
AGENDA
Bend Metropolitan Planning Organization
Budget Committee

Date: April 25, 2016
Time: 12:00 - 1:30 pm
Location: DeArmond Room, Deschutes Services Building
1300 NW Wall (Bend)
Contact: Tyler Deke, BMPO (541) 693-2113
Jovi Anderson, BMPO (541) 693-2122

1. Call to Order/Introductions

2. Review Budget Committee Member Term Assignments & Officer Assignments

Background: The Oregon Revised Statutes (ORS Chapter 294) governing Municipal Financial Administration state that, "The appointive members of the budget committee shall be appointed for terms of three years. The terms shall be staggered so that one-third or approximately one-third of the terms of the appointive members end each year." The Statute also state that, "The budget committee, at its first meeting after its appointment, shall elect a chairperson...". Staff will discuss term assignments.

Attachment: Budget Committee roster (Attachment A)

Action Requested: Review and agreement on term assignments and appointment of the Committee Chair

3. Receive Budget Message

Background: Staff will provide an overview of the MPO work program, expected revenues, and proposed expenditures by major work task area and budget line item.

Attachments: Proposed 2016-2017 Budget (Attachment B)

Action Requested: Review and comment on Proposed 2016-2017 Budget. Hold public hearing on Proposed 2016-2017 Budget. Make recommendation to BMPO Policy Board to approve the Proposed 2016-2017 Budget "as is" or with modifications.

4. 2016-2017 BMPO Budget – Public Hearing

The public hearing to adopt the 2016-2017 Budget will be scheduled the week of May 15, 2016. Advance public notice will be provided of the meeting date, time and location.

5. Adjourn



Accessible Meeting Information

This meeting event/location is accessible. Sign 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. Please contact Jovi Anderson (541) 693-2122 or janderson@bendoregon.gov. Providing at least 3 days' notice prior to the event will help ensure availability.