



Environment and Natural Resources Committee

Annotated Agenda

Thursday, November 2, 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
- **2018 Meeting Schedule:** Staff propose to continue meeting on the first Thursday of each month at 9:30 am, with the following exceptions: switching the July meeting to July 12 given July 4th holiday, and no meetings in August or December. See proposed schedule [here](#).
- 3.0 Approval of Minutes—October 5, 2017
ACTION REQUESTED: Approval
- 4.0 Greenhouse Gas (GHG) Emissions Inventory – Emily Golla and Rich Walter, ICF
CMAP is in the process of updating the regional GHG emissions inventory for the year 2015. This project will create a new, Global Protocol for Community-Scale (GPC)-compliant inventory and update the 2010 inventory to meet GPC requirements. CMAP is consulting with ICF, a global energy and environment consulting firm, who will present their proposed work plan and inventory methodology.
ACTION REQUESTED: Discussion
- 5.0 Update on Regionally Significant Projects – Jesse Elam, CMAP staff
In collaboration with RTA, staff has completed the initial evaluation of the regionally significant projects submitted for ON TO 2050 and drafted a [report](#) on their performance. Staff will solicit feedback from the committee on the presentation of the results and update the committee on the remaining steps in choosing projects for ON TO 2050, as summarized in this [memo](#).
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050: Plan Environment Indicators Refinement Memo – Noel Peterson, 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 environment indicators, as summarized in a [memo](#).

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 January 4, 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