



CLIMATE COMMITTEE

AGENDA - FINAL

Tuesday, July 25, 2023

9:30 AM

Please note new meeting time

**Cook County Conference Room
433 West Van Buren Street, Suite 450
Chicago, IL 60607**

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until July 24, 2023 at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/89948301304?pwd=QjhQdzJ1T09DZ2gvNIJsZHNnMEx0dz09>

TO USE YOUR TELEPHONE

Meeting ID: 899 4830 1304

Passcode: 177543

One tap mobile

+13126266799,,89948301304#,,,,*177543# US (Chicago)

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAP's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

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 April 25, 2023** [23-351](#)

ACTION REQUESTED: Approval

Attachments: [Climate Committee minutes 04.25.23 - draft](#)

4.0 New Business**4.01 Resources for equitable flood resilience, project update** [23-352](#)

PURPOSE & ACTION: CMAP is developing guidance to apply an equity lens to flood resilience investment decisions and updating the regional flood susceptibility indexes to continue to identify priority areas where the region can focus its stormwater mitigation and resilience planning efforts. Staff will provide an overview of both efforts.

ACTION REQUESTED: Discussion

4.02 Plan of Action for Regional Transit (PART) report update [23-353](#)

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

ACTION REQUESTED: Discussion

4.03 Regional climate action planning [23-354](#)

PURPOSE & ACTION: Update on new work that CMAP and the Metropolitan Mayors Caucus are kicking off in response to the USEPA's climate pollution reduction grant program.

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.

8.0 Next Meeting

The next meeting is scheduled for October 24, 2023 at 9:30 a.m. and will be held in person in compliance with the Open Meetings Act.

9.0 Adjournment