



CLIMATE COMMITTEE

AGENDA - FINAL

Tuesday, October 24, 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 October 23, 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.

Join Zoom Meeting

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

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****2.01 CMAP update** [23-456](#)

ACTION REQUESTED: Information

3.0 Approval of Minutes**3.01 Minutes from July 25, 2023** [23-450](#)

ACTION REQUESTED: Approval

Attachments: [Climate Minutes July 25, 2023](#)**4.0 New Business****4.01 Plan of Action for Regional Transit (PART) Update** [23-451](#)

PURPOSE & ACTION: The CMAP Board and MPO Policy Committee recently approved the Plan of Action for Regional Transit (PART) report. This report will be submitted to the Illinois General Assembly by the deadline of January 1, 2024. An update will be provided that includes the progress on work completed since July and an overview of expected activities over the next couple of months.

ACTION REQUESTED: Discussion

4.02 Transportation Resilience Improvement Plan (TRIP) [23-452](#)

PURPOSE & ACTION: The Transportation Resilience Improvement Plan is a multi-year project to understand system vulnerability to hazardous weather events, develop strategies to integrate climate resilience into transportation investment decisions, and identify high priority infrastructure resilience investments. The update will review current progress and near-term deliverables.

ACTION REQUESTED: Discussion

4.03 Water resource program updates [23-453](#)

PURPOSE & ACTION: CMAP will provide a brief update on an array of current projects focused on water supply and water quality.

ACTION REQUESTED: Discussion

4.04 Regional Climate Action Plan [23-454](#)

PURPOSE & ACTION: CMAP and the Metropolitan Mayors Caucus are kicking off regional climate action planning work in response to the USEPA's climate pollution reduction grant program. Staff will lead a discussion about implementation priorities for phase 2 of the USEPA's climate pollution reduction grant program as well as a larger discussion about stakeholder engagement.

ACTION REQUESTED: Discussion

Attachments: [Climate Committee - CPRG memo 2023-10-24](#)**5.0 Committee Member Updates****5.01 Climate Committee Member updates** [23-455](#)

ACTION REQUESTED: Information

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 date and time is to be determined.

9.0 Adjournment