

REGIONAL ECONOMY COMMITTEE

AGENDA - FINAL

Thursday, April 27, 2023

9:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87292215336?pwd=UHJRU3RKOFICNU5YeVgxa1VxMG1Xdz09>

TO USE YOUR TELEPHONE

Meeting ID: 872 9221 5336

One tap mobile

+13126266799,,87292215336# US (Chicago)

If you would like to speak during a public meeting, email your statement or question to info@cmap.illinois.gov at least 24 hours before the meeting. 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 26, 2023

[23-224](#)

ACTION REQUESTED: Approval

Attachments: [DRAFT Regional Economy Committee Minutes 01.26.2023](#)

4.0 New Business

4.01 CMAP's proposed strategic direction

[23-218](#)

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 Regional Economic Competitiveness.

ACTION REQUESTED: Discussion

Attachments: [CMAP'S Proposed Strategic Direction](#)

4.02 Job Access and Quality Assessment Tool Implementation [23-219](#)

PURPOSE & ACTION: Update regarding CMAP's next steps to further develop and implement usage of the Job Access and Job Quality Tool following feedback from the Committee in January 2023.

ACTION REQUESTED: Information

Attachments: [Job Access and Quality Assessment Memo Follow-Up](#)

4.03 Regionally Significant Project Evaluation Measures [23-220](#)

PURPOSE & ACTION: CMAP is developing a Transportation Project Analysis Tool (TPAT). This tool will be used to aid in the analysis of Regionally Significant Projects for long-range transportation planning. Staff are working with High Street Consulting to compare past measures with best practice. Potential changes to evaluation measures and methods will be discussed.

ACTION REQUESTED: Discussion

Attachments: [Transportation Project Analysis Tool \(TPAT\)](#)

4.04 Plan of Action for Regional Transit (PART) report update [23-221](#)

PURPOSE & ACTION: Update regarding CMAP's work to develop a transit system report, the Plan of Action for Regional Transit (PART) report, as required by the Illinois General Assembly. The update will include progress on work completed since January related to new public revenue sources and an overview of expected activities over the next couple of months.

ACTION REQUESTED: Discussion

4.05 Capacity Building program overview [23-222](#)

PURPOSE & ACTION: Update regarding development of a new program area for CMAP, focused on technical assistance for communities at the intersection of capacity building, infrastructure, and governance.

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

The next meeting is scheduled for Thursday, July 27, 2023 and will be held in person in compliance with the Open Meetings Act.

9.0 Adjournment