



COORDINATING COMMITTEE

MEETING MINUTES - DRAFT

Wednesday, May 11, 2022

8:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/86995115309>

1.0 Call To Order

Coordinating Committee Chair Reinbold called the meeting to order at 8:02 a.m., and reminded the members that the meeting was being live-streamed. Stephane Phifer was asked to call the roll.

Present Richard Reinbold, Matthew Brolley, Stefan Schaffer, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

Absent Diane Williams

Staff Present: Erin Aleman, Amy McEwan, Jason Navota, Stephane Phifer, Katie Piotrowska, Alex Ensign, Kasia Hart, Austen Edwards, Yousef Salama, Jennie Vana, Elizabeth Ginsberg.

Others Present: Leslie Phemister

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes [22-160](#)

2.02 Executive Director's Announcements [22-161](#)

Executive Director, Erin Aleman, gave opening comments about the Infrastructure Investments and Jobs Act, and CMAP's new Annual Committee Reports, that align committee work to the agency's strategic direction and advancement of ONTO 2050.

3.0 Approval of Minutes

3.01 Draft Meeting Minutes - March 9, 2022 [22-145](#)

Attachments: [Draft Meeting Minutes 03.09.22](#)

A motion was made by Bob Tucker, seconded by Jessica Hector-Hsu, that the agenda item be approved. The motion carried by the following vote:

Aye: Richard Reinbold, Matthew Brolley, Stefan Schaffer, Jessica Hector-Hsu, Aaron Durnbaugh, and Bob Tucker

Absent: Diane Williams

4.0 New Business

4.01 Infrastructure Investment and Jobs Act (IIJA) Update [22-208](#)

Attachments: [IIJA Regional Coordination](#)

Deputy Executive Director for Planning, Stephane Phifer, provided an overview of the Infrastructure Investment and Jobs Act (IIJA), and CMAP's role in facilitating regional coordination around funding opportunities. The presentation included an overview of the implementation of the IIJA's formula and competitive programs.

4.02 Committee Annual Reports

[22-217](#)

Attachments: [4.02 CommitteeReports Memo 2022-05-11](#)
[CMAP Committee Annual Report Template](#)

Director of Strategic Alignment and Innovation, Alex Ensign, provided an overview of the new Annual Committee Reports template. This format will align CMAP's committee work with the agency's Strategic Direction, and will allow the Coordinating Committee and the working level committees to annually report its activities to the CMAP Board.

Following the presentation the Committee discussed opportunities to exchange ideas and information among working level committees through annual reporting. The Chairs of the Regional Economy, Climate and Transportation Committees also updated Coordinating Committee members about the content of their last committee meetings.

5.0 Other Business

There was no other business before the Committee.

6.0 Public Comment

This is an opportunity for comments from members of the audience.

There was no public comment.

7.0 Next Meeting

The next meeting will be September 14, 2022

8.0 Adjournment

The meeting was adjourned at 8:31a.m. by Chair Reinbold. The next scheduled meeting of Committee is September 14, 2022.