



CMAP BOARD

AGENDA - FINAL

Wednesday, February 8, 2023

9:30 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/84341801786>

Meeting ID: 843 4180 1786

One tap mobile

+13126266799,,84341801786# US (Chicago)

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 Minutes from January 19, 2023

[23-082](#)

ACTION REQUESTED: Approval

Attachments: [CMAP 1.19.23 Minutes](#)

4.0 Executive Director's Report

4.01 Executive director's report

[23-094](#)

ACTION REQUESTED: Information

5.0 Committee Reports

5.01 Climate Committee report

[23-102](#)

PURPOSE & ACTION: This report provides an overview of the Climate Committee's work plan, including a summary of committee work to date and an overview of future work.

ACTION REQUESTED: Information

Attachments: [CMAP Climate Committee Annual Report - Feb 2023](#)

6.0 Other Items for Approval

6.01 FY 2024 comprehensive budget and work plan

[23-092](#)

PURPOSE & ACTION: The FY 2024 budget and work plan was presented in draft form at the January CMAP Board meeting. The work plan focuses on the MPO responsibilities and implementation of the ON TO 2050 Plan in three areas: transportation, regional economy, and climate.

ACTION REQUESTED: Approval

Attachments: [Budget Memo FY2024](#)
[FY24 Draft Budget and Regional Work Plan](#)

7.0 Information Items

7.01 Plan of Action for Regional Transit (PART) report update

[23-095](#)

PURPOSE & ACTION: Update of ongoing work on the PART report required by the Illinois General Assembly.

ACTION REQUESTED: Information

7.02 Legislative update

[23-104](#)

PURPOSE & ACTION: An update on recent legislative activity will be provided.

ACTION REQUESTED: Information

8.0 Other Business

9.0 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.

10.0 Next Meeting

The next meeting is scheduled for March 8, 2023

11.0 Adjournment