



# Chicago Metropolitan Agency for Planning

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## Environment and Natural Resources Committee

### Agenda

Wednesday, March 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**
- 3.0 **Approval of Minutes—February 5, 2014**  
ACTION REQUESTED: Approval
- 4.0 **2014 Municipal Plans, Programs, and Operations Survey** – Drew Williams-Clark, CMAP  
CMAP staff are preparing the third survey, for which a questionnaire will be sent to municipal governments in April. It is anticipated that this survey will be much shorter than the 2012 questionnaire. CMAP staff use survey results to help identify the types of technical assistance projects that are provided through the Local Technical Assistance program; prioritize the development of new resources made available through the Model Codes and Ordinances project; inform policy analysis of such topics as freight and infrastructure development; and help track the implementation of GO TO 2040 by updating indicators of progress.
- 5.0 **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.

### **Plan Indicator Targets** – Craig Heither, CMAP Staff

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. A revised set of indicators has been developed for the Plan Update and has been presented to the committee. The second phase of this work involves developing short-term and long-term target values for the indicators, including a new short-term target value for the year 2020. Staff will present an overview of the process CMAP used to develop target values for the Plan Update.

ACTION REQUESTED: *Discussion*

**6.0 Sustainability Plan Toolkit** – Kristin Ihnchak , CMAP Staff

At the Committee’s November 2013 meeting, CMAP staff introduced the Sustainability Plan Toolkit project and asked the Committee to serve as the project’s Steering Committee. At this upcoming meeting, CMAP staff will present a draft document outline for the Toolkit as well as ideas for “core” sustainability topic areas to be included in the Toolkit for the Committee’s consideration and discussion.

*ACTION REQUESTED: Discussion*

**7.0 Conservation Design Resource Manual Update** – Jason Navota, Nora Beck, CMAP Staff

In 2003, NIPC and Chicago Wilderness created a Conservation Design Resource Manual (CDRM) for local governments interested in modifying local comprehensive plans, zoning and subdivision ordinances, and other ordinances to accommodate conservation design. In the last 10 years, a number of communities have adopted conservation design plans and ordinances. In addition, the advent of GIV 2.2 has made natural resources data more accessible and easier to incorporate into municipal planning efforts. CMAP intends to update the existing CDRM to reflect available resources and lessons learned. CMAP’s ENR Committee is asked to serve as the project’s Steering Committee to provide feedback and guidance. This initial meeting will be focused on soliciting general comments on the existing manual and identifying ways to make the document most useful to municipalities.

*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 April 2, 2014 at 9:30 am.

**10.0 Adjournment**

**Environment and Natural Resources Committee Members:**

- |                   |                          |                       |
|-------------------|--------------------------|-----------------------|
| ___ Jack Darin    | ___ Stacy Meyers         | ___ Wallace Van Buren |
| ___ Martha Dooley | ___ Melinda Pruett-Jones | ___ Sean Wiedel       |
| ___ Jon Grosshans | ___ Joe Schuessler       | ___ Patricia Werner   |
| ___ Pete Harmet   | ___ Harlan Spiroff       | ___ Nancy Williamson  |
| ___ Martin Jaffe  | ___ Deborah Stone        |                       |
| ___ Anne McKibben | ___ Mike Sullivan        |                       |