



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

Thursday, November 7, 2019

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 – September 5, 2019**
ACTION REQUESTED: Approval
- 4.0 **Approval of 2020 Meeting Schedule – Kate Evasic, CMAP**
Staff propose to continue meeting bimonthly on the first Thursday of each odd month at 9:30 a.m., with the following exceptions: switching the January and July meetings to January 9th and July 9th respectively.
ACTION REQUESTED: Approval
- 5.0 **LTA/Community Planning call for projects – Tony Manno, CMAP**
CMAP and the RTA conducted a call for projects from September 17 to October 18, 2019, and received 81 applications from 70 different applicants. Staff will give an overview of the applications received, evaluation process, and timeline. Staff will also solicit committee feedback on emerging trends in environmental planning and policy and additional criteria that should be considered during project application evaluation.
ACTION REQUESTED: Discussion
- 6.0 **Capital bill overview – Stephanie Levine, CMAP**
In June 2019, the State of Illinois enacted a [package of legislation](#) to fund transportation, water infrastructure, natural resources, school construction, affordable housing, and other projects. Staff will provide context on the bill and describe a unique tool that CMAP created to enable a transparent, user-friendly way to [explore the funded projects](#).
ACTION REQUESTED: Information

7.0 ON TO 2050 Environment Implementation – Nora Beck, Brian Daly, and Kate Evasic

Staff have begun to develop a multi-year work plan for implementing recommendations identified in the ON TO 2050 Environment chapter. Staff will give an overview of the work plan and lead a discussion with the Committee to brainstorm and coordinate actions among regional partners for implementation of ON TO 2050 recommendations related to climate adaptation and mitigation.

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 **January 9** at 9:30 a.m. in the DuPage County conference room.

11.0 Adjournment

Environment and Natural Resources Committee Members:

___ Jack Darin, Co-Chair	___ Aaron Durnbaugh	___ Stacy Meyers
___ Sean Wiedel, Co-Chair	___ Danielle Gallet	___ Tom Rickert
___ Lindsay Birt	___ Elena Grossman	___ Deborah Stone
___ Keary Cragan	___ Andrew Hawkins	___ Mike Sullivan
___ Martha Dooley	___ Paul May	___ Mike Warner