



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

Wednesday, February 5, 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**
- 2014 Meeting schedule
- New CMAP Website
- 3.0 Approval of Minutes—November 6, 2013**
ACTION REQUESTED: Approval
- 4.0 CMAP State Legislative Agenda and Framework** – Emily Plagman and Simone Weil, CMAP Staff
Staff has revised CMAP’s Legislative Agenda and Framework for 2014 to reflect policy priorities based on research developed at CMAP and issues that remain important to the implementation of GO TO 2040. CMAP intends to use the framework and agenda to inform the Governor, legislators, and other state policy makers during the upcoming legislative session. Staff will share these documents and discuss committee members’ legislative priorities impacting the implementation of GO TO 2040.
ACTION REQUESTED: Discussion
- 5.0 Chicago’s Sustainable Urban Infrastructure Guidelines** – Gerardo Garcia, CDOT
The City of Chicago released a new set of guidelines that establish a citywide approach for integrating environmental performance goals into infrastructure design. CDOT staff will provide an overview of the guidelines.
ACTION REQUESTED: Discussion
- 6.0 GO TO 2040 Update** – Drew Williams-Clark, CMAP staff
Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.
- a. **Updated Implementation Actions** – Alex Beata, CMAP staff

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Staff will present the final updated implementation action text.

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 March 5, 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

___ Melinda Pruett-Jones

___ Joe Schuessler

___ Harlan Spiroff

___ Deborah Stone

___ Mike Sullivan

___ Wallace Van Buren

___ Sean Wiedel

___ Patricia Werner

___ Nancy Williamson