



Environment and Natural Resources Committee

Agenda

Thursday, January 5, 2017

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
 - ON TO 2050 Bi-monthly report
- 3.0 Approval of Minutes—November 3, 2016
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Alternative Futures: Climate Impacts – Elizabeth Irvin, CMAP Staff
The next step in the development of the ON TO 2050 Alternative Futures process is the development of a memo for each of the five futures selected for further analysis. Each memo will provide more detail on the key trends driving this future, the most important impacts of these trends on the region, and the strategies that can help the region respond to these impacts. The first memo in this series will focus on a future where the region experiences intensified climate impacts, and staff is seeking feedback from the committee.
ACTION REQUESTED: Discussion
- 5.0 ON TO 2050: Place-based Approach Concept Intro – Brian Daly, CMAP Staff
CMAP is developing a Conservation Areas layer to help guide spatially-based analysis and recommendations for ON TO 2050. It is one of several “layers” (data layers and mapping, along with pertinent spatially-based recommendations) for key topics in the next long-range plan. Staff will review the preliminary approach for developing the Conservation Areas layer and discuss how initial findings compare to existing conservation-related datasets.
ACTION REQUESTED: Discussion
- 6.0 2016 CMAP Municipal Plans, Programs, and Operations Survey – Patrick Day, CMAP Staff
Every two years, CMAP staff surveys the region’s municipalities on their plans, programs, and operations. The 2016 survey closed June, 2016. Joint Economic Development Page 2 of 3 November 16, 2016 and Land Use Agenda Responses to the survey will help identify priorities for the types of technical assistance projects provided through the LTA program

to support municipalities, inform policy analysis, track implementation of GO TO 2040, and inform the ON TO 2050 plan. Staff will report on the responses received.

ACTION REQUESTED: Discussion

7.0 ON TO 2050: Community Capacity Scope and Initial Findings – Patrick Day, CMAP staff

Experience working with communities following the development of GO TO 2040 has highlighted that, while many municipalities in the region wish to be partners in implementing the plan, they lack capacity and face barriers that could be overcome with targeted assistance. In response, staff are exploring strategies to assist municipalities in the future implementation of ON TO 2050. CMAP staff will provide an overview of the scope of this effort, and present initial findings on defining and measuring municipal capacity, see [this memo](#).

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 February 2, 2017 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

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|---------------------------|---------------------------|-------------------------|
| ___ Jack Darin, Co-Chair | ___ Danielle Gallet | ___ Joe Schuessler |
| ___ Sean Wiedel, Co-chair | ___ Pete Harmet | ___ Deborah Stone |
| ___ Lynn Boerman | ___ Keary Cragan | ___ Kim Wasserman-Nieto |
| ___ Ed Collins | ___ David Leopold | ___ Mike Warner |
| ___ Martha Dooley | ___ Suzanne Malec-McKenna | ___ Moira Zellner |
| ___ Jackie Forbes | ___ Stacy Meyers | |