

## COORDINATING COMMITTEE

### MEETING MINUTES - FINAL

Wednesday, November 9, 2022

8:00 AM

The meeting was held via Zoom

<https://us06web.zoom.us/j/89442045538?pwd=cnpUZ21kVHNoODILQUp6NUFOS09tQT09>

Staff Present: Erin Aleman, Amy McEwan, Tony Manno, Katie Piotrowska, Cindy Cambray, Jaemi Jackson, Brian Daly, Laura Wilkison, Alex Ensign, Linda Mastandrea, Lindsay Bayley, Jennie Vana, Jason Navota, Teri Dixon, John Carpenter, Tim McMahon

Others Present: Kaci Crowley (KKCOM), Freddy Vasquez (DMMC), Heidi Lichtenberger

#### 1.0 Call To Order

*Chair Reinbold called the meeting to order at 8:05 a.m., and reminded the members that the meeting was being recorded, and asked Katie Piotrowska to call the roll.*

**Present** Richard Reinbold, Matthew Brolley, Jessica Hector-Hsu, Bob Tucker, and Deborah Stone

**Absent** Diane Williams, Stefan Schaffer, and Aaron Durnbaugh

#### 2.0 Agenda Changes and Announcements

##### 2.01 Requests for agenda changes

[22-447](#)

##### 2.02 Executive Director's announcements

[22-448](#)

Executive Director, Erin Aleman, gave opening comments about the Climate Committee's annual report and CMAP's ongoing work in the climate area. This includes topics such as greenhouse gas reduction targets, as well as freight mobility and its intersection with climate. The opening comments also provided a preview of The Community Alliance for Regional Equity (CARE) initiative, which aims to create deeper partnerships between community-based organizations and CMAP.

#### 3.0 Approval of Minutes

##### 3.01 Draft Meeting Minutes from September 14, 2022

[22-480](#)

**Attachments:** [Coordinating Committee Draft Meeting Minutes 09.14.22](#)

*A motion was made by Jessica Hector-Hsu, and was seconded by Bob Tucker, the agenda item be approved. The motion carried by the following vote:*

**Aye:** Richard Reinbold, Matthew Brolley, Jessica Hector-Hsu, and Bob Tucker

**Absent:** Diane Williams, Stefan Schaffer, and Aaron Durnbaugh

**Abstain:** Deborah Stone

#### 4.0 New Business

##### 4.01 Climate Committee Report

[22-478](#)

**Attachments:** [CMAP Climate Committee Annual Report](#)

Senior Planners, Brian Daly and Jaemi Jackson, presented the Climate Committee annual report. The report provided an overview of the committee's charge and vision, summary of work to date, and an outline of future work for the committee. Committee members discussed the need for more synergy between the topic of climate and freight movement, especially in areas of the region that are experiencing a growth in logistics facilities.

The committee also discussed CMAP's recently released greenhouse gas emissions inventory for communities across the region. Members see the data as an opportunity to make more informed land use decisions, and would like more guidance on how this data can help communities reduce their greenhouse gas emissions.

#### **4.02 The Community Alliance for Regional Equity (CARE)**

[22-481](#)

Senior Planner, Cindy Cambray, provided an overview of the Community Alliance for Regional Equity (CARE), which aims to create deeper partnerships between community-based organizations and CMAP. CARE is part of a multi-year investment to make the agency's engagement more equitable and inclusive of communities that are traditionally excluded from the planning process. The presentation included an overview of the program's goals, schedule, as well as a preview the 12 community organizations that have been selected to become part of the Alliance, and will help guide CMAP's work.

The Committee discussed examples of successful engagement efforts in Richton Park and Montgomery, which involved engagement with youth groups and faith based organizations. Members also discussed RTA's strategic plan effort, which involved partnerships with community and advocacy groups, as well as Cook County's Equity Fund Taskforce, which provided an equity lens to the County's resource allocation.

#### **5.0 Other Business**

There was no other business before the Committee.

#### **6.0 Public Comment**

This is an opportunity for comments from members of the audience.  
There was no public comment.

#### **7.0 Next Meeting**

The next meeting will be February 8, 2023.

#### **8.0 Adjournment**

The meeting was adjourned at 9:00 am by Chair Reinbold.