



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Environment and Natural Resources Committee

Agenda

Wednesday, June 4, 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—May 7, 2014**
ACTION REQUESTED: Approval
- 4.0 **Draft GO TO 2040 plan update** – Andrew Williams-Clark , CMAP Staff
As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff has prepared a draft plan update consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan's recommendations have been revised. Staff anticipates release of the draft for public comment on June 13. Outreach meetings have been [scheduled across the region](#) through the end of the public comment period on August 1. Staff anticipates adoption of the final plan update at the October meetings of the Board and MPO Policy Committee.
ACTION REQUESTED: *Discussion*
- 5.0 **LTA Program Evaluation, Part 1: Program Statistics and External Surveys** – Bob Dean, CMAP Staff
CMAP Staff will be working with the working committees and other partners in an evaluation of the first three years of the LTA program, with the intent of using the results to focus future resources most effectively. This discussion will start this month with a review of the basic program statistics and results of external surveys by project sponsors.
ACTION REQUESTED: *Discussion*
- 6.0 **Congestion Mitigation and Air Quality Program** – Jesse Elam , CMAP Staff
The Congestion Mitigation and Air Quality Improvement (CMAQ) program is a federal transportation funding source that CMAP programs through a competitive regional process. Staff are undertaking a review of the evaluation and ranking process used in the program and are seeking working committee feedback. Staff will give a PowerPoint presentation and then lead a conversation about the management of the program.

ACTION REQUESTED: Discussion

7.0 Sustainability Plan Toolkit – Kristin Ihnchak , CMAP Staff

At the Committee's March meeting, CMAP staff presented ideas for core sustainability topic areas to be included in the Toolkit and also reviewed a draft document outline. At the June meeting, staff will report the outcome of the GreenTown conference's two Toolkit-related sessions and request the Committee's feedback on core indicators relating to the Transportation and Mobility, Energy, Waste, Water, and Open Space and Ecosystems sections.

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 July 2, 2014 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

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