



CLIMATE COMMITTEE

AGENDA - FINAL

Tuesday, September 27, 2022

9:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/89888197226?pwd=ZE9DRlJMYXZCNmdTc0FYTFJ4OG9pZz09>

TO USE YOUR TELEPHONE

Meeting ID: 898 8819 7226

Passcode: 866298

One tap mobile

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1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

[22-441](#)

ACTION REQUESTED: Information

2.02 Executive Director's announcements

[22-442](#)

ACTION REQUESTED: Information

3.0 Approval of Minutes

3.01 Minutes from May 24, 2022

[22-370](#)

ACTION REQUESTED: Approval

Attachments: **[DRAFT Climate Committee Minutes 05.24.2022](#)**

4.0 New Business

4.01 November Meeting Date

[22-369](#)

PURPOSE & ACTION: Reschedule the November 22, 2022 meeting date to November 29, 2022 due to member availability.

ACTION REQUESTED: Approval

4.02 Strategic Direction Update

[22-366](#)

PURPOSE & ACTION: CMAP staff will provide an update on development of the agency's Strategic Direction, including approaches and objectives of the Climate focus area.

ACTION REQUESTED: Discussion

4.03 State and Federal Legislative Agenda**[22-367](#)**

PURPOSE & ACTION: CMAP staff will update the committee on relevant legislative activities and bill actions in the Illinois General Assembly and United States Congress.

ACTION REQUESTED: Discussion

Attachments: [2023 Federal Advocacy Agenda Draft 2022-09-19](#)
 [2023 State Advocacy Agenda Draft 2022-09-19](#)

4.04 Climate Resilience Workplan Overview**[22-368](#)**

PURPOSE & ACTION: CMAP staff will review and lead a discussion of the agency's approaches to its climate resilience goals. Topics will include the Resilience Improvement Plan for the regional transportation system, updating the Flood Susceptibility Index, and incorporating equity in flood resilience investments.

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

Following approval of item 4.01, the next meeting will be Tuesday, November 29, 2022.

9.0 Adjournment