



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

Wednesday, November 6, 2013

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—October 2, 2013
ACTION REQUESTED: Approval
- 4.0 GO TO 2040 Update Process -- Drew Williams-Clark, CMAP Staff
 - 4.1 Implementation Actions - Alex Beata, CMAP Staff
As part of the GO TO 2040 update, the FY 2014 work plan calls for a review of the implementation action area tables found 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. Over the past two months, CMAP staff has worked to identify implementation examples, collaborating with the various working committees to do so. More recently, CMAP staff conducted an internal review to make a high-level determination of the status of each implementation action – classifying each as “retain”, “revise”, “complete”, or “delete”. CMAP staff is now reaching out to the working committees to review those classifications.
ACTION REQUESTED: Discussion
 - 4.2 Plan Indicators – 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. Using the experience gained over the first few years of implementing the plan, as well as the knowledge staff has gained in further analyzing the indicators, a revised set of performance measures has been developed for the Plan Update which better matches the agency’s policy needs and the data available. Staff will present an overview of the process CMAP used to develop the revised list of plan indicators and will discuss the indicators that have been modified.
ACTION REQUESTED: Discussion

5.0 Sustainability Plan Toolkit – Kristin Ihnchak , CMAP Staff

As awareness of environmental issues increases, more and more communities in the region are looking to develop sustainability plans. Over the next year, CMAP will develop a Sustainability Plan Toolkit that will serve as a guide to communities who wish to create this new type of plan. CMAP’s Environment and Natural Resources Working Committee is asked to serve as the project’s Steering Committee to provide feedback and guidance throughout development of the toolkit. This initial meeting will serve to provide a brief overview of the project’s scope of work and solicit feedback on what the Committee would like to see included in the toolkit.

6.0 Other Business

7.0 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.

8.0 Next Meeting

The next meeting will be December 4, 2013 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

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