
AGENDA
Bend Metropolitan Planning Organization
Budget Committee

Date: April 2, 2019
Time: 12:00 - 1:30 pm
Location: Board Room, Bend City Hall (1st floor – external door on SW corner of City Hall)
710 NW Wall Street (Bend)
Contact: Tyler Deke, BMPO (541) 693-2113
Jovi Anderson, BMPO (541) 693-2122

1. Call meeting to Order and Introductions

2. Visitor Comments

3. 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 of term assignments and appointment of the Committee Chair

4. 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 2019-2020 Budget (Attachment B)

Action Requested: Review and comment on Proposed Fiscal Year (FY) 2019-2020 Budget. Hold public hearing on Proposed FY 2019-2020 Budget. Make recommendation to BMPO Policy Board to approve the Proposed FY 2019-2020 Budget “as is” or with modifications.

Sample motion for approval: I move that the Bend MPO Budget Committee approve and recommend MPO Policy Board approval of the Proposed Fiscal Year 2019-2020 Bend MPO Budget as presented.

Sample motion for revision as discussed and approval: I move that the Bend MPO Budget Committee recommended changes are incorporated into the Fiscal Year 2019-2020 Bend MPO Budget and recommend MPO Policy Board approval of the Proposed Fiscal Year 2019-2020 Bend MPO Budget with those changes.

5. 2019-2020 BMPO Budget – Public Hearing & Adoption

The public hearing to adopt the 2019-2020 Budget is scheduled for April 16, 2019, at 12:00 pm in the Deschutes Services Building 1300 NW Wall Street, Bend, DeArmond Meeting Room. Advance public notice will be provided of the meeting as required by budget law.

6. 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. Providing at least 3 days-notice prior to the event will help ensure availability.