AGENDA Bend Metropolitan Planning Organization Policy Board

Date: March 16, 2021

Time: 11:30 am – 1:00 pm

Location: Virtual meeting. Participation information provided below:

Register in advance for to participate in this meeting:

https://bendoregon-gov.zoom.us/webinar/register/WN_cWolYmk6RXCho8G5j_I52A

After registering, you will receive a confirmation email containing information about joining the webinar or call in options.

To Join by Phone: 888 788 0099 (Toll Free) Enter Webinar ID: 966 4687 0862

To comment during the meeting: Please use the "raise hand" feature and staff will call on you. Phone in callers use *9.

Event Passcode: bmpo (the password is not typically required except on limited tablets and browsers)

YouTube Stream Option: https://youtu.be/xFMQhilJxYk

Contact: Tyler Deke, BMPO Manager (541) 693-2113 or tdeke@bendoregon.gov

- 1. Call to Order & Introductions......Barb Campbell
- 2. Virtual Meeting Guidelines.....Jovi Anderson
- 3. Public Comment......Barb Campbell

Action Items

 Meeting Minutes......Barb Campbell Review and approve the February 16, 2021 (Attachment A) and February 23, 2021 (Attachment B) Policy Board draft meeting minutes

Recommended Language for Motion: I move approval of the February 16, 2021 and February 23, 2021 draft meeting minutes as presented.

- 5. 2020-2021 Budget Adjustment.....Jovi Anderson
 - Background: The 2020-2021 budget was adopted in May 2020, but did not include the full funding allocation as defined in the annual funding agreement (#34292) between ODOT and the MPO. This supplemental budget increases the FHWA Metropolitan Planning (PL) funds and FTA 5303 funds to align with agreement #34292.
 - Attachments: Issue summary and Resolution 2021-01 to adopt the budget amendment (**Attachment C**). The adopted 2020-21 budget and past budget actions are posted on the BMPO website: <u>http://www.bendoregon.gov/mpobudget</u>
 - Action Requested: Review and consider approval of the proposed budget amendment (via Resolution 2021-01)

Recommended Language for Motion: I move approval of the 2020-21 Supplemental Budget by way of Resolution 2021-01

6. 2021-2024 Metropolitan Transportation Improvement Program

Amendments.....Jovi Anderson

Background: Amendments are proposed for the 2021-2024 MTIP. The amendments were noticed on the bendoregon.gov website and through email notification to the MPO email lists and news media. 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 D)

Action Requested: Review and consider approval of the proposed amendment

Recommended Language for Motion: I move approval of the proposed amendment to the 2021-2024 MTIP as presented

Information Items

7. Surface Transportation Block Grant funding......Andrea Napoli/Staff

Background: The Surface Transportation Block Grant Program (STBG) is one of the core federal transportation funding programs. ODOT distributes a portion of its STBG funds to cities, counties, and small MPOs through a cooperative process. Staff will provide an overview of the program, past funding decisions, and a possible increase in funding.

Attachments: None. Information will be distributed at the meeting.

Action Requested: Discuss possible uses of future STBG funding allocations to Bend MPO.

8. US97/Baker Road Interchange Area Management Plan......MPO & ODOT Staff

Background: ODOT is developing a long-range plan for the US97/Baker Road interchange and surrounding facilities. MPO and ODOT staff will review the project purpose and need, goals and answer Board questions.

Attachments: None. Project information is posted on the following site: <u>https://www.bendoregon.gov/government/departments/bend-metro-</u> planning-organization/plans-and-programs/us97-baker-iamp

Action Requested: Discuss project purpose, need, and goals

- 9. Proposed Federal Rule ChangesTyler Deke
 - Background: The Census Bureau and the Office of Management and Budget are proposing changes to how metropolitan and urban areas are defined. Staff will review the proposed changes and the potential impacts to the Bend area.
 - Attachments: None. Information will be distributed at the meeting
 - Action Requested: Discuss the proposed rule changes and a possible MPO response
- 10. Other Business.....Barb Campbell
- 11. Public Comment......Barb Campbell

12. Next Policy Board Meeting

The next regular meeting of the Policy Board is scheduled for April 20 from 11:30 am to 1:00 pm.

