

**CITIZENS' ADVISORY COMMITTEE****MEETING MINUTES - FINAL**

Thursday, May 11, 2023

11:00 AM

**Please join from your computer, tablet or smartphone.****Join Zoom Meeting****<https://us06web.zoom.us/j/85893229759?pwd=T0k3b1JVRjZPODNXNDI1Zlo1VzZDQT09>****Meeting ID: 858 9322 9759****Passcode: 519241**

**If you would like to speak during a public meeting, email your statement or question at least 24 hours before the meeting to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov). CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.**

**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](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).**

**1.0 Call to Order and Introductions**

Chair Hartstein called the meeting to order at 2:10 p.m., and reminded the members that the meeting was being live-streamed, that the Committee will resume in-person meetings, and asked CMAP staff Sema Abulhab to call the roll.

**Present** Elliott Hartstein, Kevin Ivers, Aditya Karan, Renee Patten, and Tessa Reilly

**Absent** Thomas Gary, Blake Grigsby, Daniel Honigman, and Ruth Rosas

Staff present: Sema Abulhab, Jane Grover

**2.0 Agenda Changes and Announcements**

There were no requests for agenda changes. Committee members and CMAP staff introduced themselves.

**3.0 Approval of Minutes****3.01 Approval of Minutes 6/14/2022****[22-428](#)**

**Attachments:** [CAC Minutes Final 6.14.22](#)

*A motion was made by Kevin Ivers, seconded by Aditya Karan, that the minutes be approved. The motion carried by the following vote:*

**Aye:** Elliott Hartstein, Kevin Ivers, Aditya Karan, Renee Patten, and Tessa Reilly

**Absent:** Thomas Gary, Blake Grigsby, Daniel Honigman, and Ruth Rosas

**3.02 Approval of Minutes 6/8/2021****[22-427](#)**

**Attachments:** [CAC Annotated Minutes 06-08-21](#)

*A motion was made by Kevin Ivers, seconded by Aditya Karan, that the minutes be approved. The motion carried by the following vote:*

**Aye:** Elliott Hartstein, Kevin Ivers, Aditya Karan, Renee Patten, and Tessa Reilly

**Absent:** Thomas Gary, Blake Grigsby, Daniel Honigman, and Ruth Rosas

#### **4.0 New Business**

##### **4.01 CAC 2023 Proposed Meeting Schedule**

[23-265](#)

**Attachments:** [CAC 2023 Meeting Schedule](#)

*A motion was made by Kevin Ivers, seconded by Aditya Karan, that the agenda item be approved. The motion carried by the following vote:*

**Aye:** Elliott Hartstein, Kevin Ivers, Aditya Karan, Renee Patten, and Tessa Reilly

**Absent:** Thomas Gary, Blake Grigsby, Daniel Honigman, and Ruth Rosas

##### **4.02 Plan of Action for Regional Transit (PART) discussion**

[23-264](#)

The Committee participated in a focus group discussion and live polling to provide feedback to the agency for development of its report for the Illinois General Assembly on the future of the public transit system.

*The agenda item was discussed.*

#### **5.0 Other Business**

Member Patton shared that the Metropolitan Water Reclamation District completed its action plan to meet its 2025 greenhouse gas emissions goals.

Chair Hartstein invited the addition of new members to the Committee who reflect the region's demographics.

#### **6.0 Public Comment**

There were no public comments received prior to the meeting and none offered in the meeting.

#### **7.0 Next Meeting**

The next meeting is scheduled for August 8, 2023.

The next meeting of the Committee will be on August 8, 2023 at 2:00 p.m. in the CMAP office: 433 West Van Buren Street, Suite 450, Chicago, IL.

#### **8.0 Adjournment**

Chair Hartstein adjourned the meeting at 3:30 p.m.

Minutes submitted by Jane Grover and Sema Abulhab.