



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

REVISED

Annotated Agenda

Thursday, January 9, 2020 – 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—November 7, 2019**
ACTION REQUESTED: Approval
- 4.0 **LTA/Community Planning call for projects – Tony Manno, CMAP**
Staff will present the projects with highest potential to be selected from the applications received from the 2019 joint CMAP and RTA call for projects conducted from September 17 to October 18, 2019. Staff is seeking input from the Committee to assist in evaluating the applications.
ACTION REQUESTED: Discussion
- 5.0 **Gathering input on CMAP communications and outreach efforts – Kathleen Lane, CMAP**
Staff have begun gathering and evaluating input from external stakeholders on how they interact with CMAP's communication channels and leverage its resources. Staff will be gathering feedback from numerous groups but wanted to start with the unique perspectives from this Committee. Staff would like to hear input from the Committee around the CMAP website, reports and policy updates, weekly update, social media, engagement and events, awareness, and new opportunities.
ACTION REQUESTED: Discussion
- 6.0 **Regional Climate Action Plan – Edith Makra, MMC and Jared Patton, CMAP**
The Metropolitan Mayor's Caucus (MMC), with assistance from CMAP, is developing a regional climate action plan compliant with the Global Covenant of Mayors for Climate and Energy (GCoM).

MMC and CMAP staff will provide an overview of the project, including a discussion of preliminary findings and potential next steps.

ACTION REQUESTED: Discussion

7.0 CMAP Climate Priority – Nora Beck and Jason Navota, CMAP

CMAP has identified climate as one of three priority areas for the Agency. Building on feedback received from the November meeting, staff will lead the Committee in a discussion around climate adaptation and mitigation, including key partners in the region and a potential role for CMAP.

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 **March 5** 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 | ___ Ted Penesis |
| ___ Lindsay Birt | ___ Elena Grossman | ___ Tom Rickert |
| ___ Keary Cragan | ___ Andrew Hawkins | ___ Deborah Stone |
| ___ Martha Dooley | ___ Paul May | ___ Mike Sullivan |
| | | ___ Mike Warner |