
AGENDA
Bend Metropolitan Planning Organization
Policy Board

Date: February 15, 2022

Time: 11:30 am – 1:30 pm (Note: Early Start)

Location: Virtual meeting. Participation information provided below:

Register for this meeting using the following link:

https://bendoregon.gov.zoom.us/webinar/register/WN_93oEAIUfTNeZOZUF9RkZ5Q

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)

Webinar ID: 833 8278 0899 Event Passcode: bmpo

*The ID and password are not typically required. To comment, use the "raise hand" feature and staff will call on you. Phone participants use *9.*

YouTube Stream Option: https://youtu.be/N5E-BM_IPcM

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

4. Elect Chair and Vice-Chair

Background: The Policy Board Bylaws state that the Policy Board shall elect the Chair and Vice Chair at the second meeting of the calendar year to serve for that year.

Attachments: None

Action Requested: Election of officers for calendar year 2022

Recommended Language for Motion: I move that ----- serve as Chair and ----- serve as Vice Chair of the Policy Board for 2022

5. Annual Financial Report Presentation.....Tracy Stabler, City of Bend

Background: An audit of the BMPO’s governmental activities and major funds is prepared each year. The audit of the year ending June 30, 2021 was recently completed. Staff will provide an overview of the audit.

Attachments: None. The report is posted on the following link: <https://www.bendoregon.gov/home/showpublisheddocument/51768/637751681054970000>

Action Requested: Review and accept the annual financial report

Recommended Language for Motion: I move acceptance of the 2020-2021 annual financial report

6. Meeting Minutes Barb Campbell

Review and approve the January 18, 2022 Policy Board (**Attachment A**) draft meeting minutes

Recommended Language for Motion: I move approval of the January 18, 2022 Policy Board draft meeting minutes as presented.

7. Federal Infrastructure Investment and Jobs Act Tyler Deke

Background: The Infrastructure Investment and Jobs Act (IIJA) became law in November 2021. The surface transportation component of the IIJA combines reauthorization of the FAST Act with a one-time transportation funding package and will significantly increase funding to Oregon over the next 5 years. The Oregon Transportation Commission (OTC) is considering 4 options for spending the increased funding. Staff will review the options and discuss a possible comment letter.

Attachments: ODOT funding proposals (**Attachment B**). Staff will forward a draft comment letter in advance of the meeting.

Action Requested: Discuss funding options and consider approval of comment letter

Recommended Language for Motion: I move approval of the letter regarding the use of new funding available to Oregon through the federal Infrastructure Investment and Jobs Act

8. US97/Baker Road Interchange Area Management Plan Don Morehouse, ODOT and John Bosket, DKS

Background: ODOT is developing a long-range plan for the US97/Baker Road interchange and surrounding facilities. Don Morehouse (ODOT) and John Bosket (DKS) will review the project status, discuss next steps and answer Board questions.

Attachments: Project memo (**Attachment C**) and project maps (**Attachment D**). Additional project information is posted on the following site: <https://www.oregon.gov/odot/projects/pages/project-details.aspx?project=US97BakerRd>

Action Requested: Confirm the preferred alternative recommended by the Technical Advisory Committee and Community Advisory Committee

Recommended Language for Motion: I move confirmation of Alternative 1 as the preferred alternative

Information Items

9. US97 North Corridor Project Trail Crossing Study Rory Rowan, City of Bend

Background: The City of Bend is evaluating the feasibility of constructing a grade separated multimodal trail crossing of the planned new US 97 alignment and parallel BNSF railroad between Empire Avenue and Cooley Road. Staff will provide a study update and possible next steps.

Attachments: None. Information may be distributed during the meeting.

Action Requested: None. Informational presentation

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 March 15 at 12 noon

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 Andrea Napoli no later than 24 hours in advance of the meeting at (541) 323-8545 or anapoli@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
January 18, 2022

YouTube Stream Option: <https://youtu.be/lgORgtdgS88>

Present during the meeting were:

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

Policy Board Alternates: City of Bend: David Abbas, *Transportation and Mobility Director*; Deschutes County: Chris Doty, *Road Department Director*; ODOT Region 4: David Amiton, *Planning Manager*

MPO Staff: Tyler Deke, *Manager*; Andrea Napoli, *Senior Planner*

Visitors: Cameron Prow, *TYPE-Write II* (minutes consultant); Liz Dickson, *Dickson Hatfield LLC*; Theresa Conley, *ODOT Public Transit Division*

Media: None

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

1. Call to Order – Introductions

Chair Campbell called the regular meeting of the Bend Metropolitan Planning Organization (Bend MPO) Policy Board to order at 12:04 p.m. on Tuesday, January 18, 2022, with a quorum of member jurisdictions present (3 of 3).

