

# Policy Board Meeting October 19, 2021

# Agenda Item # 1: Call to Order & Introductions – Barb Campbell, 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**

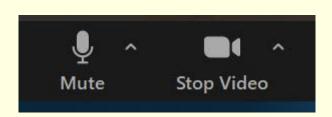
- Tyler Deke, Manager
- Andrea Napoli, Senior Planner
- Jovi Anderson, Program Coordinator

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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.

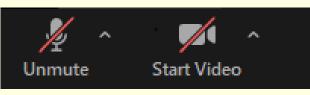


Image (Left) shows you are muted and camera is off.



## Agenda Item # 3: Public Comment – Barb Campbell

## Agenda Item # 4: Meeting minutes – Barb Campbell

Recommended Language for Motion: I move approval of the September 21, 2021 Policy Board draft meeting minutes as presented

# Agenda Item # 5: 2021-2022 Budget Adjustment – Jovi Anderson

# **ODOT Safety Division Grant Funding**

- Add \$95,000 in grant funding
  - ODOT Safety Division

- Add \$23,800 match
  - In-kind staff and volunteer time

Grant funds will be used to implement some of the non-infrastructure items identified in the Transportation Safety Action Plans for Bend and Deschutes County

Major Deliverables include:

Create & implement Safety Communication Plans

Form Regional Safety Committee

Seek long-term sustainable funding

Find out more about at: <a href="https://www.bendoregon.gov/transportationsafety">www.bendoregon.gov/transportationsafety</a>

# **Bend MPO Supplemental Budget**

Resolution 2021-05 adds \$95,000 in grant funding and \$26,800 non-cash match

Suggested Motion:

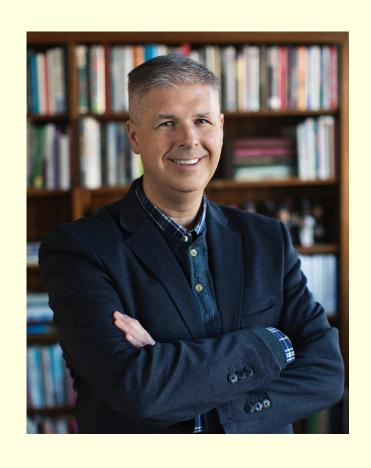
I move to approve the proposed Bend MPO supplemental budget for fiscal year 2021-22 by way of Resolution 2021-05.

Find out more about at: <a href="https://www.bendoregon.gov/MPObudget">www.bendoregon.gov/MPObudget</a>



# Agenda Item # 6: MPO Sponsorship of Building a Better Bend Lecture – Tyler Deke & Stacey Stemach, BBB Board Chair

# **Building a Better Bend – Upcoming Lecture**



CHARLES MAROHN, STRONG TOWNS
CONFESSIONS OF A RECOVERING
ENGINEERING: TRANSPORTATION FOR A
STRONG TOWN

PRESENTED BY THE BEND CHAMBER AND BROUGHT TO YOU BY BUILDING A BETTER BEND

NOVEMBER 8, 2021 7-9 PM | TOWER THEATRE | FREE

# **MPO Sponsorship**

- Other Oregon MPOs
  - Most sponsor events, but have no specific process
  - Usually just a request to the Board, showing how it ties to MPO efforts/goals/processes
- Bend MPO
  - Request would fit under Public Participation in our Work Program and under Partnerships and Relationship Building in our Public Participation Plan

# **MPO Sponsorship**

- "Partner Sponsorship" = \$500
- Pre-Event Marketing
  - Company name/logo included in:
    - Email invitations to Building a Better Bend database (~600 recipients)
    - Building a Better Bend website
- Event Day Exposure
  - Recognition in event slideshow on-screen
  - Verbal recognition during introductory/closing remarks
  - Reserved seating for 2 at the Tower Theatre

# **MPO Sponsorship**

- Action Requested: Consider MPO sponsorship of the lecture
- Recommended Language for Motion: I move approval of MPO sponsorship of the November 8, 2021 Building a Better Bend lecture



#### AGENDA ITEM # 7: US 97 NORTH CORRIDOR PROJECT TRAIL CROSSING STUDY

RORY ROWAN, PE - CITY OF BEND

## **ENVIRONMENTAL IMPACT STATEMENT STUDY**



- Environmental Impact Study (EIS) 2009-2014
- Record of Decision by FHWA 2014 language: "A trail undercrossing of the newly aligned US 97 will be installed to support the City of Bend's future trail plan..."
- Project re-evaluation by ODOT (approved by FHWA) in 2020 language: "The trail undercrossing will not be installed. The City of Bend Urban Area Bicycle and Pedestrian Plan does not have a connection from Boyd Acres under the Railroad..."

