



CLIMATE COMMITTEE

AGENDA - FINAL

Tuesday, April 25, 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

3.0 Approval of Minutes

3.01 Minutes from January 24, 2023

[23-226](#)

ACTION REQUESTED: Approval

Attachments: [01.24.23 Minutes - Draft](#)

4.0 New Business

4.01 Regionally Significant Project Evaluation Measures

[23-196](#)

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: [TPAT Presentation](#)

4.02 Plan of Action for Regional Transit (PART) report update [23-227](#)

PURPOSE & ACTION: 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 January and an overview of expected activities over the next couple of months.

ACTION REQUESTED: Discussion

4.03 Air Quality (Ozone) Work and Research by the Lake Michigan Air Directors Consortium (LADCO). [23-204](#)

PURPOSE & ACTION: LADCO staff will provide an overview of Air Quality work they are doing (along with IEPA) to try to attain the current Ozone standards as the region is a Nonattainment area for Ozone and needs to make significant progress to demonstrate attainment.

ACTION REQUESTED: Information

4.04 CMAP's proposed strategic direction [23-052](#)

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

Attachments: [CMAP Strategic Direction](#)

4.05 Climate mitigation and air quality [23-228](#)

PURPOSE & ACTION: The Committee will discuss CMAP's ongoing work on climate mitigation and air quality, including regional coordination and federal funding opportunities.

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 July 25, 2023 and will be held in person in compliance with the Open Meetings Act.

9.0 Adjournment