

BEND METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD MEETING

Minutes

April 25, 2016

DeArmond Room, Deschutes Services Center, 1300 NW Wall Street, Bend, Oregon

1. Call to Order – Introductions

Vice-Chair Knight called the meeting to order at 13:40 p.m. without a quorum of member jurisdictions present. Attending during the meeting were:

Policy Board

Doug Knight, *Bend City Council*, **Vice-Chair**

Barb Campbell, *Bend City Council*

Gary Farnsworth, *Oregon Department of Transportation (ODOT)*

BMPO Staff

Tyler Deke, *Manager*

Jovi Anderson, *Program Technician*

Cameron Prow, TYPE-*Write II*

Visitors

Bob Bryant, *ODOT*

David Abbas, *City of Bend Right-Of-Way Operations/Maintenance Director*

Michel Bayard

Nick Arnis, *City of Bend Growth Management Department Director (City alternate)*

Robin Vora

Ron Bozell

(The 3-digit number after a motion title shows the number of member jurisdictions voting in favor/opposed/abstaining.)

2. Visitor Comments

None.

ACTION ITEMS

3. Review & Approve Policy Board Meeting Minutes – March 17, 2016

Vice-Chair Knight postponed review and approval of the draft meeting minutes for March 17, 2016, due to lack of a quorum.

4. 2015-2018 Metropolitan Transportation Improvement Program Amendments

Document: **Proposed MTIP amendments**

Vice-Chair Knight postponed review and approval of the proposed MTIP amendments due to lack of a quorum.

5. STP Funding

Document: **PowerPoint presentation**

Mr. Deke reviewed the Policy Board's 2015 Surface Transportation Program funding allocation and presented a draft document he is preparing on MPO funding needs for 2016. Next steps included finishing the summary of 2016 funding needs, identifying MPO funding options, and reviewing STP funding allocations of other MPOs. He recommended the

Policy Board consider setting an allocation formula that would run for two to three years as is done by other MPOs and requested direction for distributing the 2016 STP funding.

Mr. Abbas explained how his current street preservation budget is managed and said the City needed a more robust sidewalk program.

Board concerns included re-examining revenue assumptions for the constrained project list, impact of the City's TSP (Transportation System Plan) update, and options for reallocating STP dollars going to the City of Bend. Following discussion, the City of Bend and ODOT members agreed to allocate \$30,000 for City curb ramps/sidewalks in the 2015 STP Funding Agreement to the City street preservation fund, with the sidewalk/curb ramp work to be updated in the project description of the agreement, bringing that total to \$682,500.

INFORMATION ITEMS

6. Next Policy Board Meeting

Following discussion, members agreed to change their regular meeting date from Thursday, May 19, 2016, 4 p.m., to Tuesday, May 17, 2016, 4 p.m.

Ms. Anderson said she would inform Policy Board Chair Tony DeBone of the change in meeting date.

7. Adjourn

With no further business, Vice-Chair Knight adjourned the meeting at 2:10 p.m.