

CITIZENS' ADVISORY COMMITTEE

AGENDA - 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. 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) or phone (312-454-0400).

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Approval of Minutes 6/14/2022

[22-428](#)

ACTION REQUESTED: Approval

Attachments: [CAC Minutes Final 6.14.22](#)

3.02 Approval of Minutes 6/8/2021

[22-427](#)

ACTION REQUESTED: Approval

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

4.0 New Business

4.01 CAC 2023 Proposed Meeting Schedule[23-265](#)

PURPOSE & ACTION: CAC 2023 proposed meeting schedule for the calendar year.

ACTION REQUESTED: Approval

Attachments: [CAC 2023 Meeting Schedule](#)

4.02 Plan of Action for Regional Transit (PART) discussion[23-264](#)

PURPOSE & ACTION: Discussion of CMAP's work to develop a public transit system report, the Plan of Action for Regional Transit (PART) required by the Illinois General Assembly and solicit committee member insights on the future of public transit and sustainable funding for the transit system.

ACTION REQUESTED: Information

5.0 Other Business**6.0 Public Comment****7.0 Next Meeting**

The next meeting is scheduled for August 8, 2023.

8.0 Adjournment

CITIZENS' ADVISORY COMMITTEE

MEETING MINUTES - FINAL

Tuesday, June 14, 2022

2:00 PM

June 14, 2022

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87183365886?pwd=dnB1YVRDL3ZNeTNXb2U0RHpZZE5PQT09>

Meeting ID: 871 8336 5886

Passcode: 762899

1.0 Call To Order

Chair Elliott Hartstein called the meeting to order at 2:15 p.m., and reminded the members that the meeting was being live-streamed, and asked Sema Abulhab to call the roll.

Present Elliott Hartstein, Thomas Gary, Kevin Ivers, Aditya Karan, Renee Patten, and Zahra Suratwala

Absent Lulu Blacksmith, Blake Grigsby, Daniel Honigman, and Ruth Rosas

Staff present: Jane Grover, Carolyn Back, Gurleen Kaur, Sara Mendez

Others present: None

2.0 Agenda Changes and Announcements

Staff provided virtual meeting logistical announcements for the Zoom platform.

2.01 Request for agenda changes

[22-255](#)

There were no requests for agenda changes.

2.02 CMAP Staff and CAC Member Introductions

[22-291](#)

Staff and committee members introduced themselves.

This was done at the end of the meeting due to meeting circumstances.

3.0 Approval of Minutes

No minutes were presented for approval.

4.0 New Business

4.01 CMAP's Strategic Direction and the Committees

[22-289](#)

Attachments: [4.01 Strategic direction and committees](#)

Presented recording of CMAP strategic direction presentation to committee.

4.02 Equitable engagement[22-290](#)

Presented recording of equitable engagement project to committee and received feedback from committee members on project and potential organizations to apply.

5.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

There was no public comment.

6.0 Next Meeting

The next meeting is scheduled for 9/13/2022.

7.0 Adjournment

At 3:00 p.m., Chair Hartstein adjourned the meeting.

Respectfully submitted,
Sema Abulhab, CMAP Citizens' Advisory Committee liaison



Citizens' Advisory Committee

Meeting Minutes

June 8, 2021; 2:00–3:30 p.m.

Zoom

Meeting ID 925 7437 2137;
link to join [here](#)

You can also dial in using your phone:

+1 312 626 6799 US (Chicago)

Members present: Elliott Hartstein (Chair), Thomas Gary, Daniel Honigman, Renee Patten, Ruth Rosas, Faye Sinnot, Zahra Suratwala, Lulu Blacksmith, Stephenie Presseler, Ben Ruhlig

Members absent: Blake Grisby, Kevin Ivers

Staff present: Erin Aleman, Amy McEwan, Dustin Calliari (staff liaison), Michelle Agunloye (staff liaison), Russell Pietrowiak, Nora Beck, Martin Menninger, Jared Patton, Michael Brown, Michael Collins, Jason Navota, Tim McMahon, Katie Piotrowska, Tony Manno, Jamie Pew

1.0 Call to Order and Introductions

Staff liaison, Michelle Agunloye called the meeting to order at 2:02 p.m.

2.0 Approval of Minutes – March 9, 2021

Moved by Lulu Blacksmith and Seconded by Daniel Hong

3.0 Announcements and Board Updates

Executive Director, Erin Aleman, presented a summary of key messages from the last Board meeting.

4.0 Water Demand Forecast

Staff presented on the results of the Water Demand Forecast, the importance and implications of its findings, and the upcoming update to the forecast.

ACTION REQUESTED: Information

5.0 FY22 Climate Workplan

Staff presented on CMAP's FY2022 Climate Workplan, outlining planned projects and activities on climate-based topics for the coming year.

ACTION REQUESTED: Information

6.0 Modeling Reductions to Transportation-Related Emissions

Staff presented on a transportation modeling project that examines the effect of different strategies to reduce emissions from the transportation sector, including greater transit ridership, electrification of vehicles, and remote work.

ACTION REQUESTED: Information

7.0 Air Quality Conformity Updates

Staff provided an update on the region’s conformity with federal air quality standards including ozone levels.

ACTION REQUESTED: Information

8.0 Discussion – Prairie Path Key Recommendations Memo

Committee members discussed the Key Recommendations Memo for the Prairie Path and Taft Avenue Corridor Plan and provided feedback.

ACTION REQUESTED: Discussion

9.0 Public Comment

No public comments were received.

10.0 Next Meeting

The next meeting date is Tuesday, September 14, 2021.

11.0 Adjournment

Meeting adjourned at 3:50 p.m. CST.

Motioned by Faye Sinnott

Seconded by Elliott Hartstein

Citizens Advisory Committee Members:

Elliott Hartstein, Chair

Lulu Blacksmith

Thomas Gary

Blake Grigsby

Daniel Honigman

Kevin Ivers

Renee Patten

Stephenie Presseler

Ruth Rosas

Ben Ruhlig

Faye Sinnott

Zahra Suratwala

Respectfully submitted by,
Michelle Agunloye



MEMORANDUM

To: Citizens’ Advisory Committee

From: Sema Abulhab
Engagement Specialist, CMAP

Date: May 11, 2023

Re: 2023 Meeting Schedule

The proposed schedule for the Citizens’ Advisory Committee for 2023 is:

Meeting August 8, 2023 – 2:00 p.m.	Meeting October 10, 2023 – 2:00 p.m.
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ACTION REQUESTED: Approval