



## REGIONAL ECONOMY COMMITTEE

### AGENDA - FINAL

Thursday, September 19, 2024

9:30 AM

**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 IDENTIFY DATE ONE DAY BEFORE MEETING 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/86025572884?pwd=o9GTZH7g46UUGjJPH8zPnpa3OyEH9F.1>

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 CMAP Updates****3.0 Approval of Minutes****3.01 Regional Economy Committee Draft Minutes from April 25, 2024** [24-397](#)

PURPOSE & ACTION: Approval of minutes

ACTION REQUESTED: Approval

**Attachments:** [Draft April 25, 2024 minutes](#)

**4.0 New Business****4.01 Update to Committee Bylaws** [24-391](#)

PURPOSE & ACTION: CMAP staff will discuss proposed changes to the Regional Economy Committee's bylaws.

ACTION REQUESTED: Approval

**Attachments:** [Bylaw proposed amendments](#)  
[Bylaws memo Sept 2024](#)

**4.02 Fiscal year 2025 Meeting Schedule** [24-392](#)

PURPOSE & ACTION: CMAP staff will present a proposed meeting schedule for the new fiscal year.

ACTION REQUESTED: Approval

**Attachments:** [FY2025 REC Meeting Dates Memo](#)

**4.03 Regional Transportation Plan** [24-399](#)

PURPOSE & ACTION: CMAP staff will provide an overview of the Regional Transportation Plan and gather feedback about key elements to include in the plan.

ACTION REQUESTED: Discussion

**Attachments:** [Plan inventory for the 2026 Regional Transportation Plan](#)

**4.04 Socioeconomic Forecast** [24-394](#)

PURPOSE & ACTION: CMAP is developing a socioeconomic forecast as part of the Regional Transportation Plan. Presentation will cover draft regional forecast results for the northeastern Illinois region, review demographic trends, and discuss next steps in the forecasting process.

ACTION REQUESTED: Discussion

**4.05 Regional Climate Action Planning** [24-401](#)

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 provide an overview of the upcoming projects, including the new GHG inventory and the stakeholder engagement process.

ACTION REQUESTED: Approval

#### **4.06 Legislative update**

[24-305](#)

PURPOSE & ACTION: Update on legislation related to CMAP funding and operations and an update on recent legislative activity of interest to the Climate Committee.

ACTION REQUESTED: Information

**Attachments:** [July Climate Committee Memo Legislative Update](#)

#### **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 Regional Economy Committee will convene a virtual workshop on Thursday, November 14, 2024 at 9:30am.

#### **9.0 Adjournment**