



COORDINATING COMMITTEE

AGENDA - FINAL

Wednesday, May 10, 2023

8:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83235699834?pwd=ZWFRVTJvR2YxN2NmcXVKUG8yNIB1QT09>

If you would like to speak during a public meeting, email your statement or question to info@cmap.illinois.gov at least 24 hours before the meeting. CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email (info@cmap.illinois.gov) or phone (312-454-0400).

1.0 Call To Order

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

[22-441](#)

ACTION REQUESTED: Information

2.02 Executive Director's Announcements

[22-582](#)

ACTION REQUESTED: Information

3.0 Approval of Minutes

3.01 Draft Meeting Minutes - November 9, 2022

[23-015](#)

ACTION REQUESTED: Approval

Attachments: [Coordinating Committee Draft Meeting Minutes 11.09.2022](#)

4.0 New Business

4.01 Coordinating Committee Annual Report

[23-073](#)

ACTION REQUESTED: Information

Attachments: [CMAP Committee Annual Report Coordinating Committee](#)

4.02 CMAP Strategic Direction

[23-242](#)

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 the process, and engage in a discussion

focusing on two program areas within the Strategic Direction.

ACTION REQUESTED: Discussion

Attachments: [5.10.2023 Coordinating Committee Strategic Direction and Program Development Memo](#)

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 held in person on September 13, 2023

8.0 Adjournment



COORDINATING COMMITTEE

MEETING MINUTES - DRAFT

Wednesday, November 9, 2022

8:00 AM

The meeting was held via Zoom

<https://us06web.zoom.us/j/89442045538?pwd=cnpUZ21kVHNoODILQUp6NUFOS09tQT09>

Staff Present: Erin Aleman, Amy McEwan, Tony Manno, Katie Piotrowska, Cindy Cambray, Jaemi Jackson, Brian Daly, Laura Wilkison, Alex Ensign, Linda Mastandrea, Lindsay Bayley, Jennie Vana, Jason Navota, Teri Dixon, John Carpenter, Tim McMahon

Others Present: Kaci Crowley (KKCOM), Freddy Vasquez (DMMC), Heidi Lichtenberger

1.0 Call To Order

Chair Reinbold called the meeting to order at 8:05 a.m., and reminded the members that the meeting was being recorded, and asked Katie Piotrowska to call the roll.

Present Richard Reinbold, Matthew Brolley, Jessica Hector-Hsu, Bob Tucker, and Deborah Stone

Absent Diane Williams, Stefan Schaffer, and Aaron Durnbaugh

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

[22-447](#)

2.02 Executive Director's announcements

[22-448](#)

Executive Director, Erin Aleman, gave opening comments about the Climate Committee's annual report and CMAP's ongoing work in the climate area. This includes topics such as greenhouse gas reduction targets, as well as freight mobility and its intersection with climate. The opening comments also provided a preview of The Community Alliance for Regional Equity (CARE) initiative, which aims to create deeper partnerships between community-based organizations and CMAP.

3.0 Approval of Minutes

3.01 Draft Meeting Minutes from September 14, 2022

[22-480](#)

Attachments: [Coordinating Committee Draft Meeting Minutes 09.14.22](#)

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

Aye: Richard Reinbold, Matthew Brolley, Jessica Hector-Hsu, and Bob Tucker

Absent: Diane Williams, Stefan Schaffer, and Aaron Durnbaugh

Abstain: Deborah Stone

4.0 New Business

4.01 Climate Committee Report

[22-478](#)

Attachments: [CMAP Climate Committee Annual Report](#)

Senior Planners, Brian Daly and Jaemi Jackson, presented the Climate Committee annual report. The report provided an overview of the committee's charge and vision, summary of work to date, and an outline of future work for the committee. Committee members discussed the need for more synergy between the topic of climate and freight movement, especially in areas of the region that are experiencing a growth in logistics facilities.

The committee also discussed CMAP's recently released greenhouse gas emissions inventory for communities across the region. Members see the data as an opportunity to make more informed land use decisions, and would like more guidance on how this data can help communities reduce their greenhouse gas emissions.

4.02 The Community Alliance for Regional Equity (CARE)

[22-481](#)

Senior Planner, Cindy Cambray, provided an overview of the Community Alliance for Regional Equity (CARE), which aims to create deeper partnerships between community-based organizations and CMAP. CARE is part of a multi-year investment to make the agency's engagement more equitable and inclusive of communities that are traditionally excluded from the planning process. The presentation included an overview of the program's goals, schedule, as well as a preview the 12 community organizations that have been selected to become part of the Alliance, and will help guide CMAP's work.

The Committee discussed examples of successful engagement efforts in Richton Park and Montgomery, which involved engagement with youth groups and faith based organizations. Members also discussed RTA's strategic plan effort, which involved partnerships with community and advocacy groups, as well as Cook County's Equity Fund Taskforce, which provided an equity lens to the County's resource allocation.

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 February 8, 2023.

8.0 Adjournment

The meeting was adjourned at 9:00 am by Chair Reinbold.

Coordinating Committee 2022 Annual Report

Committee charge

The Coordinating Committee is charged with contributing to the agency's mission and supporting the implementation of the agency's strategic direction and the long-range transportation plan.

Goals and objectives

The goals and objectives of the Coordinating Committee include:

- Broadening regional awareness of and support for the agency's initiatives
- Assisting the agency's leadership in the decision-making process by providing needed information
- Creating a space for cross-collaboration between the transportation, climate, and regional economy committees, and the Board representatives
- Evaluating the alignment of the agency's work with CMAP's core values of serve with passion, pursue equity, foster collaboration, lead with excellence, and drive innovation
- Monitoring the agency's progress in advancing key performance measures identified by the transportation, climate, and regional economy committees

Summary of work

Work to date

In 2022, each of the committee meetings focused on work that exemplified one of CMAP's core values (driving innovation, serving with passion, fostering collaboration, leading with excellence, pursuing equity), and one of the focus areas: transportation, climate, and regional economy.

