



CMAP BOARD

AGENDA - FINAL

Wednesday, May 13, 2026

9:30 AM

Cook 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 May 12, 2026, 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/82917643166?pwd=T5D697gzTxXjvaPBrescB9BeRxuTB1.1>

Conference Call number: 312 626 6799 US (Chicago)

Meeting ID: 829 1764 3166 Passcode: 056489

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 and Introductions**2.0 Agenda Changes and Announcements****2.01 Executive Director's report** [26-109](#)

PURPOSE & ACTION: An update of notable activities of the agency and the Executive Director.

ACTION REQUESTED: Information

Attachments: [Memo - Executive Director report](#)

CONSENT AGENDA**3.0 Approval of Minutes****3.01 Minutes from April 8, 2026** [26-111](#)

PURPOSE & ACTION: Review and approval of meeting minutes.

ACTION REQUESTED: Approval

Attachments: [4.8.26 CMAP Board meeting minutes draft](#)

4.0 Other Items for Approval**4.01 Report on Line of Credit (LOC) utilization** [26-110](#)

PURPOSE & ACTION: In accordance with the controls governing borrowing under the Line of Credit (LOC), a report on LOC utilization is provided.

ACTION REQUESTED: Approval

Attachments: [Memo - Report on Line of Credit \(LOC\) utilization](#)

REGULAR AGENDA**5.0 Information Items****5.01 Comprehensive Climate Action Plan (CCAP) update** [26-120](#)

PURPOSE & ACTION: CMAP will provide a brief overview of the final Comprehensive Climate Action Plan for Greater Chicago, focusing on two areas that are central to implementation: the electric grid and building decarbonization.

ACTION REQUESTED: Information

Attachments: [Memo - CCAP update](#)

5.02 The Century Plan update [26-118](#)

PURPOSE & ACTION: The CMAP Board will hear from an expert panel on the future of grid modernization in northeastern Illinois.

ACTION REQUESTED: Information

Attachments: [Memo - The Century Plan update](#)

5.03 Legislative update[26-117](#)

PURPOSE & ACTION: An update on recent state legislative activity by the CMAP intergovernmental affairs team.

ACTION REQUESTED: Information

Attachments: [Memo - Legislative update](#)

6.0 Other Business**7.0 Public Comment**

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

8.0 Next Meeting

The next meeting is scheduled for June 10, 2026.

9.0 Adjournment