



Statewide Materials Management Advisory Committee

Measurement Subcommittee

**Meeting Agenda
December 11, 2020 1:00 PM
Illinois Environmental Protection Agency
By Teleconference: (312) 535-8110
Access Code: 1334595577**

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1. Introductions (5 minutes)
2. Approval of Past Minutes (10 minutes)
3. Timelines for the next few months (10 minutes)
4. Re-Track Presentation and Discussion
 - a. Preview Demo: https://www.re-trac.com/gdmp_1/
2. Matrix Discussion
3. Identify Performance Indicators
4. Old Business (10 minutes)
5. New Business (10 minutes)
6. Next Meeting Logistics Discussion (5 minutes)

Materials Management Advisory Committee

Measurement Subcommittee Meeting

November 13, 2020

1. Introductions: Quorum met at 1:02 PM. Shantanu Pai called the meeting to order.

Present: Christina Siebert, April Janssen, Donovan Griffith, John Pausma, Joy Hinz, Joy Scrogum, Kris Kaar, Marta Keane, Ryan Buis, Savannah Feher, Shantanu Pai, and Susan Monte.

IEPA: Suzanne Boring and Sunil Suthar.

2. Matrix – No updates, in progress.
3. Survey – Average time to take the survey is 22 minutes. Members with last minute edits or concerns will forward those to Shantanu in the next day or so.
4. Map – A draft version of the waste transportation and infrastructure map was demonstrated and discussed. Work will continue and updates will be made to the subcommittee and committee as phases are completed.