13. 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 2 days-notice prior to the event will help ensure availability.

DRAFT BEND METROPOLITAN PLANNING ORGANIZATION POLICY BOARD Virtual Meeting – MINUTES February 16, 2021

Policy Board Members Present

Bend City Council: Chair Barb Campbell, Vice-Chair Megan Perkins (absent: Rita Schenkelberg)

Deschutes County Commission: Phil Chang

Oregon Department of Transportation (ODOT): Bob Townsend

Policy Board Alternates

City: David Abbas, *Transportation and Mobility Director* County: Peter Russell, *Senior Transportation Planner* ODOT Region 4: Rick Williams, *Principal Planner*; David Amiton, *Planning Manager*

<u>MPO Staff</u>: Tyler Deke, *Manager;* Jovi Anderson, *Program Coordinator;* Andrea Napoli, *Senior Planner;* Cameron Prow, TYPE-*Write* II (minutes contractor)

<u>Visitors</u>: Brian Potwin, *Commute Options;* Cristel Taylor, *City of Bend Senior Budget & Financial Analyst;* Donald Moore, *BMPO Budget Committee;* Eric Baird, *City of Bend Accounting and Reporting Manager;* Greg Bryant, *Bend MPO Technical Advisory Committee (TAC);* Robin Vora; Tracy Stabler, *City of Bend Assistant Finance Director*

Media: None

(Agenda items appear in discussion order. The 3 digits after a motion title show the number of member jurisdictions voting in favor/opposed/abstaining.)

1. Call to Order – Introductions

Ms. Campbell called the regular meeting of the Bend Metropolitan Planning Organization (MPO) Policy Board to order at 11:34 a.m. on Tuesday, February 16, 2021, with a quorum of member jurisdictions present (3 of 3).

2. Virtual Meeting Guidelines

Ms. Anderson reviewed the virtual meeting guidelines.

3. Public Comment

None.

ACTION ITEMS

4. Elect Chair and Vice-Chair

Ms. Perkins nominated Ms. Campbell to serve as **Chair** for calendar year 2021. Members voted unanimously for Ms. Campbell.

Mr. Chang nominated Ms. Perkins to serve as **Vice-Chair** for calendar year 2021. Members voted unanimously for Ms. Perkins.

5. Annual Financial Report Presentation

Data: see https://www.bendoregon.gov/Home/ShowDocument?id=48739

Mr. Baird provided an overview of the recently completed annual audit of the BMPO's governmental activities and major funds for the fiscal year ending on June 30, 2020.

Chair Campbell thanked Mr. Baird and congratulated him on a clean financial report.

Motion 2 (3/0/0): Mr. Chang moved acceptance of the 2019-2020 annual financial report. Mr. Townsend seconded the motion which passed unanimously.

6. Meeting Minutes

Data: January 19, 2021, draft meeting minutes (Agenda Attachment A)

Motion 1 (3/0/0): Mr. Chang moved approval of the January 19, 2021, draft meeting minutes as presented. Mr. Townsend seconded the motion which passed unanimously.

7. Oregon MPO Consortium

Data: see https://www.ompoc.org/

Mr. Deke provided an overview of the Oregon Metropolitan Planning Organization Consortium (OMPOC) role as a forum for state MPOs to work together on matters of mutual interest and statewide significance. OMPOC, formed in 2005, is comprised of Policy Board members from each of the state's MPOs. He outlined discussion and meeting formats

Mr. Chang and Chair Campbell volunteered to serve on OMPOC for calendar year 2021.

8. Budget Committee Appointments

Data: Budget Committee roster (Agenda Attachment B)

Mr. Deke outlined the roles and responsibilities of Budget Committee members, process for filling vacant positions, and application review process.

