



CLIMATE

AGENDA - FINAL-REVISED

Tuesday, May 24, 2022

9:00 AM

Please join from your computer, tablet or smartphone.

Join Zoom Meeting: <https://us06web.zoom.us/j/2774540445?pwd=TI4SE9xOUFPRnBuRGJFbnBXQ2JQZz09>

Meeting ID: 277 454 0445

Passcode: 939432

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

[22-233](#)

ACTION REQUESTED: Information

2.02 Executive Director's announcements

[22-234](#)

ACTION REQUESTED: Information

3.0 Approval of Minutes

3.01 Minutes from March 29, 2022

[22-235](#)

ACTION REQUESTED: Approval

Attachments: [DRAFT Climate Committee Minutes 03.29.2022](#)

4.0 New Business

4.01 Strategic Direction Approaches and Measures

[22-245](#)

PURPOSE & ACTION: CMAP staff will review the feedback received from committee members on the agency's approaches to the objectives of the Climate focus area. Committee members will also discuss potential performance measurements for tracking the agency's progress toward these objectives.

ACTION REQUESTED: Discussion

4.02 Climate Mitigation Workplan Overview

[22-236](#)

PURPOSE & ACTION: CMAP staff will review and lead a discussion of the agency's approaches to achieving its objective of reducing greenhouse gas emissions from the region's transportation system.

ACTION REQUESTED: Discussion

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 Tuesday, September 27, 2022.

8.0 Adjournment