

Policy Board Meeting July 20, 2021

Agenda Item # 1: Call to Order & Introductions – Megan Perkins, Vice-Chair

Policy Board 2021

Barb Campbell, Chair, City of Bend Councilor

Megan Perkins, Vice-Chair, City of Bend Councilor

Rita Schenkelberg, City of Bend Councilor

Phil Chang, Deschutes County Commissioner

Bob Townsend, ODOT Region 4 Area Manager

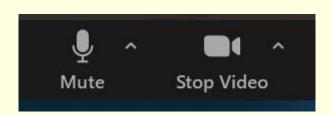
Bend MPO Staff

- Tyler Deke, Manager
- Andrea Napoli, Senior Planner
- Jovi Anderson, Program Coordinator

Members of the public and presenters will be listed by meeting host

Agenda Item # 2: Virtual Meeting Guidelines – Jovi Anderson

- You will be on mute when you first join the meeting.
- Technical difficulties during the meeting? Raise Hand





- Please use the raise hand to speak next.
- If you join by phone, dial *9 to raise/lower hand.
- This meeting will be recorded and is available as a live streaming event on YouTube. You can review this YouTube event on the City of Bend YouTube Channel.



Image (Left) shows you are muted and camera is off.



Agenda Item # 3: Public Comment – Megan Perkins, Vice-Chair

Agenda Item # 4: Meeting minutes – Megan Perkins

Recommended Language for Motion: I move approval of the June 15, 2021 Policy Board draft meeting minutes as presented



Agenda Item # 5: Public Participation Plan – Andrea Napoli

Introduction

- Request: Consider adoption of the updated BMPO Public Participation Plan
 - Federally-required plan
 - Purpose: To establish a documented process for providing interested parties with reasonable opportunities to be involved in MPO processes.
 - Last updated in 2009 and amended in 2013
 - Staff has completed the update process for the Draft Plan

Focus Points of Plan Update

- Confirm any changes in fed/state legislation re: public participation and MPOs
- Build off recently updated Title VI Plan (non-discrimination and equity)
 - Concerted outreach to community organizations during plan development
- Document newer, successful public outreach processes and tools currently used, or to be used in the future

Completed Review Activities for Draft Plan

- Federal and State Partner review FHWA, FTA, ODOT
 - Two comments, no concerns raised
- 45-day Public Comment Period advertised
 - Comments received: use of acronyms; officials not listening to public input; bike/ped safety at Empire/Hwy 97; all MPO items must be produced in other languages
- BMPO Policy Board review May 18th public meeting
- BMPO TAC review June 2nd public meeting, *recommended approval*

All comments and responses documented in Appendix C of Plan (in agenda).

Changes Since May Policy Board Review

- Minor language edits
- Added Appendix C: Comment Log
- Content otherwise unchanged from May Policy Board presentation
 - Introduction purpose of plan, fed/state requirements
 - MPO Structure and Processes MPO responsibilities, make-up of board/committees
 - Public Outreach and Engagement Methods identifies approaches and strategies with actions/tools to implement them
 - Procedures for BMPO Plans and Programs procedures and tools to be used for specific MPO work products

Adoption Consideration

- Suggested motion language, "I move to adopt the Bend MPO Public Participation Plan by way of Resolution 2021-4"
- Resolution 2021-4
- Final draft in agenda packet and at <u>www.BendMPO.org</u>



Agenda Item # 6: OMPOC Legislative Priorities – Tyler Deke

- Oregon MPO Consortium (OMPOC)
 - Forum for Oregon's MPOs to work together on matters of mutual interest and statewide significance
 - Includes 2 elected officials from each MPO
 - https://www.ompoc.org/
- Last meeting April 30
 - Directed staff to develop a priority position paper that could be used to advocate for allocation of federal funding

Draft paper includes 5 broad goals

- Fund multimodal transportation projects and planning
- Use transportation investments to reduce greenhouse gas emissions from the transportation sector, improve safety, and increase the resiliency of the transportation system
- Transportation investments support improved outcomes for everyone, particularly people of color and low income populations
- Invest locally and support local engagement, direction, and planning of the transportation system
- Improve transit access, impact, and help build more transit projects

Input from other MPOs

- Salem/Keizer: Provide funding to support the development of affordable intercity/intercommunity public transportation options, to allow greater access to goods, services, and employment opportunities that are too often lacking in smaller communities
- Medford/Ashland: concern about one item specific to the MPOs with air quality issues
- Albany: ensure smaller and more rural community needs are included in policy and programming decisions

- Questions or comments? Additions?
- Action Requested: Consider support of the draft OMPOC legislative priorities document
- Recommended Language for Motion: I move Bend MPO Policy Board support of the draft OMPOC legislative priorities document
- Next OMPOC mtg July 30
 - Will consider adoption of priorities paper



Agenda Item # 7: Future Meeting Topics – Staff

- Majority of Board members are new to the MPO (and elected service)
- Staff has provided some informational presentations:
 - MPO 101
 - US97 Parkway Plan overview
 - Cascades East Transit planning and projects overview
 - ODOT Bend area projects overview
- Staff would like to continue to provide informational presentations about Bend area transportation plans and projects

Action Requested: Discuss potential future informational presentations

Potential Topics

Plans

- Intelligent Transportation SystemsPlan
- Transportation Safety Action Plan
- Bend Parks Comprehensive Plan
- Bend La Pine Schools Sites & Facilities Plan
- Central Oregon Rail Plan
- Others?

Projects

- Bend CIP & Bond projects
- Deschutes County CIP & other projects

Other items

- MPO boundary, bylaws and membership
- Low stress bicycle and pedestrian networks
- Proactive transportation safety analysis (new technologies)
- Safe Routes to Schools (local work)
 Transportation model
 - what is it? how do we use it?
- Household travel survey
- Oregon's road speed statute (or other transportation laws)
- Federal and state funding overview
- Oregon climate change work
- Freight overview
- Bend MPO website overview
- Other interests?



Agenda Item # 8: Other Business – Megan Perkins & Staff

Agenda Item # 9: Public Comment – Megan Perkins



Agenda Item # 10: Next Policy Board meeting

- The next regular meeting of the Policy Board is scheduled for August 17 from 12 to 1:30 pm
 - In-person meeting for Policy Board, virtual option for other participants
- Agenda will include a discussion about federal COVID funding to Bend MPO

Agenda Item # 11: Adjourn