



## Environment and Natural Resources Committee

Annotated Agenda  
Thursday, October 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
- **Local Technical Assistance Project Selection:** CMAP staff have recommended a slate of projects, as summarized in [this memo](#). The CMAP Board and MPO Policy Committee will vote on the projects on October 11.
- 3.0 Approval of Minutes—September 7, 2017  
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Stormwater and Flooding Draft Strategy Paper – Nora Beck, CMAP staff  
CMAP is exploring new approaches to stormwater management as it relates to flooding as part of the development of the next plan. CMAP staff have developed a [draft strategy paper](#) for committee review. Nora will briefly present on the main items in the paper and ask for committee feedback by **October 12**.  
ACTION REQUESTED: Discussion
- 5.0 ON TO 2050: Plan Land Use Indicator Refinement – Nora Beck, CMAP staff  
The ON TO 2050 indicators provide performance measures to benchmark our progress on plan implementation. Staff will discuss efforts underway to refine indicators established in the [GO TO 2040 Plan Update](#). At this meeting, CMAP staff will present a refined set of land use indicators, as summarized in [this memo](#). The ENR committee will review environment-focused indicators in the coming months.  
ACTION REQUESTED: Discussion

**6.0 Expressway Vision – Tom Murtha, CMAP staff**

Staff will provide an update regarding the project to develop a multi-jurisdictional vision to guide future capital investments, coordinate transportation operations, and recommend policy and management strategies for the existing expressway system in northeastern Illinois. Transit, freight, community impacts, and revenue will all be key aspects of the vision.

ACTION REQUESTED: Discussion

**7.0 Other Business**

**8.0 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.

**9.0 Next Meeting**

The next meeting will be November 2, 2017 at 9:30 am.

**10.0 Adjournment**

**Environment and Natural Resources Committee Members:**

\_\_\_ Jack Darin, Co-Chair  
\_\_\_ Sean Wiedel, Co-Chair  
\_\_\_ Lynn Boerman  
\_\_\_ Ed Collins  
\_\_\_ Keary Cragan  
\_\_\_ Martha Dooley

\_\_\_ Jackie Forbes  
\_\_\_ Danielle Gallet  
\_\_\_ David Leopold  
\_\_\_ Joe Schuessler  
\_\_\_ Deborah Stone  
\_\_\_ Mike Sullivan

\_\_\_ Andrew Szwak  
\_\_\_ Kim Wasserman-Nieto  
\_\_\_ Mike Warner  
\_\_\_ Moira Zellner