2. Virtual Meeting Guidelines

Mr. Deke reviewed the meeting guidelines.

3. Public Comment

None.

INFORMATION and ACTION ITEMS

4. ODOT Transportation Electrification Infrastructure Needs Analysis

Data: TEINA Executive Summary (Agenda Attachment A), information posted at <https://www.oregon.gov/odot/Programs/Pages/TEINA.aspx>

Chair Campbell postponed this presentation due to the speaker's absence.

5. Review/Approve Policy Board Minutes

Data: December 14, 2021 (Agenda Attachment B)

Motion 1 (3/0/0): Ms. Perkins moved approval of the December 14, 2021, draft meeting minutes as presented. Mr. Chang seconded the motion which passed unanimously.

6. 2021-2024 Metropolitan Transportation Improvement Program (MTIP) Amendments

Data: Summary of proposed MTIP amendments (Agenda Attachment C) and public comments (Agenda Attachment D)

Ms. Napoli provided an overview of proposed MTIP amendments to ODOT projects and summarized the public comments received. She and Mr. Townsend responded to Policy Board questions.

Policy Board concerns included right-of-way funding.

Motion 2 (2/0/1): Mr. Chang moved approval of the proposed amendments to the 2021-2024 MTIP as presented. Ms. Schenkelberg seconded the motion which passed with the City and County members voting in favor, none opposed, and the State member abstaining.

7. Budget Committee Appointments

Data: Budget Committee roster (Agenda Attachment E)

Mr. Deke outlined the Budget Committee appointment process. Five applications were received for the two vacant positions. Prior to today's, Chair Campbell and Vice-Chair Perkins reviewed the applications and recommended Policy Board approval of Charles "Chuck" Arnold and Janet Gregor.

Motion 3 (3/0/0): Ms. Schenkelberg moved to appoint Charles "Chuck" Arnold and Janet Gregor to the MPO Budget Committee to serve from July 2021 through June 2024. Mr. Chang seconded the motion which passed unanimously.

8. Annual Listing of Federally Funded Transportation Projects

Data: Annual Listing of Federally Funded Projects (Agenda Attachment F). Full report posted at <https://www.bendoregon.gov/mtip>

Ms. Napoli presented the Annual Listing of Federally Funded Transportation Projects for Federal Fiscal Year (FFY) 2021 (October 1, 2021, through September 30, 2022). Transportation projects and programs included roadways, transit, bicycle and pedestrian facilities. She responded to Policy Board questions.

9. 2022-2023 Work Program and Budget

Data: Draft UPWP document posted at <https://www.bendoregon.gov/mpobudget>

Mr. Deke reviewed the draft Unified Planning Work Program (UPWP) and requested Board input on potential work items for fiscal year 2022-2023 (FY July 1, 2022, through June 30, 2023). Included in his summary were the funding sources, annual funding, staffing, major task timeline, planned major tasks, FY2022-2023 Draft Budget Summary, and FY2021-2022 UPWP Development Schedule. He and Ms. Napoli responded to Board concerns.

Policy Board concerns included the intended use of COVID Relief Funding.

10. Other Business

- Bend Mobility Hub Feasibility Study: Ms. Napoli announced this study kicked off with the consultant in late December 2021. The Project Technical Advisory Committee will hold

its first meeting (virtual), which is open to the public, on January 19, 2022, 2:30-4 p.m. The Policy Board will receive an update in late spring 2022.

Policy Board discussion covered potential mobility hub locations and suggestions on who to invite to the January 19 Project Technical Advisory Committee meeting (see <https://www.CascadesEastTransit.com/mobilityhubs> for meeting information and project materials).

