



Chicago Metropolitan Agency for Planning

Agenda Item 6.02

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To: CMAP Board

From: Erin Aleman, Executive Director

Date: December 13, 2023

Re: Approval of Committees for 2024

The Board annually approves its sanctioned committees in accordance with its authority under the CMAP Bylaws, Article 3(17)(D). The 2024 proposed set of committees is the same as the previous three years.

To continue CMAP's commitment to connect with diverse audiences from across the region, I recommend that the Board reaffirm the following committees for calendar year 2024:

- Executive Committee
- Coordinating Committee
- Climate Committee
- Regional Economy Committee
- Transportation Committee
- STP Project Selection Committee
- CMAQ and TAP Project Selection Committee
- Council of Mayors Committee
- Citizen's Advisory Committee
- Unified Work Program
- Wastewater Committee (currently inactive)

This year, CMAP will host a series of workshops to maximize participation, share information, seek input, investigate the intersectionality of our various programs, and inform our work.

As allowed under CMAP's by-laws, committees may hold occasional workshops in person, at a pre-determined location or virtually. These convenings will be publicly noticed and open to the public. No final action may be taken at a workshop.