



# 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, October 11, 2017--8:00 a.m.**

**Lake 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 Approval of Minutes – September 13, 2017**  
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Preview Report Approval**  
The ON TO 2050 Preview Report, which was available for public comment from June 19-August 3, 2017, introduces the three proposed cross-cutting principles for ON TO 2050 as well as its preliminary major recommendations. Staff provided an overview of the report to the Committee in September and is asking for approval of the document prior to the CMAP Board's and MPO Policy Committee's subsequent vote at the joint meeting.  
ACTION REQUESTED: Approval
- 5.0 ON TO 2050: Water Resources and Stormwater Strategy Synthesis**  
CMAP staff have been developing companion strategy papers on **water resources** as well as **stormwater and flooding** to inform ON TO 2050's policy recommendations. While water resources and riverine flooding recommendations were featured in GO TO 2040, substantial opportunity exists for updating and refining these subject areas for the next plan. In addition, increasing urban flooding due to climate change impacts and increasing urbanization have prompted closer examination of these issues for ON TO 2050. Staff will lead a discussion on preliminary directions for framing these topics in the plan.  
ACTION REQUESTED: Discussion

**6.0 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.

**7.0 Next Meeting – To be announced**

**8.0 Adjournment**

**Committee Members:**

- |                                       |                         |                      |
|---------------------------------------|-------------------------|----------------------|
| ___ Elliott Hartstein (Chair)         | ___ Franco Coladipietro | ___ Al Larson        |
| ___ Carolyn Schofield<br>(Vice-Chair) | ___ Jack Darin          | ___ Richard Reinbold |
| ___ Frank Beal                        | ___ Michael Davidson    | ___ Leanne Redden    |
| ___ Allison Milld Clements            | ___ Janel Forde         | ___ Mark VanKerkhoff |
|                                       | ___ Jason Keller        | ___ Rocco Zucchero   |