

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Environment and Natural Resources Committee

Annotated Agenda Thursday, April 5, 2018 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 March 1, 2018 ACTION REQUESTED: Approval

4.0 ON TO 2050 Draft Environment Chapter – Kristin Ihnchak, Nora Beck, and Jason Navota, CMAP staff

Staff have developed a preliminary draft of the environment chapter for ON TO 2050. At this time, CMAP staff are seeking ENR Committee feedback on the overall structure, recommendations, and ideas presented in the draft chapter, rather than text edits and other small changes. Staff ask that ENR Committee members refrain from distributing copies of this PDF version until the revised version, which will be provided in MS Word, has been sent out after April 5. This will help us avoid collecting comments on multiple versions. ACTION REQUESTED: Discussion

5.0 ON TO 2050 Draft Transportation Chapter – Elizabeth Irvin, CMAP staff

CMAP staff is distributing this working draft of the majority of the ON TO 2050 mobility recommendations to related CMAP committees, partners, and interested stakeholders for initial review. The final section of the mobility chapter, which will contain strategies related to fully funding the transportation system, enhancing the region's approach to transportation programming, and building regionally significant projects, is still undergoing revisions. This section will be part of the full draft that will be circulated for stakeholder review in early April. ACTION REQUESTED: Discussion

6.0 Other Business

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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 May 3, 2018 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

Jack Darin, Co-Chair	Jackie Forbes	Mike Sullivan
Sean Wiedel, Co-Chair	Danielle Gallet	Kim Wasserman-Nieto
Lynn Boerman	David Leopold	Mike Warner
Ed Collins	Stacy Meyers	Moira Zellner
Keary Cragan	Joe Schuessler	
Martha Dooley	Deborah Stone	