

REGIONAL ECONOMY COMMITTEE

AGENDA - FINAL

Monday, November 21, 2022 9:00 AM

Please join from your computer, tablet or smartphone.

https://us06web.zoom.us/j/85803127013?pwd=aXpyN0I5djlmSUpsWjFBWWJJdmFhdz09

TO USE YOUR TELEPHONE Meeting ID: 858 0312 7013; Passcode: 032581 One tap mobile +13126266799,,85803127013#,,,,*032581# US (Chicago)

| 1.0 | Call to Order and Introductions | | |
|------|--|---|---------------|
| 2.0 | Agenda Changes and Announcements | | |
| 2.01 | Requests for agenda changes ACTION REQUESTED: Information | | <u>22-447</u> |
| 2.02 | Executive Director's announcements ACTION REQUESTED: Information | | |
| 3.0 | Approval of Minutes | | |
| 3.01 | Minutes from Se ACTION REQUES Attachments: | eptember 26, 2022 meeting STED: Approval MeetingMinutes14-Nov-2022 | <u>22-561</u> |
| 4.0 | New Business | | |
| 4.01 | 2023 CMAP Regional Economy Committee meeting schedule ACTION REQUESTED: Approval | | <u>22-534</u> |
| | Attachments: | Memo: 2023 Committee Meeting Schedule | |

4.02 CMAP's proposed strategic direction

22-536

PURPOSE & ACTION: Over the past year, CMAP developed a strategic direction for FY2023-FY2027 to refine its approaches to implementing ON TO 2050, with significant input from the agency's committees and staff. Members will hear an overview of how CMAP proposes to achieve its goals and objectives related to the regional economy.

ACTION REQUESTED: Discussion

4.03 Mobility recovery update and development of the transit system report

22-539

PURPOSE & ACTION: CMAP is required by Public Act 102-1028 to develop a report for the Illinois General Assembly on the future of transit funding, in coordination with the Regional Transportation Authority. CMAP staff will review the agency's ongoing work to prepare for this project as well as an update on its related Mobility Recovery initiative, including a preview of the project's final recommendations.

ACTION REQUESTED: Discussion

<u>Attachments:</u> Memo: Mobility Recovery and upcoming transit funding report

4.04 Regional housing coordination

22-541

PURPOSE & ACTION: With new authorities under federal statute, CMAP is assessing the role and focus of regional coordination to improve housing choice in different and diverse parts of the region. Members will discuss related issues and CMAP's role in helping to ensure access to enough affordable, accessible housing.

ACTION REQUESTED: Discussion

5.0 Committee Member Updates

6.0 Other Business

7.0 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.

8.0 Next Meeting

The next meeting will be Thursday, January 26, 2023.

9.0 Adjournment