- Future Meeting Agendas: Chair Campbell invited suggestions for topics of interest to the Policy Board. Ms. Perkins requested an update on the City's bike share program. Mr. Chang requested an update on major construction and development projects in the Hunnell Road area including potential impacts to surrounding roads.

Mr. Abbas responded to Mr. Chang's concerns about impacts of future development projects on residents and businesses in the Hunnell Road area.

Ms. Dickson asked if the Hunnell Road development process included potential impacts on alternate routes to Highways 20 and 97 such as cut-through traffic. Mr. Townsend clarified ODOT's position regarding alternate routes to State Highways 20 and 97. Mr. Doty clarified the County's position on the intended use of Hunnell Road.

11. Public Comment

None.

12. Next Policy Board Meeting

- February 15, 2022, 11:30 a.m.-1:30 p.m. (3rd Tuesday) – agenda will include election of 2022-2023 officers.

13. Adjourn

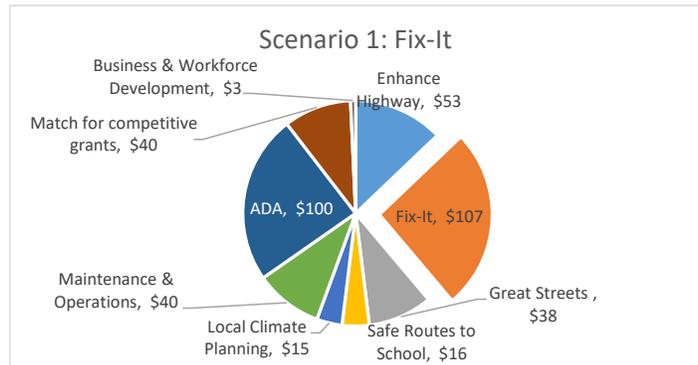
With no further business, Chair Campbell adjourned the meeting at 1:06 p.m.

Infrastructure Investment and Jobs Act Flexible Highway Program Funding Investment Options

All figures in millions of dollars over 5 years.

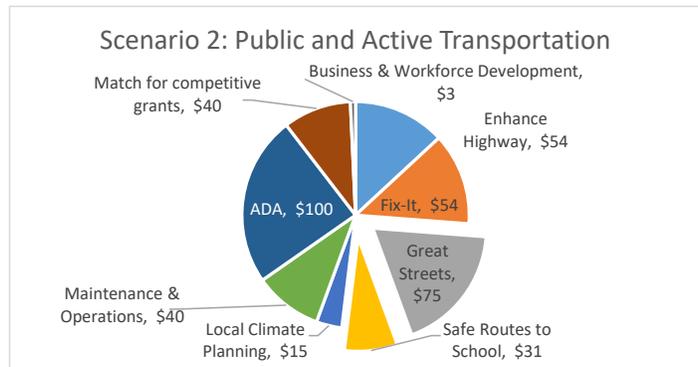
Scenario 1: Fix-It

Enhance Highway	\$	53
Fix-It	\$	107
Great Streets	\$	38
Safe Routes to School	\$	16
Local Climate Planning	\$	15
Maintenance & Operations	\$	40
ADA	\$	100
Match for competitive grants	\$	40
Business & Workforce Development	\$	3
Total	\$	412



Scenario 2: Public and Active Transportation

Enhance Highway	\$	54
Fix-It	\$	54
Great Streets	\$	75
Safe Routes to School	\$	31
Local Climate Planning	\$	15
Maintenance & Operations	\$	40
ADA	\$	100
Match for competitive grants	\$	40
Business & Workforce Development	\$	3
Total	\$	412



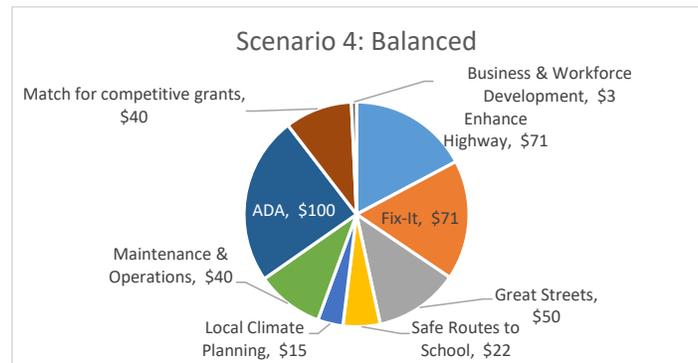
Scenario 3: Enhance Highway

Enhance Highway	\$	107
Fix-It	\$	54
Great Streets	\$	38
Safe Routes to School	\$	15
Local Climate Planning	\$	15
Maintenance & Operations	\$	40
ADA	\$	100
Match for competitive grants	\$	40
Business & Workforce Development	\$	3
Total	\$	412



