



CITIZENS' ADVISORY COMMITTEE

AGENDA - FINAL

Tuesday, September 13, 2022

2:00 PM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/89708627236?pwd=aDRDWkpwSUE5RnBkT1V3NUZxc01LUT09>

Meeting ID: 897 0862 7236

Passcode: 231473

1.0 Call to Order

2.0 Agenda Changes and Announcements

2.01 Request for Agenda Changes

[22-426](#)

ACTION REQUESTED: Information

3.0 Approval of Minutes

3.01 Approval of Minutes 6/8/2021

[22-427](#)

ACTION REQUESTED: Approval

Attachments: [CAC Annotated Minutes 06-08-21](#)

3.02 Approval of Minutes 6/14/2022

[22-428](#)

ACTION REQUESTED: Approval

Attachments: [CAC Minutes Final 6.14.22](#)

4.0 New Business

4.01 Community Alliance for Regional Equity

[22-431](#)

PURPOSE & ACTION: To support the agency's efforts to pursue equity and inclusive growth, CMAP initiated what is now called the Community Alliance for Regional Equity (CARE) program (formerly Equitable Engagement Pilot program), which focuses on the inclusion of community non-profit, and grassroots organizations representing marginalized communities in the regional planning process. Staff will provide a program update.

ACTION REQUESTED: Information

4.02 CMAP Outreach[22-430](#)

PURPOSE & ACTION: Report out on CMAP outreach to councils of mayors on the Infrastructure Investment and Jobs Act (IIJA) and local contributions.

ACTION REQUESTED: Information

4.03 Future Leaders in Planning (FLIP)[22-429](#)

PURPOSE & ACTION: A summary of the 2022 Future Leaders in Planning (FLIP) summer program. Staff will provide an overview and lessons learned and share a video of highlights from this year's program.

ACTION REQUESTED: Information

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 is scheduled for 12/14/2022.

8.0 Adjournment



Citizens' Advisory Committee

Meeting Minutes

June 8, 2021; 2:00–3:30 p.m.

Zoom

Meeting ID 925 7437 2137;
link to join [here](#)

You can also dial in using your phone:

+1 312 626 6799 US (Chicago)

Members present: Elliott Hartstein (Chair), Thomas Gary, Daniel Honigman, Renee Patten, Ruth Rosas, Faye Sinnot, Zahra Suratwala, Lulu Blacksmith, Stephenie Presseler, Ben Ruhlig

Members absent: Blake Grisby, Kevin Ivers

Staff present: Erin Aleman, Amy McEwan, Dustin Calliari (staff liaison), Michelle Agunloye (staff liaison), Russell Pietrowiak, Nora Beck, Martin Menninger, Jared Patton, Michael Brown, Michael Collins, Jason Navota, Tim McMahon, Katie Piotrowska, Tony Manno, Jamie Pew

1.0 Call to Order and Introductions

Staff liaison, Michelle Agunloye called the meeting to order at 2:02 p.m.

2.0 Approval of Minutes – March 9, 2021

Moved by Lulu Blacksmith and Seconded by Daniel Hong

3.0 Announcements and Board Updates

Executive Director, Erin Aleman, presented a summary of key messages from the last Board meeting.

4.0 Water Demand Forecast

Staff presented on the results of the Water Demand Forecast, the importance and implications of its findings, and the upcoming update to the forecast.

ACTION REQUESTED: Information

5.0 FY22 Climate Workplan

Staff presented on CMAP's FY2022 Climate Workplan, outlining planned projects and activities on climate-based topics for the coming year.

ACTION REQUESTED: Information

6.0 Modeling Reductions to Transportation-Related Emissions

Staff presented on a transportation modeling project that examines the effect of different strategies to reduce emissions from the transportation sector, including greater transit ridership, electrification of vehicles, and remote work.

ACTION REQUESTED: Information

7.0 Air Quality Conformity Updates

Staff provided an update on the region's conformity with federal air quality standards including ozone levels.

ACTION REQUESTED: Information

8.0 Discussion – Prairie Path Key Recommendations Memo

Committee members discussed the Key Recommendations Memo for the Prairie Path and Taft Avenue Corridor Plan and provided feedback.

ACTION REQUESTED: Discussion

9.0 Public Comment

No public comments were received.

10.0 Next Meeting

The next meeting date is Tuesday, September 14, 2021.

11.0 Adjournment

Meeting adjourned at 3:50 p.m. CST.

Motioned by Faye Sinnot

Seconded by Elliott Hartstein

Citizens Advisory Committee Members:

☒ Elliott Hartstein, Chair

☒ Lulu Blacksmith

☒ Thomas Gary

☐ Blake Grigsby

☒ Daniel Honigman

☐ Kevin Ivers

☒ Renee Patten

☒ Stephenie Presseler

☒ Ruth Rosas

☒ Ben Ruhlig

☒ Faye Sinnot

☒ Zahra Suratwala

Respectfully submitted by,
Michelle Agunloye



CITIZENS' ADVISORY COMMITTEE

MEETING MINUTES - FINAL

Tuesday, June 14, 2022

2:00 PM

June 14, 2022

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87183365886?pwd=dnB1YVRDL3ZNeTNxb2U0RHpZZE5PQT09>

Meeting ID: 871 8336 5886

Passcode: 762899

1.0 Call To Order

Chair Elliott Hartstein called the meeting to order at 2:15 p.m., and reminded the members that the meeting was being live-streamed, and asked Sema Abulhab to call the roll.

Present Elliott Hartstein, Thomas Gary, Kevin Ivers, Aditya Karan, Renee Patten, and Zahra Suratwala

Absent Lulu Blacksmith, Blake Grigsby, Daniel Honigman, and Ruth Rosas

Staff present: Jane Grover, Carolyn Back, Gurleen Kaur, Sara Mendez

Others present: None

2.0 Agenda Changes and Announcements

Staff provided virtual meeting logistical announcements for the Zoom platform.

2.01 Request for agenda changes [22-255](#)

There were no requests for agenda changes.

2.02 CMAP Staff and CAC Member Introductions [22-291](#)

Staff and committee members introduced themselves.

This was done at the end of the meeting due to meeting circumstances.

3.0 Approval of Minutes

No minutes were presented for approval.

4.0 New Business

4.01 CMAP's Strategic Direction and the Committees [22-289](#)

Attachments: [4.01 Strategic direction and committees](#)

Presented recording of CMAP strategic direction presentation to committee.

4.02 Equitable engagement[22-290](#)

Presented recording of equitable engagement project to committee and received feedback from committee members on project and potential organizations to apply.

5.0 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.

There was no public comment.

6.0 Next Meeting

The next meeting is scheduled for 9/13/2022.

7.0 Adjournment

At 3:00 p.m., Chair Hartstein adjourned the meeting.

Respectfully submitted,
Sema Abulhab, CMAP Citizens' Advisory Committee liaison