

COORDINATING COMMITTEE

AGENDA - FINAL

Wednesday, March 9, 2022

8:00 AM

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/842304085>

1.0 Call To Order

2.0 Agenda Changes and Announcements

2.01 Executive Director's Announcements

[22-137](#)

ACTION REQUESTED: Information

3.0 Approval of Minutes

3.01 Draft Meeting Minutes - November 10, 2021

[22-074](#)

ACTION REQUESTED: Approval

Attachments: [Coordinating Draft Minutes 2021-11-10](#)

4.0 New Business

4.01 2022 Committee Work Plan and By-laws

[22-075](#)

PURPOSE & ACTION: As CMAP undertakes a strategic planning effort and subsequent committee alignment, the Coordinating Committee can play a unique role in this process. Staff will outline the committee's proposed work plan, which aligns with CMAP's core values, the agency's strategic direction, and the focus areas of transportation, climate, and regional economy.

ACTION REQUESTED: Approval

Attachments: [Coordinating Committee By-Laws and Schedule Memo](#)

4.02 CMAP Regional Infrastructure Accelerator

[22-061](#)

PURPOSE & ACTION: In September 2021, the Chicago Metropolitan Agency for Planning (CMAP) was awarded a 2-year, \$1 million, grant from the Build America Bureau's Regional Infrastructure Accelerator (RIA) grant program. The objective of CMAP's RIA is to: accelerate the development of projects in Northeastern Illinois, build the capacity and culture to support P3 development and delivery, and improve project due diligence. Staff will provide an overview of the Regional Infrastructure Accelerator initiative.

ACTION REQUESTED: Discussion

Attachments: [Regional Infrastructure Accelerator Presentation](#)

5.0 Other Business

6.0 Public Comment

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

7.0 Next Meeting

The next meeting will be May 11, 2022

8.0 Adjournment