Scenario 4: Balanced

Enhance Highway	\$	71
Fix-It	\$	71
Great Streets	\$	50
Safe Routes to School	\$	22
Local Climate Planning	\$	15
Maintenance & Operations	\$	40
ADA	\$	100
Match for competitive grants	\$	40
Business & Workforce Development	\$	3
Total	\$	412





MEMO

To: BEND MPO POLICY BOARD
From: TYLER DEKE
Date: FEBRUARY 9, 2022
Re: US97/BAKER RD INTERCHANGE AREA MANAGEMENT PLAN

Request

Confirm the preferred alternative recommended by the Technical Advisory Committee and Community Advisory Committee

Background

The U.S. 97/Baker Road interchange was constructed about 30 years ago. When constructed, it served sparsely developed rural lands south of Bend. It supported freight traffic passing between U.S. 97 to the south and U.S. 20 to the east. Bend's population has increased significantly since that time, and the City's urban growth boundary is expected to abut the interchange within 20 years.

Increasing urban growth has created safety issues and congestion in the interchange area, and there are few facilities for people walking or biking. These issues will intensify as urban growth continues to move towards the interchange. To address these issues, ODOT is preparing an interchange area management plan. The plan seeks to achieve the following:

- Ensure the safe and efficient operation of the interchange area for all modes of travel through the 20-year planning horizon.
- Identify transportation improvements, management strategies and land use/policy actions needed to support planned development.

Public Engagement

Three committees are engaged in development of the plan. The Technical Advisory Committee (TAC) includes representatives of federal, state and local agencies and other stakeholders. The Community Advisory Committee (CAC) includes residents, business owners and local stakeholders. The Bend MPO Policy Board is serving as the Steering Committee. Multiple meetings of these groups have been held over the past year. Meetings of these groups are open to the public. Two on-line open houses and two virtual public meetings have also been held.

Project Status & Next Steps

The project team and committees developed project goals, objectives and evaluation criteria. The consultant team completed inventories of existing land uses and environmental conditions and assessed current safety and transportation system operations. ODOT, the consultant team and the committees identified and refined several improvement concepts. The concepts were evaluated against the project goals, objectives and evaluation criteria, with a specific focus on safety, bicycle and pedestrian connectivity and traffic operations. The TAC and CAC reviewed

and prioritized the concepts. They have identified Alternative 1 as the preferred alternative. They also want to retain the ability to implement Alternative 3 if it's needed beyond the 20-year planning horizon or if future growth greatly exceeds expectations. The project team is seeking Policy Board confirmation of the preferred alternative.