Vice-Chair Perkins, application review committee member, recommended the Policy Board appoint Greg Bryant and Brian Potwin to the Budget Committee for terms ending on June 30, 2023.

Motion 3 (3/0/0): Mr. Chang moved to appoint Greg Bryant and Brian Potwin to serve on the MPO Budget Committee through June 30, 2023. Mr. Townsend seconded the motion which passed unanimously.

Mr. Bryant thanked the Policy Board and summarized his experience with MPO issues.

9. 2021-2022 Work Program and Budget

Data: Work Program and Budget schedule (Agenda Attachment C); draft work program posted at <u>https://www.bendoregon.gov/home/showpublisheddocument?id=48721</u>

Mr. Deke, with assistance from Ms. Napoli and Ms. Anderson, reviewed the draft Unified Planning Work Program (UPWP) for fiscal year (FY) 2021-2022. His summary included historic budget totals (FY 2011-12 through 2021-22), BMPO staffing, key accomplishments (FY 2020-21), and work in process. For FY 2021-22, he also discussed planned major tasks (timeline, schedule), administrative and short-term planning, modeling and data analysis, draft budget summary, and the UPWP development schedule. He asked Policy Board members to review the work plan and contact staff with questions and concerns.

Policy Board concerns included stakeholder outreach, travel time reliability data, and if the federal funding appropriation that comes to the MPO through ODOT could be increased.

INFORMATION ITEMS

10. US97 Parkway Plan Alternate Mobility Targets

Mr. Williams provided an overview of the need for alternate mobility targets. His summary included the background, importance of interagency collaboration/coordination, need for mobility targets, recommended alternate mobility targets, and next steps. Mr. Townsend and Mr. Amiton provided additional details.

Policy Board concerns covered impacts and permanency of mobility target changes and traffic congestion reduction options (mode shift, flexible work schedules).

11. Other Business

None.

12. Public Comment

Mr. Vora, former Technical Advisory Committee Board Member as a citizen representative, urged retention of right-in/right-outs along the Bend Parkway to help disperse Parkway traffic throughout the community. Additional concerns included a regional rail system and congestion pricing.

13. Next Policy Board Meeting

- February 23, 2021, 11:30 a.m.-1 p.m. (4th Tuesday): special meeting (US97/Baker Road Interchange Area Management Plan
- March 16, 2021, 11:30 a.m.-1 p.m. (3rd Tuesday): regular meeting

14. Adjourn

Motion 4 (3/0/0): Chair Campbell moved to adjourn. The motion was seconded and passed unanimously.

With no further business, Chair Campbell adjourned the meeting at 1:10 p.m.

DRAFT BEND METROPOLITAN PLANNING ORGANIZATION US 97/Baker Road Interchange Area Management Plan Executive Steering Committee Meeting #1 Virtual Meeting – Summary

February 23, 2021

YouTube video links at: <u>https://youtu.be/g5lu4QbGUO4</u> and

https://ktvz.com/about/newschannel-21-team/2019/10/30/ben-steen/

Bend Policy Board Members Present

Bend City Council: **Chair** Barb Campbell, **Vice-Chair** Megan Perkins, Rita Schenkelberg Deschutes County Commission: Phil Chang Oregon Department of Transportation (ODOT): Robert Townsend

Policy Board Alternates

City of Bend: David Abbas, *Transportation and Mobility Director* Deschutes County: Peter Russell, *Senior Transportation Planner* ODOT Region 4: Rick Williams, *Principal Planner*; David Amiton, *Planning Manager*

- <u>MPO Staff</u>: Tyler Deke, *Manager;* Jovi Anderson, *Program Coordinator;* Andrea Napoli, *Senior Planner;* Cameron Prow, TYPE-*Write* II (minutes contractor)
- <u>Visitors</u>: Donald Morehouse, ODOT Region 4 Project Coordinator; Greg Bryant, Deschutes River Woods Neighborhood Association, Bend MPO Technical Advisory Committee (TAC), and Bend MPO Budget Committee; Henry Stroud, Bend Park and Recreation District and Bend MPO TAC; John Bosket, DKS Associates (consultant)

Media: Benjamin Steen, KTVZ

(Agenda items appear in discussion order.)

