
AGENDA
Bend Metropolitan Planning Organization
Policy Board

Date: March 15, 2022
Time: 12:00 pm – 1:30 pm
Location: Virtual meeting. Participation information provided below:

Register for this meeting using the following link:

https://bendoregon-gov.zoom.us/webinar/register/WN_Pvr4qPeMSbqhr7n_kKtb1Q

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: 896 9217 7184 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/C2HTWI_0D1o

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. **Meeting Minutes Barb Campbell**

Review and approve the February 15, 2022 Policy Board (**Attachment A**) draft meeting minutes

Recommended Language for Motion: I move approval of the February 15, 2022 Policy Board draft meeting minutes as presented.

5. **2021-2022 Supplemental Budget & 2022-2023 Budget Update Jovi Anderson**

Background: This proposed supplemental budget adds funds to the Bend Metropolitan Planning Organization (MPO) Fiscal Year (FY) 22 Budget from Surface Transportation Block Grant (STBG) funds through the Oregon Department of Transportation (ODOT) Fund Exchange Program. The intent of these funds is to set up a multi-year consultant contract for work

on the Bend Redmond Transportation Model, the Metropolitan Transportation Plan update, and other possible planning projects. Staff will also provide an update on the 2022-2023 Budget development process and upcoming public meetings for review and potential adoption of the budget.

Attachments: Issue summary (**Attachment B**) and Resolution 2022-01 (**Attachment C**) to adopt the budget amendment. The adopted 2021-22 budget and past budget actions are posted on the BMPO website:
<http://www.bendoregon.gov/mpobudget>

Action Requested: Review and consider approval of the proposed budget amendment (via Resolution 2022-01)

Recommended Language for Motion: I move approval of the 2021-22 Supplemental Budget by way of Resolution 2022-01

6. Reallocation of Returned STBG Awards..... Tyler Deke

Background: The Policy Board recently approved language regarding use and reallocation of renounced STBG funding awards. Upon solicitation to TAC members and others for eligible projects, one project was submitted for the available funds. The TAC made a recommendation of approval to the Policy Board to reallocate the returned awards and additional FY2021 STBG funds received for the project submitted. A review of the project and available funds will be provided.

Attachments: Memo (**Attachment D**)

Action Requested: Consider reallocation of available funds to eligible project

Recommended Language for Motion: I move approval of \$346,750 in available STBG funds to be used for the City of Bend Riverfront Street Preservation Program Riverfront Street / Deschutes River Trail complete street capital improvement project

Information Items

7. ODOT Transportation Electrification Infrastructure Needs Analysis Jillian DiMedio, ODOT

Background: The ODOT Climate Office, in partnership with the Oregon Department of Energy, completed the Transportation Electrification Infrastructure Needs Analysis (TEINA) study to identify electric vehicle charging needs and gaps across Oregon. The study proposes solutions to help accelerate widespread transportation electrification in Oregon. Jillian DiMedio will provide an overview of the study and discuss next steps.

Attachments: TEINA executive summary (**Attachment E**). Additional information about the study is available on the following website:
<https://www.oregon.gov/odot/Programs/Pages/TEINA.aspx>

Action Requested: None. Information item

8. Safe Routes to Schools Program Update Brian Potwin, Commute Options and Robin Lewis, City of Bend

Background: Safe Routes to Schools includes education and outreach programs as well as construction projects. City of Bend staff will discuss the City’s history of SRTS planning, construction and future grant opportunities. Commute Options staff will discuss their history of education and outreach programs, current work (e.g. Walking School Bus Program), and grant opportunities.

Attachments: None. Information about Commute Options’ programs are available on the following sites: <https://www.commuteoptions.org/safe-routes-to-school/> and <https://www.commuteoptions.org/walking-school-bus/>

Action Requested: None. Information update

9. Other Business Barb Campbell

10. Public Comment Barb Campbell

11. Next Policy Board Meeting

The next regular meeting of the Policy Board is scheduled for April 19 at 12 noon

12. Adjourn

Additional Attachments

- Letter to OTC re federal infrastructure bill (**Attachment F**)



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.