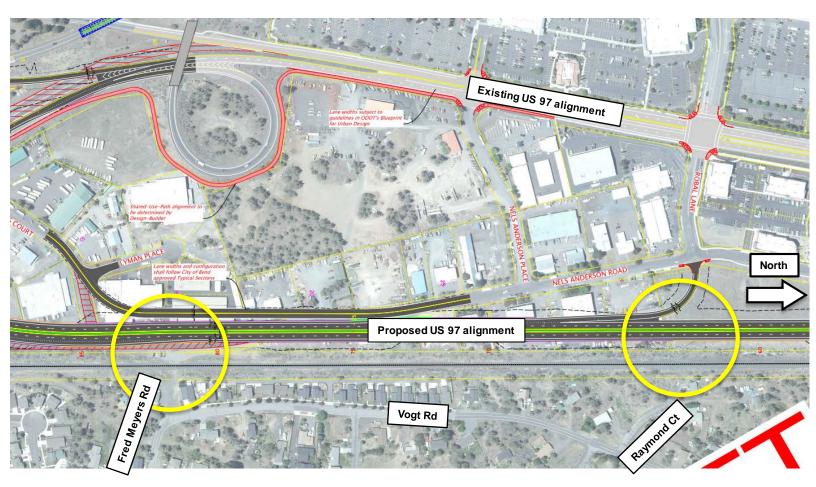
Bend North Corridor Final Environmental Impact Statement (FEIS) Preferred Alternative Map - Summer 2014 (since changed due to project re-evaluation)



### TRAIL CROSSING STUDY LIMITS



- 1.3 miles between Empire Ave and Cooley Rd
- \$100,000 study
- Approximately November 2021 to April 2022
- Two specific locations being studied:
  - 1) Robal Ln/Raymond Ct
  - 2) Nels Anderson/Fred Meyers/Vogt Rd



Draft Proof of Concept US 97 - Summer 2021 (subject to change)

# ADDITIONAL STUDY DETAILS



- Consultant is WSP
- WSP has worked on Bend North Corridor since the environmental phase
- Trail study includes design alternatives evaluation, construction and railroad considerations, and cost estimation
- If a feasible design alternative is found, final design and construction must be fully funded for the trail to be added back to the project
- Update can be given to the MPO in winter 2022 when study is underway

Questions, comments, feedback?



# Agenda Item # 8: Transportation Safety Action Plan Overview - Tyler Deke & Jovi Anderson



# Agenda Item # 9: Other Business – Barb Campbell & Staff



# 2021-2024 Metropolitan Transportation Improvement Program (MTIP) Amendment – Information and Notification 10/13/2021

#### 2021-2024 MTIP Amendment

- Administrative Amendment to Key Number
- Type of Change
  - Combining two or more approved projects into one project
  - Changing the name of a project due to change in scope

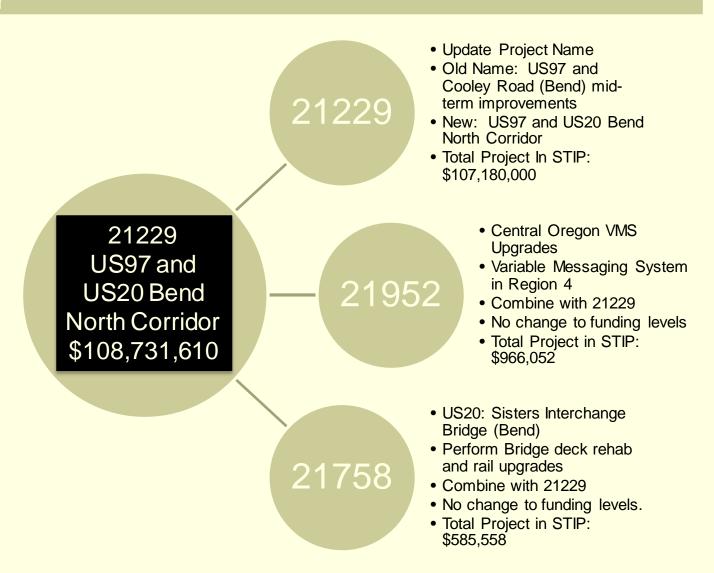
#### Notification Details

All administrative amendments will be forwarded to the Policy Board and Technical Advisory Committee for informational purposes in the agenda packets or at the meetings. The Policy Board may request further review of administrative amendments. Appendix G of the MTIP document provides a detailed description of how amendments are processed.

### **Administrative Amendment Key Number 21229**

#### US97 and US20 Bend North Corridor

- AdministrativeChanges
  - Combining two or more approved projects into one project
  - Changing the name of a project due to change in scope



# **Bend MPO Budget Committee**

#### **Two Openings**

Application Period from 10/19/2021-12/1/2021
Policy Board to consider/appoint applicants at December 2021 meeting.

Online application is available at

www.bendoregon.gov/government/committees#Membership



Agenda Item # 10: Public Comment – Barb Campbell

- Agenda Item # 11: Next Policy Board meeting
  - The next regular meeting of the Policy Board is scheduled for November 16 from 12 to 1:30 pm
- Agenda Item # 12: Adjourn