Welcome and Introductions

Chair Campbell opened the first meeting of the US 97/Baker Road Interchange Area Management Plan (IAMP) Steering Committee with the Policy Board of the Bend Metropolitan Planning Organization (BMPO) at 11:34 a.m. with a quorum of member jurisdictions (3 of 3) present.

Ms. Anderson reviewed the virtual meeting guidelines.

Mr. Morehouse, project coordinator, reviewed the agenda and project purpose.

US97/Baker Road IAMP Project Introduction and Status Update

Mr. Bosket provided an overview of the project's purpose, background, schedule, decision-making structure, and public outreach process.

Committee members suggested the consultants reach out to the River Woods Country Store owner, homeless residents in the China Hat area, and the nearest fire station. Chair Campbell requested she be invited to all Project Advisory Committee (PAC) meetings.

Goals and Objectives

Mr. Bosket presented seven draft goals and objectives (Technical Memorandum #1).

Steering Committee concerns included:

- Add a goal to address environmental concerns. Include "minimize impacts on wildlife."
- Coordinate route selection of the Bend-to-Lava-Butte trail.
- Emergency wildfire egress assure consistency with the Deschutes River Woods emergency management plan.
- Goal 5: Broaden to include the community's value of equity.
- Goal 7: Add "quiet zone."
- Increase accessibility to underserved populations (languages, words, project timing).
- Maintain aesthetic entrances (landscaping) to the community.
- Minimize animal/vehicle collisions.
- Multimodal connection to Lava Butte.
- Reference existing wildlife maps of this area.
- Why the US97/Baker Road IAMP is needed now.

Public Comment

Mr. Bryant asked about evacuation routes from rural developments and an underpass connection to Deschutes River Woods.

Conclusions and Next Steps

Chair Campbell commended Ms. Schenkelberg for her public outreach efforts via Instagram and directed that questions and concerns about this project be directed to herself, Mr. Deke, or ODOT.

Chair Campbell adjourned the US97/Baker Road IAMP Steering Committee meeting at 1:04 p.m.

Bend Metropolitan Planning Organization Fiscal Year 2020-21 MPO Supplemental Budget #2

March 16, 2021 MPO Policy Board Action



Issue Summary

The FY2020-21 Adopted Budget did not include the full funding allocation as defined in the intergovernmental agreement (IGA) #34292 with the State of Oregon. This supplemental budget will make corrections to the Metropolitan Planning (PL) funds and Federal 5303 funds to align with IGA 34292.

Description

Budget Resolution number 2021-01 recognizes the following additional funds as shown in Table 1, column labeled Bend MPO Supplemental Budget 3/16/2021. These funds are included in the funding agreement but are not in the Bend MPO Adopted Budget.

Table 1 Bend MPO Supplemental Budget 3/16/2021 Additional Funds

Federal Funding Type		Adopted Funding Amounts FY20-21	Bend MPO Supplemental Budget 3/16/2021		Total Supplemental Funding FY20- 21	
Federal Pass-through Grant - ODOT - Metropolitan Planning Funds (PL)	\$	154,004	\$	7,233	\$	161,237
State match for MPO's	\$	17,628	\$	826	\$	18,454
Federal Pass-through Grant - ODOT - FTA 5303	\$	51,505	\$	10,899	\$	62,404
City of Bend/Deschutes County In- Kind Match	\$	5,895	\$	1,247	\$	7,142
Total Supplemental Budget			\$	20,205		

The current FY2020-21 Bend MPO Adopted Supplemental Budget is available online at: www.bendoregon.gov/mpobudget

Action Required

Review, receive any comments and consider a motion to approve Resolution 2021-01.

