



COORDINATING COMMITTEE

AGENDA - FINAL

Wednesday, November 9, 2022

8:00 AM

Please join from your computer, tablet or smartphone.

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

1.0 Call To Order

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

[22-447](#)

ACTION REQUESTED: Information

2.02 Executive Director’s announcements

[22-448](#)

ACTION REQUESTED: Information

3.0 Approval of Minutes

3.01 Draft Meeting Minutes from September 14, 2022

[22-480](#)

ACTION REQUESTED: Approval

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

4.0 New Business

4.01 Climate Committee Report

[22-478](#)

PURPOSE & ACTION: Staff will provide an overview of the Climate Committee’s work plan, including a summary of committee work to date and an overview of future work.

ACTION REQUESTED: Discussion

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

4.02 The Community Alliance for Regional Equity (CARE)

[22-481](#)

PURPOSE & ACTION: Staff will provide 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 CMAP’s multi-year investment to make our engagement more equitable and inclusive of communities that are traditionally excluded from the planning process.

ACTION REQUESTED: Discussion

5.0 Other Business

6.0 Public Comment

7.0 Next Meeting

The next meeting will be in January 2023.

8.0 Adjournment

COORDINATING COMMITTEE

MEETING MINUTES - DRAFT

Wednesday, September 14, 2022

8:00 AM

The meeting was held via Zoom

<https://us06web.zoom.us/j/81818095319?pwd=WVZOM1J1bERzTjZXUzNTaHJJcitoQT09>

Staff Present: Erin Aleman, Amy McEwan, Stephane Phifer, Katie Piotrowska, Doug Ferguson, Russell Pietrowiak, Linda Mastandrea, Lindsay Bayley, Natalie Kuriata, Tim McMahon, Teri Dixon, Piotr Wietrzak, Laura Wilkison

Others Present: Leslie Rauer (Phemister), Mike Klemens, Joe Surdam, Kaci Crowley, Heidi Lichtenberger

1.0 Call To Order

Chair Reinbold called the meeting to order at 8:02 a.m., and reminded the members that the meeting was being recorded, and asked Stephane Phifer to call the roll.

Present Richard Reinbold, Matthew Brolley, Diane Williams, Stefan Schaffer, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

2.0 Agenda Changes and Announcements

2.01 Executive Director's Announcements

[22-243](#)

Executive Director, Erin Aleman, gave opening comments about the ON TO 2050 plan update and noted that the plan update will be voted on at the joint October 12 Board and MPO Policy Committee meeting.

2.02 Requests for agenda changes

[22-447](#)

3.0 Approval of Minutes

3.01 Draft Meeting Minutes from May 11, 2022

[22-356](#)

Attachments: [Coordinating Committee Draft Meeting Minutes 05.11.2022](#)

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

Aye: Richard Reinbold, Matthew Brolley, Stefan Schaffer, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

Abstain: Diane Williams

4.0 New Business

4.01 Transportation Committee Report

[22-399](#)

Attachments: [CMAP Committee Annual Report Transportation Committee 2022](#)

Senior Analyst, Doug Ferguson, and Senior Planner, Lindsay Bayley, presented the Transportation 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. Deputy Executive Director for Planning, Stephane Phifer, added that committee annual reports aim to increase transparency between working level committees and the Board.

4.02 ADA Transition Planning

[22-358](#)

Director of Regional ADA Planning and Local Safety, Linda Mastandrea, gave the committee an overview of CMAP's ADA transition planning work. The presentation provided an overview of the requirements under the Americans with Disabilities Act, what it means for public entities within the Chicago region. The presentation included an overview of a multifaceted program that CMAP is currently creating, which includes education and training, outreach, technical assistance and tools and resources that can help communities in the region improve accessibility, and integrate people with disabilities.

4.03 ON TO 2050 Plan Update

[22-439](#)

Attachments: [Board memo on public comment](#)
[2023-28 TIP Document Final Draft Sept2022](#)
[Financial Plan Appendix September 2022](#)
[Indicators Appendix September 2022](#)
[Plan Update Narrative September 2022](#)
[Regionally Significant Projects Benefits Appendix September 2022](#)
[Socioeconomic Forecast Appendix September 2022](#)
[System Performance Report Appendix September 2022](#)
[Transportation Conformity Analysis Appendix September 2022](#)
[Travel Demand Model Documentation Appendix September 2022](#)

Executive Director, Erin Aleman, provided an overview of the ON TO 2050 plan update. The presentation included an overview of the plan update components and an update on the public comment period, which recently closed.

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 November 9, 2022

8.0 Adjournment

The meeting was adjourned at 8:34 am by Chair Reinbold.

Climate Committee Annual Report

Committee charge

The Climate Committee was created by the Board of the Chicago Metropolitan Agency for Planning to guide and support the agency's climate-related initiatives, the agency's strategic direction, and implementation of the comprehensive regional plan, the ON TO 2050 plan.

Goals and objectives

The Committee seeks to bring a broad, regional perspective to the agency's climate-related initiatives and expand the agency's expertise on specific climate issues and geographies. It serves as a resource on climate issues to CMAP staff, the Transportation Committee, the Regional Economy Committee, and other advisory groups, with a special focus on the strategic priorities of:

1. Reducing the transportation systems' greenhouse gas emissions
2. Improving the transportation systems' resilience to climate change and flooding
3. Ensuring that the region's water resources are protected and sustainably managed.

Summary of work

Work to date

In 2022, the Climate Committee focused on CMAP's strategic direction and its climate workplan. In its inaugural meeting in March, the Committee received a presentation on the draft strategic direction and engaged in a discussion of how it could be adjusted to incorporate what the Committee sees as regional priorities for climate. The discussion included the importance of considering land use, mode shift, and performance measures that help local partners track their climate goals.

Each of the final three meetings in 2022 focused on (or will focus on) one aspect of the overall climate program. In May, the Committee discussed CMAP's climate mitigation workplan, including the regional greenhouse gas emissions inventory, transportation mitigation strategies, and the EV charging infrastructure strategy. Members highlighted the need to emphasize the connection between climate change, biodiversity loss, and pollution, address freight sector emissions, and reduce vehicle miles traveled.

In September, the Committee discussed CMAP's climate resilience workplan, including the Resilience Improvement Plan for the regional transportation system, updating the Flood Susceptibility Index, and incorporating equity in flood resilience investments. Members

discussed related projects that partners are undertaking that present opportunities for collaboration with CMAP and the importance of non-governmental resilience efforts.

The upcoming November meeting will feature a discussion of CMAP's water resources work, including water governance, water supply planning, and watershed planning.

[Discussion on performance measures](#)

The performance measures the Climate Committee has discussed include the ON TO 2050 indicators associated with climate, water, and the environment, as well as potential measures that could be introduced to assess CMAP's performance in implementing its strategic vision.

Baselines

See the [ON TO 2050 Environment indicators](#).

Current levels

See the [ON TO 2050 Environment indicators](#).

[Outstanding work](#)

The final meeting of 2022 will take place on November 29 and will feature a discussion of CMAP's water resources work. Other items tentatively included in the November agenda include discussion of greenhouse gas emissions targets for the transportation sector and an update on CMAP's strategic vision.

[Future work](#)

Many of the projects and programs discussed in 2022 will continue into 2023. Updates on CMAP's transportation mitigation work, Resilience Improvement Plan, electric vehicle planning, and water work will be included in future agendas. Further discussion of performance measures to reflect the evolution of the strategic vision will also be considered. Committee members will be invited at the November meeting to propose additional topics to consider in 2023.