

CLIMATE COMMITTEE

AGENDA - FINAL

Thursday, April 25, 2024 1:00 PM

Cook County Conference Room 433 West Van Buren Street, Suite 450 Chicago, IL 60607

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until IDENTIFY DATE ONE DAY BEFORE MEETING at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone. https://us06web.zoom.us/j/89759069337?pwd=BpylnaSJHAKGLaFDvakMQjhzxtAG4Z.1

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees not previously submitted.

To review CMAP's public participation policy, please visit https://www.cmap.illinois.gov/committees.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email (info@cmap.illinois.gov) or phone (312-454-0400).

Climate Committee Agenda - Final April 25, 2024

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

2.02 CMAP Updates

3.0 Approval of Minutes

3.01 Minutes from July 25, 2023

23-450

ACTION REQUESTED: Approval

Attachments: Climate Minutes July 25, 2023

4.0 Approval of 2024 meeting schedule

4.01 2024 Meeting schedule

24-201

ACTION REQUESTED: Approval

Attachments: Approval of 2024 meeting schedule

5.0 New Business

5.01 Transportation Resilience Improvement Plan (TRIP)

24-202

PURPOSE & ACTION: The Transportation Resilience Improvement Plan is a multi-year project to identify and prioritize major vulnerable transportation assets, identify and prioritize investments to build resilience and reduce climate risks, inform transportation planning and decision-making, and propose equitable and inclusive resilience investments. The update will review current progress and near-term deliverables.

ACTION REQUESTED: Information

Attachments: Transportation Resilience Improvement Plan Memo

5.02 Regional Climate Action Plan

24-203

PURPOSE & ACTION: CMAP and the Metropolitan Mayors Caucus have kicked off regional climate action planning work in response to and with funding support from the USEPA Climate Pollution Reduction grant program. The work is also supported by a grant from the Department of Energy Clean Energy to Communities (C2C) program, and includes a partnership with Oak Ridge National Laboratory, the Respiratory Health Association, and ComEd. Staff will discuss components of the Priority Climate Action Plan, provide updates on the CPRG Phase 2 Implementation grant applications, and provide an overview of the upcoming Comprehensive Climate Action Plan, including the new GHG inventory and the stakeholder engagement process.

ACTION REQUESTED: Discussion

Attachments: Regional Climate Action Planning Memo

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5.03 Legislative Update

24-204

 $\hbox{PURPOSE \& ACTION: CMAP staff will provide an update on relevant bills filed with the Illinois General}\\$

Assembly.

ACTION REQUESTED: Information

Attachments: Legislative Update Memo

6.0 Committee Member Updates

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience.

9.0 Next Meeting

The next meeting of the Climate Committee will occur on Thursday July 25, 2024 at 1:00pm.

10.0 Adjournment