



Environment and Natural Resources Committee

Agenda

Wednesday, September 3, 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—July 2, 2014**
ACTION REQUESTED: Approval
- 4.0 **Municipal Survey Results – Drew Williams-Clark, CMAP Staff**
CMAP has completed the 2014 Municipal Plans, Programs, and Operations survey. The purpose of the biennial survey is to help track the progress of GO TO 2040 implementation and shape our work to support municipal efforts through the CMAP Local Technical Assistance program, policy analysis, and the development of other resources. Staff will provide an overview of the results.
ACTION REQUESTED: Informational
- 5.0 **LTA Program Evaluation, Part 3 – 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. The discussion this month will focus on the results of the internal evaluation.
ACTION REQUESTED: Discussion
- 6.0 **Water Loss Among Lake Michigan Permittees – Tim Loftus, CMAP Staff**
CMAP is currently working with the Illinois Department of Natural Resources' Office of Water Resources through its Lake Michigan Water Allocation Program in an effort to improve understanding of the water loss control practices and challenges faced by community water suppliers whose source of water is Lake Michigan. In 2013, CMAP partnered with the Center for Neighborhood Technology to analyze water use data (2007-12) compiled by IDNR, and gather more information about water-loss control issues and practices through an online survey and site visits with Lake Michigan permittees. The resulting report, [An Assessment of Water Loss Among Lake Michigan Permittees in Illinois](#), found that 21 percent of permittees on average are exceeding the eight percent annual water loss standard set by IDNR. The report goes on to identify seven

recommendations for IDNR to advance the Lake Michigan Water Allocation Program in the face of these challenges. CMAP staff will discuss the findings and recommendations of the report.

ACTION REQUESTED: Discussion

7.0 GO TO 2040 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 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. The Board approved the draft plan release for public comment on June 11. Outreach meetings were held throughout the region through the end of the public comment period on August 1. Staff will present a summary of the public comments that were received as well as proposed changes to the plan update. The Regional Coordinating Committee will vote to recommend board adoption in October. Adoption of the final plan update is anticipated at the October joint meeting of the Board and MPO Policy Committee.

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 October 1, 2014 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

___ Jack Darin

___ Stacy Meyers

___ Patricia Werner

___ Martha Dooley

___ Joe Schuessler

___ Nancy Williamson

___ Jon Grosshans

___ Deborah Stone

___ Pete Harmet

___ Mike Sullivan

___ Martin Jaffe

___ Wallace Van Buren

___ Anne McKibben

___ Sean Wiedel