



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee Agenda

Wednesday, April 2, 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

- Legislative Update
- LTA Call for Projects, opens May 2
- Conservation Design Resource Manual, update to scope, timeline

3.0 Approval of Minutes—February 5 and March 5, 2014

ACTION REQUESTED: Approval

4.0 2014-2015 Future Leaders in Planning (FLIP) program – Louise Yeung, CMAP Staff

The Chicago Metropolitan Agency for Planning's Future Leaders in Planning (FLIP) is a leadership development program that offers high school students the opportunity to contribute to a better future for our region. FLIP engages students in a variety of planning topics from transportation and land use to urban agriculture and workforce development. The sessions, which occur once a month during the school year, entail a mix of discussions, activities, field trips, and career panels. Any high school student in Cook, DuPage, Kane, Kendall, Lake, McHenry, or Will County is eligible. You [can learn more about FLIP on the web](#) and find our 2014-2015 [application](#) here. Please feel free to contact Ricardo at rlopez@cmap.illinois.gov with any questions.

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 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.

ACTION REQUESTED: *Information*

a. [Financial Plan](#) - Lindsay Hollander, CMAP Staff

Staff will provide an overview and update on the Financial Plan, specifically it has been updated to include the actions that will be required to carry out policy changes that will be necessary to generate the assumed reasonably expected revenues during the planning period.

ACTION REQUESTED: *Discussion*

b. **Major Capital Projects and Congestion Pricing Policy** – Jesse Elam, CMAP Staff
CMAP is evaluating the benefits and costs of proposed capital projects to help prioritize them for inclusion within the plan’s fiscal constraint. The [year-of-expenditure costs and the results of CMAP’s evaluation of the performance of the projects for proposed major capital projects](#) was discussed with the Transportation Committee at their March 7 meeting and the Regional Coordinating Committee, prior to the Board meeting. At the April meeting, staff will present a draft policy to adopt the implementation of congestion pricing on the new capacity associated with GO TO 2040 major capital projects, with the exception of short or isolated add-lanes projects. Later in the spring, staff will present a recommended list of major capital projects to fit within the plan update’s fiscal constraint.

ACTION REQUESTED: Discussion

6.0 Tipping Point, an online guide to watershed planning -- Martin Jaffe, UIC

A consortium of Great Lakes Sea Grant programs, under GLRI funding, has been developing an on-line guide to watershed planning. The guide employs a "tipping point" concept that relates land use indicators to ambient water quality based on the degree of urban, agricultural and forested land available in a watershed. The website also addresses land planning goals and objectives that could affect water quality, and provides examples of local implementation measures that could be considered to address these impacts. The Tipping Point website is being jointly developed by Purdue University, the University of Michigan, and Michigan State University and should be operational by March 2014. The ENR committee is asked to provide feedback on the website.

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 May 7, 2014 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

___ Ed Collins	___ Anne McKibben	___ Mike Sullivan
___ 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	