



CLIMATE COMMITTEE

AGENDA - FINAL

Tuesday, November 29, 2022

9:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83319102583?pwd=SnBtZlJQM3hIQkNTSszZPZi9ISkNDZz09>

TO USE YOUR TELEPHONE

Meeting ID: 833 1910 2583

Passcode: 843338

One tap mobile

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1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

[22-545](#)

ACTION REQUESTED: Information

2.02 Executive Director’s announcements

[22-546](#)

ACTION REQUESTED: Information

Attachments: [GHG launch metrics](#)
[CMAP comments on Notice of Proposed Rulemaking](#)

3.0 Approval of Minutes

3.01 Minutes from September 27, 2022

[22-547](#)

ACTION REQUESTED: Approval

Attachments: [DRAFT Climate Committee Minutes 09.27.2022](#)

4.0 New Business

4.01 CMAP's proposed strategic direction

[22-548](#)

PURPOSE & ACTION: Over the past year, CMAP developed a strategic direction for FY2023-FY2027 to refine its approaches to implementing ON TO 2050, with significant input from the agency's committees and staff. Members will hear an overview of how CMAP proposes to achieve its goals and objectives related to climate.

ACTION REQUESTED: Discussion

4.02 2023 Climate Committee meeting schedule

[22-552](#)

PURPOSE & ACTION: CMAP staff will outline the committee's proposed schedule.

ACTION REQUESTED: Approval

Attachments: [2023 Climate Committee Schedule](#)

4.03 2023 Climate Committee work plan

[22-563](#)

PURPOSE & ACTION: Staff will lead a discussion of the 2023 work plan for the Climate Committee.

ACTION REQUESTED: Discussion

4.04 Mobility recovery update and development of the transit system report

[22-549](#)

PURPOSE & ACTION: CMAP is required by Public Act 102-1028 to develop a report for the Illinois General Assembly on the future of transit funding, in coordination with the Regional Transportation Authority. CMAP staff will review the agency's ongoing work to prepare for this project as well as an update on its related Mobility Recovery initiative, including a preview of the project's final recommendations.

ACTION REQUESTED: Discussion

Attachments: [Mobility Recovery and the ILGA report Nov 4 FINAL](#)

4.05 Water work plan overview

[22-551](#)

PURPOSE & ACTION: CMAP staff will review and lead a discussion of the agency's approaches to its water resources goals. Topics will include water governance, water supply planning, and watershed planning.

ACTION REQUESTED: Discussion

5.0 Committee Member Updates

6.0 Other Business

7.0 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.

8.0 Next Meeting

Following approval of item 4.02, the next meeting will be Tuesday, January 24, 2023.

9.0 Adjournment