

**Bend Metropolitan Planning Organization  
Policy Board Meeting  
February 20, 2018  
Issue Summary**



**BMPO** Bend Metropolitan  
Planning Organization

---

**Consideration of the 2017-18 Fiscal Year Supplemental Budget**

**Issue:**

During the 2017-18 budget development, the Bend Metropolitan Planning Organization (MPO) included a Research Project in coordination with Oregon Department of Transportation (ODOT) on data collection efforts and Geographic Information Systems (GIS) network development in the adopted 2017-18 Unified Planning Work Program. However, the funds were not available at the time of budget adoption.

This is a supplemental budget to recognize Grant Revenue related to the State of Oregon and BMPO agreement 31312 and increase Materials & Services expenditure appropriations by \$25,000 for the ODOT Research Project.

**Recommended Language for Motion:**

I move to adopt the resolution approving a supplemental budget for the annual budget period beginning July 1, 2017.

<b><u>Metropolitan Planning Organization (MPO) Fund</u></b>			
	<b><u>Original</u></b>	<b><u>Supplemental 2017-07</u></b>	<b><u>Supplemental 2018-01</u></b>
Personnel Services	\$210,640	\$210,640	\$210,640
Materials & Services	102,496	203,330	228,330
Interest Expense	500	500	500
Loan Repayment	70,000	70,000	70,000
Contingency	50,000	50,000	50,000
<b>Total Requirements</b>	<b>\$433,636</b>	<b>534,470</b>	<b>\$559,470</b>

ATTACHMENT: Resolutions 2017-07 and 2018-01 (Proposed) approving a supplemental budget for the 2017-2018 budget period beginning July 1, 2017.

**Resolution Number 2017-07**  
**Bend Metropolitan Planning Organization Policy Board**

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 2017-18

THE BEND METROPOLITAN PLANNING ORGANIZATION DOES RESOLVE AS FOLLOWS:

The Bend Metropolitan Planning Organization Policy Board adopted the 2017-18 budget on April 20, 2017 within limits as provided pursuant to ORS 294.456, and;

During the 2017-18 budget development, the Bend Metropolitan Planning Organization included the Metropolitan Transportation Plan update project in the 2017-18 Unified Planning Work Program; however, the funds were not available at the time of budget adoption. This is an adjustment to recognize \$100,834 in grant funds with a corresponding increase to Materials & Services.

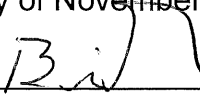
The Bend Metropolitan Planning Organization does hereby adopt the supplemental budget listed below:

<b>Metropolitan Planning Organization (MPO) Fund</b>		
	Original	Supplemental
Personnel Services	210,640	210,640
Materials & Services	102,496	203,330
Interest Expense	500	500
Loan Repayment	70,000	70,000
Contingency	50,000	50,000
<b>Total Requirements</b>	<b>\$433,636</b>	<b>\$534,470</b>

Adopted by the Bend Metropolitan Planning Organization the 16<sup>th</sup> day of November 2017.

Yes: 3 No: 0 Abstain: 0

Authenticated by the Chair this 16<sup>th</sup> day of November 2017.

  
\_\_\_\_\_  
Bill Moseley, Chair

Attest:

  
\_\_\_\_\_  
Tyler Deke, MPO Manager

**Resolution Number 2018-01**  
**Bend Metropolitan Planning Organization Policy Board**

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 2017-18

THE BEND METROPOLITAN PLANNING ORGANIZATION DOES RESOLVE AS FOLLOWS:

The Bend Metropolitan Planning Organization adopted the 2017-18 budget as approved by the Policy Board on April 20, 2017 within limits as provided pursuant to ORS 294.456, and;

During the 2017-18 budget development, the Bend Metropolitan Planning Organization included this in our 2017-18 Unified Planning Work Program but the funds were not available at the time of budget adoption.

The Bend Metropolitan Planning Organization does hereby adopt the supplemental budget listed below:

<b><u>Metropolitan Planning Organization (MPO) Fund</u></b>		
	Original	Supplemental
Personnel Services	210,640	210,640
Materials & Services	102,496	228,330
Interest Expense	500	500
Loan Repayment	70,000	70,000
Contingency	50,000	50,000
<b>Total Requirements</b>	<b>\$433,636</b>	<b>\$559,470</b>

Adopted by the Bend Metropolitan Planning Organization the 17<sup>th</sup> of February, 2018.

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_

Authenticated by the Chair this 17<sup>th</sup> of February, 2018.

\_\_\_\_\_  
Sally Russell, Chair

Attest:

\_\_\_\_\_  
Tyler Deke, MPO Manager