Suggested Motion:

I move to approve the proposed Bend MPO supplemental budget for fiscal year 2020-21 by way of Resolution 2021-01 as presented.

Comparison of Budget Changes 3/16/2021

Approved Supplemental Budget Summary FY2020-21

	Fiscal Year 2	020-21 Budget Summary		
	Resources		App	ropriations
Beg. Working Capital	\$ 100,000			
		By Budget Category:		
FHWAPL ¹		MPO Program	s	611,500
Federal Share	154,000	Interest Expense		-
FTA Section 5303	51,500	Loan Repayment		100,000
STBG - BMPO Planning	240,900	Contingency		100,000
ODOT Safety Division Funding	95,000			
Total Grant Funding	\$ 541,400	Total Budgeted Appropriations	\$	811,500
		By Task:		
FHWA PL ¹		Task 1: Dev. & Program Management	S	347,475
State Match	17,600	Task 2: Short Range Planning		196,485
FTA Local M atch ²	5,900	Task 3: Long Range Planning		208,110
STBG Local Match ²	27,600	Task 4: Regional Travel Demand Mode		59,430
ODOT Safety In-kind Match	19,000			
Total Match Funding	\$ 70,100		\$	811,500
City of Bend Loan	100,000			
Total Budgeted Resources	\$ 811,500	Total Budgeted Requirements	\$	811,500

Proposed Budget as presented in Resolution 2021-01

Fiscal Year 2020-2	1 Bud	get Summary	- Supplemental Budget 3/16/2021 Resolution 202	1-01	
	Re	sources		Арр	ropriations
Beg. Working Capital	\$	100,000			
			By Budget Category:		
FHWA PL ¹			MPO Program	\$	631,800
Federal Share		161,200	Interest Expense		-
FTA Section 5303		62,400	Loan Repayment		100,000
STBG - BMPO Planning		241,000	Contingency		100,000
ODOT Safety Division Funding		95,000			
Total Grant Funding	\$	559,600	Total Budgeted Appropriations	\$	831,800
			By Task:		
FHWA PL ¹			Task 1: Dev. & Program Management	\$	356,800
State Match		18,500	Task 2: Short Range Planning		202,400
FTA Local Match ²		7,100	Task 3: Long Range Planning		212,000
STBG Local Match ²		27,600	Task 4: Regional Travel Demand Modelir	Ņ	60,600
ODOT Safety In-kind Match		19,000	-		
Total Match Funding	\$	72,200		\$	831,800
City of Bend Loan		100,000			
Total Budgeted Resources	\$	831,800	Total Budgeted Requirements	\$	831,800

