



MPO POLICY NOMINATING SUBCOMMITTEE

AGENDA

Thursday, June 12, 2025

11:00 AM

(11:00 a.m. or five minutes following the conclusion of the MPO Policy Committee, whichever is later.)

**Kendall 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, June 11, 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/86245937572?pwd=60k2HyaybEK10ZpqPPwqbZspelkoY.1>

Call-in Number: 1 312 626 6799

Meeting ID: 862 4593 7572 Meeting ID: 862 4593 7572

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**2.0 Approval of Minutes****2.01 Minutes from September 13, 2024**[25-217](#)

PURPOSE & ACTION: Review and approval of the meeting minutes.

ACTION REQUESTED: Approval

Attachments: [MPO Policy Committee 09.13.24 Minutes](#)

3.0 New Business**3.01 Nomination of the Office of Vice-Chair of the MPO Policy Committee**[25-218](#)

PURPOSE & ACTION: The MPO Policy Nominating Subcommittee will review the name or names of candidate(s) for election to the office of Vice-Chair of the MPO Policy Committee for the following year. The nomination will be presented to the MPO Policy Committee at their October 8, 2025 meeting.

ACTION REQUESTED: Approval

Attachments: [Memorandum for nomination of Vice-Chair](#)

4.0 Other Business**5.0 Public Comment**

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

6.0 Next Meeting**7.0 Adjournment**