



MEMORANDUM

To: Climate Committee

From: CMAP Staff

Date: Monday, March 21, 2022

Subject: 2022 Climate Committee work plan and schedule

Purpose: 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.

Attachments: n/a

Action: Approval

The Climate Committee guides and supports CMAP's climate-related initiatives and implementation of the region's comprehensive plan, ON TO 2050. It reviews and provides input on CMAP's strategic direction, work plan, and climate projects.

Proposed Committee Meeting Structure

The following quarterly meeting structure is intended to facilitate the Committee's work by focusing on CMAP's climate goal: **a region that takes action to mitigate and adapt to the effects of climate change and preserves high-quality water resources**. Quarterly meetings will be organized by thematic objectives to achieve this goal.

Meeting Schedule

The Climate Committee of the Chicago Metropolitan Agency for Planning will convene at 9:00 a.m. at the Chicago Metropolitan Agency for Planning, 433 W. Van Buren Street, Suite 450, Chicago, Illinois, to conduct its regular meetings during calendar year 2022 upon the following dates: March 29, 2022; May 24, 2022; September 27, 2022; November 22, 2022

Quarterly Themes

Q1 (March 2022)

Theme: Strategic Direction

- **Annual work plan and schedule:** Agenda item setting forth the committee's focus for the calendar year.
- **Strategic direction:** Agenda item focused on the agency's strategic direction and the climate focus area goals.

Q2 (May)

Theme: Objective One, reducing the transportation system's greenhouse gas emissions

- **Greenhouse gas mitigation:** Agenda item(s) focused on reviewing the agency's approaches and measures to achieving this objective.

Q3 (September)

Theme: Objective Two, transportation network is more resilient against the effects of flooding and other extreme weather

- **Resilience:** Agenda item(s) focused on reviewing the agency's approaches and measures to achieving this objective.
- **Strategic direction:** Agenda item reviewing and approving the annual report of progress towards the climate focus area goals. This report will be presented to the Coordinating Committee and CMAP Board by the staff liaisons.

Q4 (November)

Theme: Objective three, region's water resources are protected and sustainably managed

- **Water resources:** Agenda item(s) focused on reviewing the agency's approaches and measures to achieving this objective.