

CLIMATE
AGENDA - FINAL

Tuesday, March 29, 2022

9:00 AM

Please join from your computer, tablet, smartphone, or phone.

<https://us06web.zoom.us/j/88360583558>

Dial in: (312) 626 6799, Meeting ID: 883 6058 3558

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

ACTION REQUESTED: Information

[22-159](#)

2.02 Executive Director's Announcements

ACTION REQUESTED: Information

[22-150](#)

3.0 Approval of Minutes

4.0 New Business

4.01 CMAP's Strategic Direction and the Committees

PURPOSE & ACTION: Presentation on the agency's strategic direction and the Board-approved engagement, including how this will intersect with the Climate Committee, other committees, and resource groups.

ACTION REQUESTED: Information

[22-156](#)

Attachments: [4.1 Climate Strategic direction and committees presentation 2022-03-29](#)
[Climate Committee by-laws 2022-01](#)

4.02 2022 Climate Committee work plan and schedule

PURPOSE & ACTION: As CMAP undertakes a strategic planning effort and subsequent committee alignment, the Climate Committee can play a unique role in this process. Staff will outline the committee's proposed schedule and work plan, which aligns with CMAP's strategic direction and climate focus areas goals.

ACTION REQUESTED: Approval

[22-149](#)

Attachments: [4.2 2022 Climate Committee work plan and schedule](#)

4.03 Strategic Direction Approaches and Measures[22-158](#)

PURPOSE & ACTION: Staff will lead the committee in a discussion of CMAP's approaches to the objectives of the Climate focus area using the IF/AND/THEN statements. Committee members will discuss the approaches and potential performance measurements.

ACTION REQUESTED: Discussion

Attachments: [4.3 Climate Committee Strategic Direction Memo](#)

5.0 Other Business**6.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

7.0 Next Meeting

The next meeting will be May 24, 2022, at 9:00 a.m.

8.0 Adjournment