



CLIMATE COMMITTEE

AGENDA - FINAL-REVISED

Thursday, July 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 until July 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>

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).

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1.0 Call to Order and Introductions**2.0 Agenda Changes and Announcements****2.01 Requests for agenda changes****2.02 CMAP Updates****3.0 Approval of Minutes****3.01 Minutes from April 25, 2024** **[24-308](#)**

ACTION REQUESTED: Approval

Attachments: [Climate Committee minutes 04.25.2024 DRAFT](#)

4.0 New Business**4.01 Update to Committee Bylaws** **[24-309](#)**

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

ACTION REQUESTED: Discussion and Approval

Attachments: [Bylaws Memo July 2024](#)
[CLIMATE COMMITTEE Bylaw proposed amendments - 7 24 DRAFT](#)

4.02 Fiscal Year 2025 Meeting Schedule **[24-311](#)**

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

ACTION REQUESTED: Discussion and Approval

Attachments: [FY2025 Meeting Dates Memo 2024-07-25](#)

4.03 Legislative Update **[24-312](#)**

PURPOSE & ACTION: CMAP staff will provide an update on relevant bills filed with the Illinois General Assembly.

ACTION REQUESTED: For Information

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

4.04 Regional Climate Action Plan **[24-313](#)**

PURPOSE & ACTION: CMAP staff will provide an update on the Regional Climate Action Plan, including preliminary research, recent outreach initiatives, and next steps.

ACTION REQUESTED: Information Item

Attachments: [Regional Climate Action Planning Memo 7.25.2024](#)

4.05 Regional Transportation Plan **[24-316](#)**

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: [20240725 Climate Committee RTP Memo](#)

4.06 Environmental Justice Framework

[24-315](#)

PURPOSE & ACTION: CMAP staff will provide an overview of the agency’s environmental justice framework and seek suggestions on external partners to engage.

ACTION REQUESTED: Information

Attachments: [240711 EJFramework Climate Memo](#)

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 Workshop

The Climate Committee will be hosting a fully virtual workshop tentatively scheduled for Thursday, October 24, 2024 at 1 p.m.

9.0 Adjournment