



**Chicago Metropolitan Agency for Planning (CMAP)
Coordinating Committee
Annotated Agenda
Wednesday, September 9, 2020**

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/145972781>

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United States: **+1 (872) 240-3311**

Access Code: 145-972-781

1.0 Call to Order and Approval of Minutes – May 13, 2020 8:00 a.m.
ACTION REQUESTED: Approval

2.0 Agenda Changes and Announcements

3.0 CMAP Local Government Network

To better understand and support the region's local governments, CMAP has launched an all-agency effort to establish a Local Government Network (LGN). Staff will discuss the goals and potential of the initiative, and outline several activities completed through the LGN to date. Staff would like to hear input from the Committee around the following questions:

- Currently the Local Government Network (LGN) seeks to establish primary contacts at all 284 municipalities and 7 counties. Looking ahead, should additional governments be included in the LGN? If so, which?
- Currently the LGN connects a CMAP staff liaison with a primary contact for each local government to facilitate two-way communication. Looking ahead, should the network seek to do more- such as fostering collaboration between governments on identified opportunities?

ACTION REQUESTED: Discussion

4.0 Update on the Equity in Fines, Fares, and Fees Project

To advance ON TO 2050's recommendations of leveraging the transportation network to promote inclusive growth and fully fund the transportation system, CMAP has undertaken an assessment of equity

impacts of existing and proposed transportation revenue sources. The goal of the project is to develop state and regional policies that reduce any disproportionate impacts of transportation fines, fares, and fees on low income residents, while continuing to meet transportation revenue goals. Staff will provide an update on the project and outline upcoming activities.

ACTION REQUESTED: Information

5.0 Committee Updates and Discussion

A written summary of the working committees and the Council of Mayors Executive Committee has been distributed via email. Staff would like to hear input from the Committee around the following questions:

- As we pull together the committee Work Plan, what topics would you like the committee to discuss over the coming months?

ACTION REQUESTED: Discussion

6.0 Other Business

7.0 Public Comment

Normally this is an opportunity for members of the audience to offer verbal comments to the committee. Since this meeting will not be held in a manner that will be conducive to verbal comments, members of the public are encouraged to submit comments to sphifer@cmap.illinois.gov. If comments are received prior to the meeting time, staff will read them into the record.

8.0 Next Meeting – October 14, 2020

9.0 Adjournment

Coordinating Committee Members:

____ Richard Reinbold, Chair	____ Jason Keller (ED)	____ Diane Williams
____ Matthew Brolley	____ Mark VanKerkhoff (LU-H)	____ Chris Snyder (TC)
____ Sheri Cohen (HCD)	____ Sean Wiedel (ENR)	____ Frank Beal