



MPO POLICY NOMINATING SUBCOMMITTEE

AGENDA - FINAL

Friday, September 13, 2024

11:00 AM

(11:00 a.m. or immediate following Transportation Committee)

**Will 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 Thursday, September 12 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/81760893870?pwd=JLsnOeOLSkWbYwp6pC8tpxQ0rfujo5.1>

CMAF 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 CMAF'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 CMAF 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 September 13, 2023**[24-388](#)

PURPOSE & ACTION: Review and approval of the meeting minutes.

ACTION REQUESTED: Approval

Attachments: [MPO Nominating Subcommittee minutes - 09.13.23](#)

3.0 New Business**3.01 Nomination of the Office of Vice-Chair of the MPO Policy Committee**[24-381](#)

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 its October 9, 2024 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; To be determined**7.0 Adjournment**