



**CLIMATE COMMITTEE**

**AGENDA - FINAL**

Thursday, January 25, 2024

1:00 PM

**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](mailto:info@cmap.illinois.gov) until Wednesday, January 24, 2024 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/89759069337?pwd=BpylnaSJHAKGLaFDvakMQjhztAG4Z.1>

Meeting ID: 897 5906 9337

Passcode: 221592

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CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto: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](mailto: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** [24-039](#)

ACTION REQUESTED: Information

**2.02 CMAP update** [24-038](#)

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 Items for Approval****4.01 2024 Meeting Schedule** [24-033](#)

ACTION REQUESTED: Approval

**Attachments:** [Approval of 2024 meeting schedule](#)**5.0 New Business****5.01 CMAP's Equity and Environmental Justice landscape** [24-034](#)

PURPOSE & ACTION: CMAP's new Equity and Environmental Justice program is in development to continuously engage local governments and underserved and/or overburdened populations to harm and negative impacts.

ACTION REQUESTED: Information

**5.02 Transportation Resilience Improvement Plan (TRIP)** [24-035](#)

PURPOSE & ACTION: The TRIP is a multi-year project to identify and prioritize major vulnerable transportation assets, identify, and prioritize investments to build resilience and reduce climate risks, inform transportation planning and decision-making, and propose equitable and inclusive resilience investments. The update will review current progress and near-term deliverables.

ACTION REQUESTED: Information

**5.03 Regional Climate Action Plan**[24-036](#)

PURPOSE & ACTION: CMAP and the Metropolitan Mayors Caucus have kicked off regional climate action planning work in response to and with funding support from the USEPA Climate Pollution Reduction grant program. The work is also supported by a grant from the Department of Energy Clean Energy to Communities (C2C) program, and includes a partnership with Oak Ridge National Laboratory, the Respiratory Health Association, and ComEd. Staff will discuss components of the Priority Climate Action Plan and lead a discussion about implementation priorities for Phase 2 of the USEPA's climate pollution reduction grant program.

ACTION REQUESTED: Discussion

**Attachments:** [Climate Committee - CPRG memo 2024-1-25](#)

**6.0 Committee Member Updates****6.01 Climate Committee Member updates**[24-037](#)

ACTION REQUESTED: Information

**7.0 Other Business****8.0 Public Comment**

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

**9.0 Next Meeting**

The next meeting of the Climate Committee will occur on Thursday, April 25, 2024 at 1:00 pm.

**10.0 Adjournment**