



## Environment and Natural Resources Committee

### Agenda

Wednesday, October 2, 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—September 4, 2013  
ACTION REQUESTED: Approval
- 4.0 GO TO 2040 Update Process -- Drew Williams-Clark and Alex Beata, CMAP  
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. Over the past month, CMAP staff conducted an internal review to identify implementation examples for the plan's actions, focusing on work that CMAP has completed over the past three years. CMAP staff will facilitate small group discussions to help working committee members identify additional implementation examples for the relevant plan chapters, focusing on work completed by external partners. The discussion will focus on the following three chapters of the plan:
- Manage and Conserve Water and Energy Resources
  - Expand and Improve Parks and Open Space
  - Promote Sustainable Local Food
- ACTION REQUESTED: Discussion
- 5.0 Illiana Corridor, CMAP Staff Recommendation -- Jesse Elam, CMAP  
CMAP received a formal request from IDOT to consider inclusion of the proposed Illiana Expressway as a fiscally constrained major capital project in GO TO 2040. During the last two committee meetings, CMAP staff presented their evaluation of the proposal within the context of GO TO 2040's socioeconomic forecasts and local land use planning in the corridor; and the committee took a vote to inform their representation on the Regional Coordinating Committee. The CMAP staff recommendation on this proposed amendment will be available on September 27 at the Transportation Committee agendas page, [here](#). CMAP staff will outline the key components of the recommendation at this meeting. The

proposed amendment is scheduled to be voted on by the CMAP Board and MPO Policy Committee at their joint meeting on Wednesday, October 9.

ACTION REQUESTED: Discussion

## 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 November 6, 2013 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