The committee's first meeting of 2022 focused on the Strategic Direction, as well as the core values of driving innovation, and serving with passion. The committee received a presentation on CMAP's Strategic Direction, and subsequent committee realignment, as well as the role of the Coordinating Committee in aligning CMAP's work to the agency's core values and three focus areas. During this meeting the committee also heard about the Regional Infrastructure Accelerator program, which aims to accelerate the development of projects like bridge rehabilitation, as well as electric vehicle infrastructure, and ADA projects.

In May the committee's work focused on the theme of regional economy and fostering collaboration. The committee received a presentation on the agency's draft Strategic Direction,

which led to a discussion about opportunities to exchange ideas and information among working level committees through annual reporting. During this meeting the committee also received 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.

The following meeting focused on the theme of transportation and leading with excellence. Committee liaisons from the Transportation Committee presented their annual report. In addition, the committee received an overview of CMAP's ADA transition planning work. This included an overview of a multifaceted program that CMAP is currently creating, which includes education and training, outreach, technical assistance as well as tools and resources that can help communities in the region improve accessibility and integrate people with disabilities.

The last committee meeting of 2022 focused on the theme of climate and pursuing equity. Committee liaisons from the Climate Committee presented their annual report, and the committee discussed the need for more synergy between the topic of climate and freight movement, especially in areas of the region that are experiencing a growth in logistics facilities. The Climate Committee report also led to a discussion about CMAP's recently released greenhouse gas emissions inventory for communities across the region.

Following the Climate Committee's annual report, committee members also received an overview of the Community Alliance for Regional Equity (CARE), which aims to create deeper partnerships between community-based organizations and CMAP. CARE is part of a multi-year investment to make the agency's engagement more equitable and inclusive of communities that are traditionally excluded from the planning process. The Committee discussed examples of successful engagement efforts in their communities, as well as examples from partner organizations, like RTA's strategic plan effort and Cook County's Equity Fund Taskforce.

[Discussion on performance measures](#)

Because of the Coordinating Committee's unique role in providing opportunities for cross collaboration between working level committees and Board representatives, the Committee is charged with monitoring the agency's progress in advancing key performance measures identified by the transportation, climate, and regional economy committees.

Throughout the last year committee members received updates on performance measures from each of the working level committees in the form of committee reports. These measures contribute to the agency's Strategic Direction and implementation of ON TO 2050 recommendations.



MEMORANDUM

TO: Coordinating Committee

FROM: Alex Ensign, Director of Strategic Alignment and Innovation

Date: May 10, 2023

Re: FY2023 – FY2027 Strategic Direction and program development

Strategic Direction

To help CMAP focus its efforts and achieve measurable progress on the region's 2050 goals, the agency's work is guided by a five-year [Strategic Direction](#).

As we have shared with you over the past year, we have been working to refine this plan and identify specific goals in the three focus areas where the agency can most effectively make progress over the next five years.

In support of the Strategic Direction, CMAP realigned its committee structure last year to reflect these focus areas and engage committee members in the development process. The [final document](#) reflects feedback from the Board, committees, staff, and the executive team.

Over the next four years, key performance indicators identified in the Strategic Direction will be used to track CMAP's progress and measure success through its activities. These will complement the broader, regional indicators used to measure the implementation of ON TO 2050 (and the future long-range plan).

These projects and others inform CMAP's work in 2023, including the Plan of Action for Regional Transit (PART), regional economic development, ADA planning, and a Transportation Emissions Mitigation Plan. CMAP staff will continuously engage with the Board and relevant committees of the Board and our many partners to develop programs and important work that advance the goals of ON TO 2050 and the Strategic Direction throughout the year.

Program development

The Strategic Direction guides an agency-wide effort currently underway to develop multi-year programs and work plans in alignment with the five-year plan. During the May 10, 2023 Coordinating Committee meeting, CMAP staff will present two developing program areas and

engage committee members in a discussion regarding intersections between the transportation, economy, and climate focus areas.

Some questions staff plan to discuss during the meeting include:

- Northeastern Illinois is a central freight hub of the nation, with quarter of all freight volume in the United States bound to, from, or moving through the region. The logistics industry is a regional economic strength providing jobs and supporting a healthy tax base. Negative impacts include transportation issues, such as congestion and safety concerns at street-level crossings; environmental issues, such as the impact of emissions on communities surrounding heavy freight movement; and conflicts between incompatible land uses. As we develop an updated regional freight strategy, what are some concerns from your communities, constituents, fellow policy makers, and implementers that we should consider? What should we prioritize? What problems are you hearing from your colleagues about freight issues that CMAP can help to solve? What are the greatest barriers to achieving streamlined, environmentally-friendly freight movement?

Much like issues with freight, the region has struggled to coalesce around common housing issues and solutions. The region faces numerous housing challenges that require collaboration and coordinated action. Many issues center around a mismatch between the housing we have and the housing we need, whether that be to meet changing demographics or further economic opportunity. What are some concerns from your communities, constituents, fellow policy makers, and implementers that we should consider? What should we prioritize? What are the greatest barriers to building, preserving, and providing the diversity and volume of housing the region needs? What makes a community ready to address housing mismatch issues at a local level? How should CMAP's role as a transportation funder link with our housing work?