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**AGENDA**  
**Bend Metropolitan Planning Organization**  
***Policy Board Meeting***

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**Date:** November 26, 2019

**Time:** 11:30 am – 12 noon

**Location:** Bend City Hall, Awbrey Butte Conference Room (2<sup>nd</sup> Floor)  
Conference call option: 541-322-6397  
710 NW Wall Street, Bend

**Contact:** Tyler Deke, BMPO (541) 693-2113  
Jovi Anderson, BMPO (541) 693-2122

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**1. Call to Order & Introductions**

**2. Public Comment**

**3. 2018-2021 Metropolitan Transportation Improvement Program Amendments**

**Background:** Several amendments are proposed for the 2018-2021 MTIP. These amendments were noticed on ODOT's website and the bendoregon.gov website. Notice was also emailed to Bend MPO interested parties and news outlets. To date, no significant comments have been received. Any comments received will be discussed at the MPO meeting. Staff will provide an overview of the proposed amendments.

**Attachments:** Summary of proposed MTIP amendments (**Attachment A**)

**Action Requested:** Review and consider approval of the proposed amendments

**Recommended Language for Motion:** I move approval of the proposed amendments to the 2018-2021 MTIP as presented

**4. Upcoming Policy Board Meetings**

- An ITS Plan/Smart Cities Workshop is scheduled for December 16 at 9 am
- The next regular meeting of the Policy Board is scheduled for December 17 at 12 noon

**5. Adjourn**



### **Accessible Meeting/Alternate Format Notification**

This meeting event/location is accessible. Sign or other language interpreter service, assistive listening devices, materials in alternate format, such as Braille, large print, electronic formats, or any other accommodations are available upon advance request at no cost. Please contact Jovita Anderson no later than 24 hours in advance of the meeting at (541) 693-2122, or [janderson@bendoregon.gov](mailto:janderson@bendoregon.gov). Providing at least 2 days-notice prior to the event will help ensure availability.