Line No.	Account Description	FY2020-21 Adopted	FY2020-21 Approved Supplemental Budget (10/2020)	Supplemental Budget Proposed	FY2020-21 Proposed Supplemental Budget Rounded (3/2021)
1	Beginning Working Capital ¹	\$ 100,000	\$ 100,000		\$ 100,000
2	Federal Pass-through Grant - ODOT	446,400	541,400	18,132	559,500
3	State match for MPO's	17,800	17,800	826	18,600
4	Intergovernmental Grant - Other	-	-		-
5	Miscellaneous Revenue	-	-		-
6	Loan from City of Bend General Fund ²	100,000	100,000		100,000
	Interfund Charge	-	-		-
8	City of Bend/Deschutes County In-Kind Match	33,500	52,500	1,247	53,700
	Total Resources	\$ 697,700	\$ 811,700	\$ 20,205	\$ 831,800
10	Requirements:		• - ,		
11	Regular Salaries	\$ 243,100	\$ 243,100		\$ 243,100
12	Other Payouts	2,000	2,000		2,000
13	Overtime	-	-		-
14	FICA	-	-		-
15	Social Security Tax	15,300	15,300		15,300
16	Medicare Tax	3,600	3,600		3,600
17	Unemployment	200	200		200
18	Workers Compensation	100	100		100
19	PERS & OPSRP	-	-		-
20	PERS IAP	14,800	14,800		14,800
21	PERS Tier 1/Tier 2	-	-		-
22	PERS OPSRP	39,900	39,900		39,900
	PERS Debt Service	4,900	4,900		4,900
24	Workers Compensation Insurance	800	800		800
25	Disability Insurance	700	700		700
26	Life Insurance	300	300		300
_	High Deductible - Premium	35,600	35,600		35,600
	High Deductible - Deductible	12,000	12,000		12,000
29	High Deductible - Coinsurance	3,000	3,000		3,000
30	Dental Insurance - Premium	4,700	4,700		4,700
31	Telemed Service	200	200		200
	OPEB Funding	5,600	5,600		5,600
	Employee Parking	1,100	1,100		1,100
34	Section 125 Benefits	300	300		300
	Alternate Modes Total Personnel Services	500 \$ 388,700	500 \$ 388,700	\$-	500 \$ 388,700
	Professional Services - Legal		308,700 2,500	ъ -	
-	Professional Services - Consulting	2,500 20,000	2,500	18,958	2,500
	Professional Services - Financial Audit	5,100	5,100	10,900	5,100
_	Software Maintenance	800	800		800
1 40			000	1	000
-			100		100
41	Postage	100	100 300		100 300
41 42	Postage Advertising	100 300	300		300
41 42 43	Postage Advertising Copiers	100	300 100		300 100
41 42 43 44	Postage Advertising Copiers InterAgency	100 300 100	300		300
41 42 43 44 45	Postage Advertising Copiers	100 300 100 38,600	300 100 38,600		300 100 38,600
41 42 43 44 45 46	Postage Advertising Copiers InterAgency Equipment < Capital Threshold	100 300 100 38,600 300	300 100 38,600 300		300 100 38,600 300
41 42 43 44 45 46	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies	100 300 100 38,600 300 200	300 100 38,600 300 200		300 100 38,600 300 200
41 42 43 44 45 46 47 48	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs	100 300 100 38,600 300 200 900	300 100 38,600 300 200 900		300 100 38,600 300 200 900
41 42 43 44 45 46 47 48 49	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs Employee Costs - Training	100 300 100 38,600 300 200 900 1,500	300 100 38,600 300 200 900 1,500		300 100 38,600 300 200 900 1,500
41 42 43 44 45 46 47 48 49	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs Employee Costs - Training Employee Costs - Licenses & Dues	100 300 100 38,600 200 900 1,500 1,700	300 100 38,600 300 200 900 1,500 1,700		300 100 38,600 200 900 1,500 1,700
41 42 43 44 45 46 47 48 49 50 51 52	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs Employee Costs - Training Employee Costs - Licenses & Dues Community Education & Outreach Insurance Premium In-Kind Match	100 300 100 38,600 200 900 1,500 1,700 800 2,400 33,500	300 100 38,600 200 900 1,500 1,700 800 2,400 52,500	1,247	300 100 38,600 200 900 1,500 1,700 800
41 42 43 44 45 46 47 48 49 50 51 52	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs Employee Costs - Training Employee Costs - Licenses & Dues Community Education & Outreach Insurance Premium In-Kind Match Total Materials and Services	100 300 100 38,600 200 900 1,500 1,700 800 2,400 33,500 \$ 108,800	300 100 38,600 200 900 1,500 1,700 800 2,400 52,500 \$ 222,800	1,247	300 100 38,600 200 900 1,500 1,700 800 2,400 53,800 \$ 243,100
41 42 43 44 45 46 47 48 49 50 51 52 53 54	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs Employee Costs - Training Employee Costs - Training Employee Costs - Licenses & Dues Community Education & Outreach Insurance Premium In-Kind Match Total Materials and Services Loan Repayment	100 300 100 38,600 200 900 1,500 1,700 800 2,400 33,500	300 100 38,600 200 900 1,500 1,700 800 2,400 52,500	1,247	300 100 38,600 200 900 1,500 1,700 800 2,400 53,800
41 42 43 44 45 46 47 48 49 50 51 52 53 54 55	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs Employee Costs - Training Employee Costs - Training Employee Costs - Licenses & Dues Community Education & Outreach Insurance Premium In-Kind Match Total Materials and Services Loan Repayment Interest	100 300 100 38,600 200 900 1,500 1,700 800 2,400 33,500 \$ 108,800 100,000	300 100 38,600 200 900 1,500 1,700 800 2,400 52,500 \$ 222,800 100,000 -	1,247	300 100 38,600 200 900 1,500 1,700 800 2,400 53,800 \$ 243,100 100,000 -
41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs Employee Costs - Training Employee Costs - Licenses & Dues Community Education & Outreach Insurance Premium In-Kind Match Total Materials and Services Loan Repayment Interest Contingency	100 300 100 38,600 200 900 1,500 1,700 800 2,400 33,500 \$ 108,800 100,000 - 100,000	300 100 38,600 200 900 1,500 1,700 800 2,400 52,500 \$ 222,800 100,000 - 100,000	1,247 \$ 20,205	300 100 38,600 200 900 1,500 1,700 800 2,400 53,800 \$ 243,100 100,000 - 100,000
41 42 43 44 45 46 47 48 49 50 51 51 52 53 54 55 56	Postage Advertising Copiers InterAgency Equipment < Capital Threshold Office Supplies Employee Costs Employee Costs - Training Employee Costs - Training Employee Costs - Licenses & Dues Community Education & Outreach Insurance Premium In-Kind Match Total Materials and Services Loan Repayment Interest	100 300 100 38,600 200 900 1,500 1,700 800 2,400 33,500 \$ 108,800 100,000	300 100 38,600 200 900 1,500 1,700 800 2,400 52,500 \$ 222,800 100,000 -	1,247	300 100 38,600 200 900 1,500 1,700 800 2,400 53,800 \$ 243,100 100,000 -

