



MPO POLICY NOMINATING SUBCOMMITTEE

AGENDA - FINAL

Wednesday, September 13, 2023

12:00 PM

(or immediately following the conclusion of the CMAP Board - MPO Policy Nominating Committee meeting)

**DuPage 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 Tuesday, September 12, 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/83157962117>

Meeting ID: 831 5796 2117

One tap mobile

+13126266799,,83157962117# 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**2.0 Approval of Minutes****2.01 Minutes from August 29, 2022**[23-413](#)

ACTION REQUESTED: Approval

Attachments: [MPO Nominating Committee 08.29.22 - minutes](#)**3.0 New Business****3.01 Nomination of the Office of Vice-Chair of the MPO Policy Committee**[23-411](#)

PURPOSE & ACTION: The MPO Policy Nominating Subcommittee will review the name or names of candidate(s) for election to the office of Vice-Chair of the MPO Policy Committee for the following year. The nomination will be presented to the MPO Policy Committee at their October 11, 2023 meeting.

ACTION REQUESTED: Approval

Attachments: [Memorandum for nomination of Vice-Chair](#)**4.0 Other Business****5.0 Public Comment**

This is an opportunity for comments from members of the audience.

6.0 Next Meeting**7.0 Adjournment**