



AGENDA

BMPO Policy Board

Date: July 17, 2026

Start Time: 12:00 p.m.

- **Meeting Format:** in accordance with Oregon state law, this meeting is open to the public and can be accessed and attended in person or remotely.
- **In-person Attendance:** board members and members of the public may attend in person at the following location:
 - Baney Conference Room (Oregon Department of Transportation [ODOT] Region 4 Headquarters, Building M), 63055 N. Highway 97, Bend
- **Remote Attendance:** board members and members of the public may attend remotely via Zoom webinar. Members of the public may also view the meeting via YouTube livestream.
 - **Zoom webinar link**
 - Zoom webinar phone: dial 1-888-788-0099 and enter webinar ID# 880 4376 5225
 - **YouTube livestream link**

BMPO Policy Board Meeting

Agenda Topics

1. Call to Order & Introductions
2. Hybrid Meeting Guidelines
3. Public Comment (Non-Agenda Items)
4. Meeting Minutes
5. ODOT Transportation Safety Action Plan (TSAP) Update – Overview & Possible Comment Letter
6. Fiscal Year 2027 (FY27) Liability Insurance
7. Bend TSAP Update: Public Engagement Phase 1 Summary
8. Other Business
9. Public Comment (Agenda Items & Wrap-Up)
10. Next Meeting & Adjournment



Agenda Detail

Start Time	Item	Information	Presenters
12:00	1. Call to Order & Introductions		Vice Chair Riley
12:05	2. Hybrid Meeting Guidelines		Tyler Deke, BMPO
12:07	3. Public Comment (Non-Agenda Items)	Time for members of the public to provide comments. Additional time for comment will be provided prior to adjournment.	Vice Chair
12:10	4. Meeting Minutes	Attachments/Links Attachment A: Draft Policy Board meeting minutes, June 18, 2026. Action Requested Review and approve the draft Policy Board meeting minutes from June 18th. Recommended language for motion: <i>I move approval of the draft meeting minutes for the June 18, 2026, Policy Board meeting, as presented.</i>	Vice Chair
12:15	5. ODOT TSAP Update – Overview & Possible Comment Letter	Background ODOT is updating its TSAP to create a safer transportation system for everyone. This plan will guide decisions and investments to reduce crashes and eliminate traffic fatalities and serious injuries on Oregon’s roads. ODOT staff will provide an overview of the draft TSAP. Attachments/Links Attachment B: Draft 2026 ODOT TSAP Executive Summary Link to ODOT TSAP Update website Link to Draft ODOT TSAP	Mary McGowan, ODOT Walt McAllister, ODOT



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		Action Requested Provide feedback to ODOT staff and consider submitting a comment letter.	
12:40	6. FY27 Liability Insurance	Background BMPO maintains insurance policies for general liability and auto liability coverage. The policies follow the fiscal year and are renewed annually. BMPO's insurance agent worked with BMPO staff to analyze BMPO's risk exposures and loss history to obtain quotes for the policies and maintain proper protection at the lowest cost. Attachments/Links Attachment C: Issue Summary Action Requested Authorize the BMPO Manager to approve a contract for renewal of general liability and auto liability insurance for FY27. <i>Recommended language for motion: I move to authorize the BMPO Manager to approve a contract for renewal of general liability and auto liability insurance, in substantially the form presented to the Policy Board, for fiscal year 2027 in an amount not to exceed \$4,394.25 and to authorize the BMPO Manager to take all steps necessary to acquire the coverage.</i>	Tyler Deke
12:50	7. Bend TSAP Update: Public Engagement Phase 1 Summary	Background Nearly 2,500 transportation safety comments were collected from the public via an online mapping tool and in-person events during April and May 2026. Staff will provide an overview of the dominant themes, locations of	Andrea Napoli, BMPO



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		concern, and suggestions provided by participants. Attachments/Links Attachment D: Bend TSAP Phase 1 Public Engagement Summary Link to Bend TSAP Update website Link to Bend TSAP Phase 1 Public Engagement Summary Action Requested None. Information item.	
1:10	8. Other Business	Policy Board Updates/Requests • Updates on projects/planning efforts • Future agenda topic requests BMPO Staff Updates • Upcoming agenda topics: ○ ODOT Expressway Designations – Review (ODOT) ○ BMPO 5-Year Work Schedule – Review (BMPO) ○ BUILD America 250 Act – Overview & Letter of Support (BMPO)	Vice Chair & Staff
1:20	9. Public Comment (Agenda Items & Wrap-Up)	Additional time for members of the public to provide comment.	Vice Chair
1:25	10. Next Meeting & Adjournment	The next meeting of the BMPO Policy Board is scheduled for August 11, 2026, at 11:00 a.m.	Vice Chair



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