Line Item Detail of Proposed Budget as presented in Resolution 2021-01

Resolution Number 2021-01

Bend Metropolitan Planning Organization Policy Board

A RESOLUTION AMENDING THE BUDGET FOR FISCAL YEAR 202-21

THE BEND METROPOLITAN PLANNING ORGANIZATION (MPO) DOES RESOLVE AS FOLLOWS:

The MPO adopted the FY2020-21 budget as approved by the Policy Board on May 19, 2020 pursuant to ORS 294.456, and;

The FY2020-21 Adopted Budget did not include the full funding allocation as defined in intergovernmental agreement 34292 between the MPO and the Oregon Department of Transportation. This supplemental budget increases the FHWA Metropolitan Planning (PL) funds and FTA 5303 funds to align with agreement 34292. The MPO does hereby adopt the supplemental budget as listed below:

	Resolution Number					
Category	2020-02	2020-04	2021-01			
MPO Program	\$497,500	\$611,500	\$631,800			
Loan Repayment	100,000	100,000	100,000			
Contingency	100,000	100,000	100,000			
Total Requirements	\$697,500	\$811,500	\$831,800			

Adopted by the MPO Policy Board this 16th day of March 2021.

Yes:_____ No:____

Authenticated by the Chair this 16th day of March 2021.

Barb Campbell, Chair

Attest:

