

312-454-0400

cmap.illinois.gov

CLIMATE COMMITTEE

AGENDA - FINAL

Thursday, May 22, 2025

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 Wednesday, May 21, 2025 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/87053255417?pwd=c9jsRzIRKAcROcxLgPnc4vF4auC0zY.1

Meeting ID: 870 5325 5417 Passcode: 417547

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 submitted ahead of time; and 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).

1.0 Call to order and introductions

- 2.0 Agenda changes and announcements
- 2.01 **Requests for Agenda Changes**
- 2.02 **CMAP updates**
- 2.03 **New Members**
- 3.0 **Approval of minutes**
- 3.01 Minutes from July 25, 2024 **ACTION REQUESTED: Approval** Attachments: Draft July 25 2024 Minutes
- 4.0 **New Business**

Fiscal Year 2026 Meeting Schedule 4.01

PURPOSE & ACTION: CMAP staff will present a proposed meeting schedule for the new fiscal year. **ACTION REQUESTED: Approval**

Attachments: FY2026 Meeting Schedule Memo

4.02 **Designation of Chair and Vice Chair**

PURPOSE & ACTION: CMAP staff will designate a chair and vice chair for the new fiscal year. **ACTION REQUESTED: Informational**

4.03 **Regional Transportation Plan (RTP) update** PURPOSE & ACTION: CMAP staff will provide an overview of the Emerging Priorities report which outlines the proposed goal areas for the 2026 RTP. **ACTION REQUESTED: Informational**

Attachments: **EPR Cover Memo RTP** emerging priorities report

Comprehensive Climate Action Plan (CCAP) update 4.04

PURPOSE & ACTION: CMAP staff will provide an update on the Comprehensive Climate Action Plan, including preliminary modeling results for the agriculture, water, and waste sectors as well as strategies for carbon sequestration.

ACTION REQUESTED: Discussion

Comprehensive Climate Action Plan Memo Attachments:

25-157

25-154

25-159

25-155

25-156

25-158

4.05 Legislative Updates

PURPOSE & ACTION: CMAP staff will provide an update on relevant bills filed with the Illinois General Assembly.

ACTION REQUESTED: Informational

Attachments: Legislative Update Memo

5.0 Member Updates

6.0 Other Business

7.0 Public Comment

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

8.0 Next Meeting

The next meeting of the Climate Committee will occur as a virtual workshop on July 17, 2025 at 1:00pm.

9.0 Adjournment