

## **CLIMATE COMMITTEE**

### AGENDA - FINAL

Tuesday, January 24, 2023

9:00 AM

#### Please join from your computer, tablet or smartphone.

https://us06web.zoom.us/j/89948301304?pwd=QjhQdzJ1T09DZ2gvNlJsZHNnMEx0dz09

## TO USE YOUR TELEPHONE Meeting ID: 899 4830 1304 Passcode: 177543 One tap mobile +13126266799,89948301304#,,,,\*177543# 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	
2.01	Requests for agenda changes ACTION REQUESTED: Information	<u>23-049</u>
2.02	Executive Director's announcements ACTION REQUESTED: Information	<u>23-050</u>
3.0	Approval of Minutes	
3.01	Minutes from November 29, 2022 ACTION REQUESTED: Approval Attachments: DRAET Climate Committee Minutes 11, 29, 2022	<u>23-065</u>
	Attachments: DRAFT Climate Committee Minutes 11.29.2022	

## 4.0 New Business

# 4.01 Climate Committee Workplan

PURPOSE & ACTION: The Committee will discuss the proposed 2023 Committee workplan and committee engagement.

ACTION REQUESTED: Discussion

# 4.02 Plan of Action for Regional Transit (PART) report update

PURPOSE & ACTION: Update of 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, including progress on work completed since November and an overview of expected activities over the next couple of months.

ACTION REQUESTED: Discussion

# 4.03 Transportation resilience planning

PURPOSE & ACTION: The Transportation Resilience Improvement Plan is a multi-year project to understand system vulnerability to climate change, develop strategies to integrate climate resilience into management and investment decisions, and chart the direction of the agency's work for years to come. An overview will be provided of past efforts, including a recent plan developed with the Central Council of Mayors, that can help inform the direction of this work.

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 Tuesday, April 25, 2023.

# 9.0 Adjournment

Page 2 of 2

#### 23-056

23-053

### <u>23-0</u>54