Tyler Deke, MPO Manager

Attachment D

BNPO Bend Metropolitan Metropolitan Transportation Amendment Change Log

Metropolitan Transportation Improvement Program

Generated on: 2/22/2021

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Project Key Number & Web link	Project Name	ODOT STIP Amendment Number	Decision by MPO Policy Board	Amendment Decision Date (MPO)	Change Reason	Comments Received	
To Be Determined	Federal Lands Access Program (FLAP): Bend to Mt. Bachelor and Devils Lake Summer Transit Service		Full Amendment, requires 21 day public comment	3/16/21	New Project. COIC and CET, in partnership with the Deschutes National Forest and Mt. Bachelor, submitted a FLAP proposal to fund a two-year summer transit service pilot project during 2022 and 2023 between Hawthorne Station in Bend and Mt Bachelor on the Deschutes National Forest, with stops at Mt. Bachelor and other popular trailheads and Sno-Parks. A circulator bus will provide frequent service from the Mt. Bachelor parking lot to the Devils Lake trailhead, with stops at Todd Creek, Sparks Lake, and Greene Lakes/Soda Creek trailheads. Mt. Bachelor committed to providing a \$25,000 local match for the project. With additional FLAP funding, COIC and CET will be able to improve access to recreation opportunities both by expanding the geography of transit service in the Deschutes National Forest and by growing the diversity of activities that are accessible by transit through stops at mountain biking and hiking trailheads.		
22395	FY23 Bend Transit Operation and Capital (5307)		Full Amendment, requires 21 day public comment	3/16/21	Adding new project to MTIP. 5307 Transit funding for FY23 for Bend Urban Area.		
21582	FY22 Bend Transit Operation and Capital (5307)		Policy Board not required. Technical Correction	2/22/2021	Update applicant to Cascades East Transit. Update project description.		
21581	FY21 Bend Transit Operation and Capital (5307)		Policy Board not required. Technical Correction	2/22/2021	Update applicant to Cascades East Transit. Update project description.		
21580	Bend Transit operations capital 2020 (5307)	21-24-0540	Policy Board not required. Technical Correction	2/11/2021	Change Bend MPO reference to Central Oregon Intergovernmental Council, update funding to federal apportionment funding level from estimated funding levels.		
20936	Bend Transit operations capital 2019 (5307)	21-24-0541	Policy Board not required. Technical Correction	2/11/2021	Historical Correction to add project from 18-21 to 21-24 MTIP and STIP per COIC		

Generated on: 2/22/2021

BNPO Bend Metropolitan Metropolitan Transportati Planning Organization Amendment Change Log

Metropolitan Transportation Improvement Program

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					request. Updated project description to 2019 5307 Operations, ADA Service, Preventative Maintenance, Project Admin., Security System Upgrades for Bend urban area transit services.	
21483	US20: Mervin Sampels - Greenwood (3rd St, Bend)	21-24-0345	Approved	1/20/2021	Slip the Utility Relocation phase to federal fiscal year 2021 for delivery and reduce the phase by \$300,000, moving the funds to the Construction and Other phases. Add project to the current Statewide Transportation Improvement Program (STIP). This project was in the 2018-2021 STIP.	
20011	US20: Deschutes River Bridge – Robal Rd (Bend)	21-24-0311	Approved	12/15/2020	Deschutes County, \$1,500,000 from U.S.	Policy Board on
<u>20013</u>	US97: Nels Anderson Place – Romaine Village Way	21-24-0235	Approved – Administrative Amendment	12/15/2020	Adding Fix-IT Region 4 funding (\$1,054,058) to the construction phase.	No Comments.
<u>21667</u>	US20: Ward/Hamby Rd. Intersection	21-24-0077	Approved	11/20/2020	Add \$994,000 from Fix It Region 4 program savings and advance Construction and Utilities to 2021.	No Comments.

Attachment D

Generated on: 2/22/2021

Metropolitan Transportation Improvement Program

BNPO Bend Metropolitan Metropolitan Transportation Amendment Change Log

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22306	Central Oregon Transit Planning Support	21-24-0005	Approved	10/20/2020		No Comments. See <u>MPO Policy Board</u> <u>Meeting summary from</u> <u>10/20/2020</u> for details.
					support Transit planning for software (TBEST - Transit Boarding Estimation Simulation Tool).	

See our website <u>www.bendmpo.org</u> for more details regarding the Bend Metropolitan Planning Organization Metropolitan Transportation Improvement Program. Your comments and review are welcome and valued. Visit our website for ways to provide your opinion.