engaged the consulting firm Louis Berger to develop a regional socioeconomic forecast of population and employment to the year 2050. Staff will present the initial forecast results and the methods they used. *ACTION REQUESTED: Discussion*
- 7.0 ON TO 2050: Local Area Allocation Process Kristin Ihnchak, CMAP Staff In FY 17, CMAP will work with consultants to distribute forecasted population, household, and employment change throughout the region. This process will balance

existing and planned development, market factors, and the policy recommendations of GO TO 2040 and ON TO 2050. Staff will describe the local area allocation process and opportunities for feedback.

ACTION REQUESTED: Discussion

8.0 ON TO 2050: Plan indicators development – Noel Peterson, CMAP staff

GO TO 2040 includes a set of indicators to track the plan's progress toward implementation. The 2014 Plan Update revised several of these indicators, including in response to data availability. This project will build upon that analysis to update the GO TO 2040 indicators, identify new indicators for policies that are new to ON TO 2050, and modify existing measures and future targets if appropriate. This project will assess both the GO TO 2040 indicators and the kindred indicators in the regional economy and tax policy areas. Staff will provide an overview of the process. ACTION REQUESTED: Informational

9.0 ON TO 2050: Alternative Future Trends- Elizabeth Irvin, CMAP staff

Alternative Futures scenario planning will help stakeholders prioritize land use, economic, and transportation policies for the region. Staff have identified trends that have the potential to meaningfully shape the future of the Chicago region. In August, external experts provided feedback on the impacts and likelihood of these trends. Staff will present trends depicting possible futures for the region's residents in 2050 and recommend the set of trends that CMAP should prioritize for research, analysis, and public engagement. ACTION REQUESTED: Discussion

10.0 Other Business

11.0 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.

12.0 Next Meeting

The next meeting will be November 3, 2016 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

Jack Darin, Co-Chair ____ Sean Wiedel, Co-chair ____ Lynn Boerman Ed Collins ___ Martha Dooley Jackie Forbes

Danielle Gallet ____Pete Harmet ____Keary Cragan ____David Leopold _Suzanne Malec-McKenna _____Moira Zellner __Stacy Meyers

Joe Schuessler Deborah Stone Kim Wasserman-Nieto Mike Warner