Project Maps

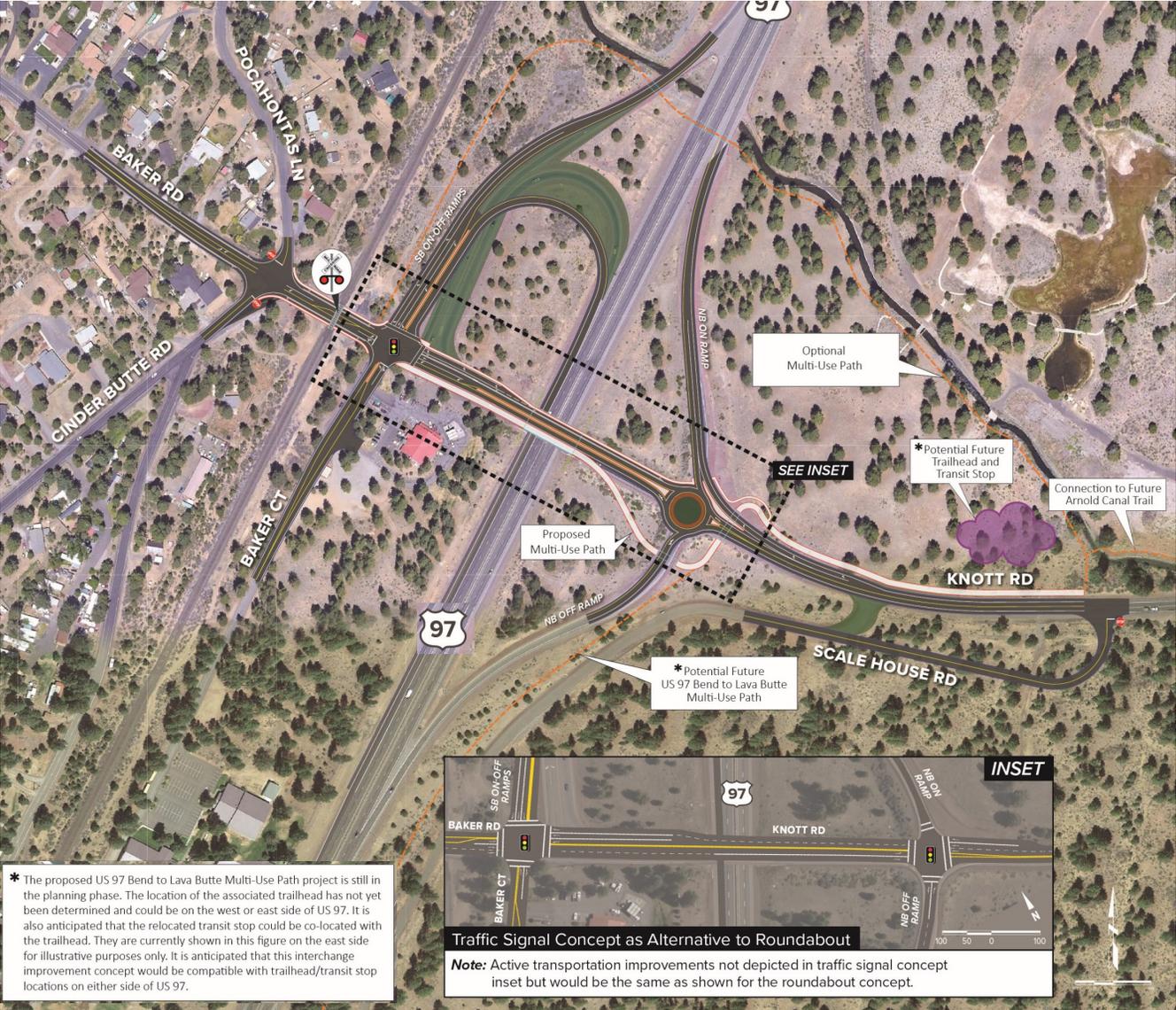
Study Area Map

Alternative 1: Enhanced Existing Ramp Terminals

Alternative 3: Southbound On- and Off-Ramp Flyovers with Roundabout

US 97/Baker Road Interchange Area Management Plan Study Area



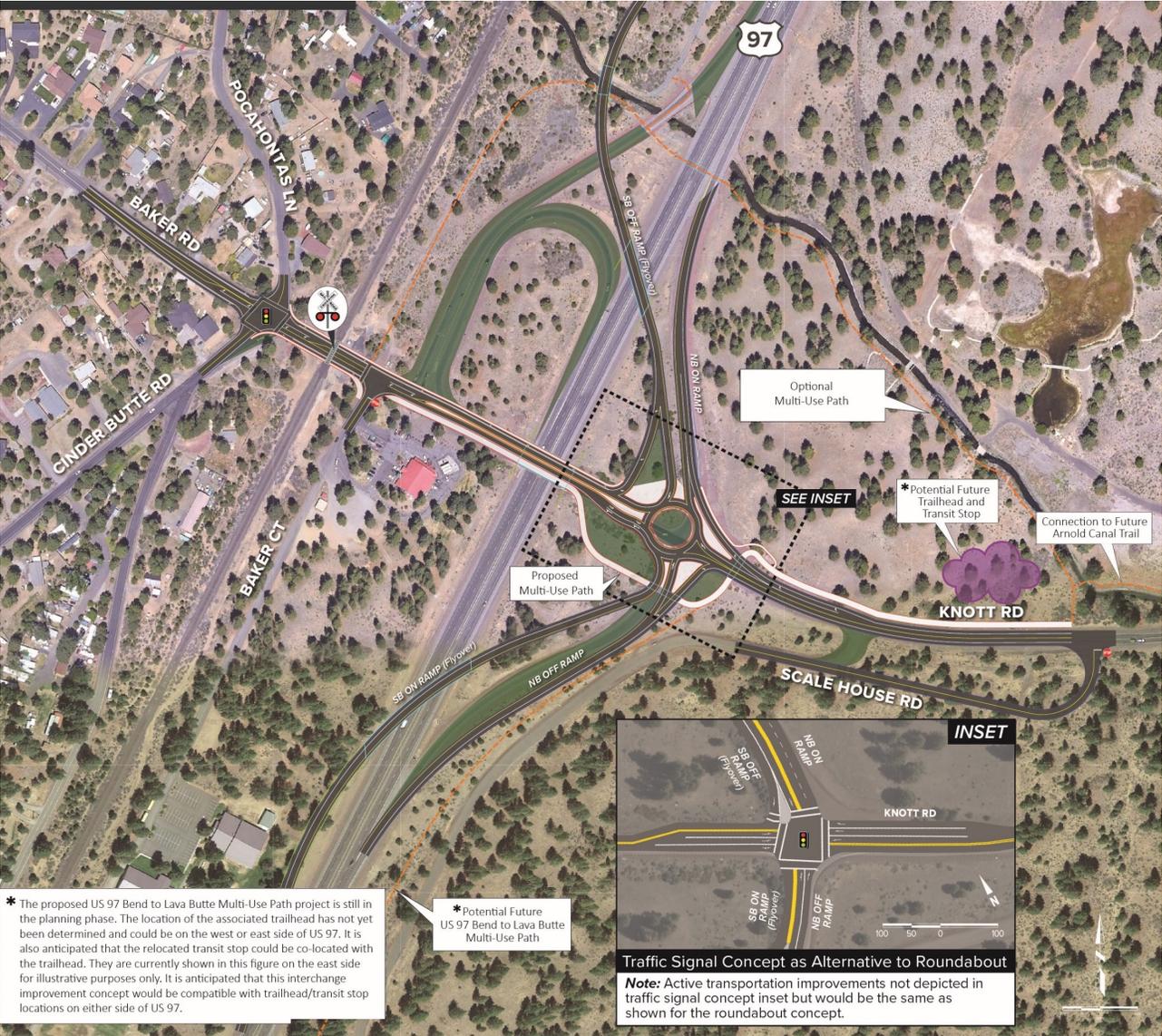


* The proposed US 97 Bend to Lava Butte Multi-Use Path project is still in the planning phase. The location of the associated trailhead has not yet been determined and could be on the west or east side of US 97. It is also anticipated that the relocated transit stop could be co-located with the trailhead. They are currently shown in this figure on the east side for illustrative purposes only. It is anticipated that this interchange improvement concept would be compatible with trailhead/transit stop locations on either side of US 97.

Traffic Signal Concept as Alternative to Roundabout
Note: Active transportation improvements not depicted in traffic signal concept inset but would be the same as shown for the roundabout concept.

Alt. 1: Enhanced Existing Ramp Terminals

- Focuses on enhancing the existing ramp terminals to address the operational deficiencies along Baker Road
- Reduces the potential for queue spillback onto US 97 with a longer southbound off-ramp
- Lengthens the southbound on-ramp
- Eliminates turning conflicts between closely spaced intersections
- The southbound ramp terminal intersection is closer to the railroad – the signal must be coordinated with the crossing to clear queues
- Signal provides a wide, but controlled ped/bike crossing
- Est. Cost: **\$14.1 Million**



Alt. 4: Southbound On- And Off-Ramp Flyovers with Roundabout (Flyover Interchange)

- Reconstructs the US 97 southbound on- and off-ramps by realigning them to a shared intersection with the northbound ramps on the east side of US 97
- This would require new bridges over US 97 for the southbound on- and off-ramps and a new bridge over the Arnold Canal
- All of the on- and off- ramps would connect at one partial multilane roundabout intersection
- Baker/Cinder Butte intersection assumed signalized to provide a controlled west side ped/bike crossing
- Est. Cost: **\$34.5 Million**