



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Planning Committee Annotated Agenda Wednesday, February 8, 2017 8:00 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Committee Welcome and Goals Discussion**
To kick off the newly formed Planning Committee, CMAP staff will lead a discussion to solicit Committee members' thoughts on potential areas of focus for the Committee, particularly with regard to ON TO 2050 topic areas.
ACTION REQUESTED: Discussion
- 4.0 Climate Resilience Strategy Paper**
The region is experiencing more frequent flooding and periods of extreme heat and drought due to climate change. CMAP recently published a [strategy paper](#) that examines ways to build regional resilience to anticipated climate impacts. Staff will provide an overview of the strategy paper's recommendations and request the Committee's feedback.
ACTION REQUESTED: Discussion
- 5.0 Inclusive Growth Framework**
As part of the development of ON TO 2050, staff has been examining research on the relationship between economic inequality and regional success. Findings from this review, as well as input from a resource group of subject matter experts, CMAP working committees, and internal experts, will help to frame CMAP's forthcoming inclusive growth strategy paper. Staff will review findings and discuss the framing under consideration for this strategy paper.
ACTION REQUESTED: Discussion
- 6.0 Other Business**

7.0 Public Comment

This is an opportunity for comments from members of the audience.
The Chair will recognize non-committee members as appropriate.
Non-committee members wishing to address the Committee should
so signify by raising their hand in order to be recognized by the Chair.
The Chair will have discretion to limit discussion.

8.0 Next Meeting – May 10, 2017

9.0 Adjournment

Committee Members:

___ Elliott Hartstein
(Chair)

___ Carolyn Schofield
(Vice-Chair)

___ Frank Beal

___ Allison Milld Clements

___ Franco Coladipietro

___ Jack Darin

___ Michael Davidson

___ Janel Forde

___ Jason Keller

___ Al Larson

___ Richard Reinbold

___ Leanne Redden

___ Mark VanKerkhoff

___ Rocco Zuccherro