



Environment and Natural Resources Committee

Agenda

Thursday, June 2, 2016

9:30 a.m.

Lake 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**
- Regional priorities report
 - ON TO 2050 Big Ideas Forum
 - Climate resilience APA session
 - Greenways and Trails Update
- 3.0 **Approval of Minutes—May 5, 2016**
ACTION REQUESTED: Approval
- 4.0 **ON TO 2050: Transportation System Funding Concepts Strategy Paper – Lindsay Hollander, CMAP Staff**
This draft strategy paper reviews major components of the current Financial Plan for Transportation and recommends new strategies, areas of research, and opportunities for greater specificity in ON TO 2050. Staff will provide an overview of the draft strategy paper, available [here](#).
ACTION REQUESTED: Discussion
- 5.0 **ON TO 2050: Regionally Significant Projects Update – Jesse Elam, CMAP Staff**
CMAP's Transportation Committee and governing boards have been discussing what types of projects to include in the plan. Staff met with implementers to determine how many projects within their jurisdiction would meet the proposed thresholds. Based on the results, staff recommends an adjustment to the thresholds, as summarized in this [memo](#). Staff is also seeking initial discussion on the process for evaluation of capital projects for ON TO 2050.
ACTION REQUESTED: Discussion
- 6.0 **ON TO 2050: Place-based Approach: Universe of Layers – Kristin Ihnchak, CMAP Staff**
One goal of the next plan's development is to provide actionable guidance for implementers via more detailed policy recommendations and greater geographic specificity for some policy areas. At the January ENR meeting, CMAP staff introduced the "place-based approach," and more specifically a layers approach, as a framework for

catering the content of a regional plan to local (and other) partners through more spatially specific recommendations. CMAP staff will provide an overview of the layers approach and solicit feedback on the initial universe of layers, particularly as the proposed layers relate to the Environment Committee members' areas of expertise, as summarized in this [memo](#).

ACTION REQUESTED: Discussion

7.0 ON TO 2050: Conservation Areas Pilot Layer – Brian Daly, CMAP Staff

At the March ENR meeting, CMAP staff introduced two pilot layers – conservation areas and high priority reinvestment areas – that are being developed as examples for the layers approach. Staff will provide an update on the creation of the conservation areas layer.

ACTION REQUESTED: Discussion

8.0 ON TO 2050: Climate Resilience Strategy Paper – Kristin Ihnchak, CMAP Staff

The region is experiencing more frequent flooding and periods of extreme heat and drought from climate change. Through a resource group, CMAP has been exploring strategies to build regional resilience to anticipated climate change impacts. At the April ENR committee meeting, CMAP staff presented draft strategies for climate resilience. The strategy paper ([draft](#) and [figures](#)) has subsequently been drafted and staff will provide an update and request the committee's feedback.

ACTION REQUESTED: Discussion

9.0 Other Business

10.0 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.

11.0 Next Meeting

The next meeting will be July 7, 2016 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

___ Jack Darin, Co-Chair	___ Danielle Gallet	___ Deborah Stone
___ Sean Wiedel, Co-chair	___ Jon Grosshans	___ Wallace Van Buren
___ Lynn Boerman	___ Pete Harmet	___ Sean Wiedel
___ Ed Collins	___ Suzanne Malec-McKenna	___ Mike Warner
___ Martha Dooley	___ Stacy Meyers	___ Moira Zellner
___ Jackie Forbes	___ Joe Schuessler	