



BEND MPO
Metropolitan Planning Organization

Policy Board Meeting

April 19, 2022

Agenda Item # 1: Call to Order & Introductions – Chair Campbell

Policy Board 2021 / 2022

Barb Campbell, Chair, City of Bend Councilor

Phil Chang, Vice-Chair, Deschutes County Commissioner

Megan Perkins, City of Bend Councilor

Rita Schenkelberg, City of Bend Councilor

Bob Townsend, ODOT Region 4 Area Manager

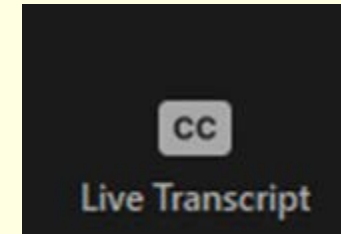
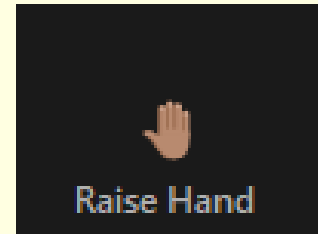
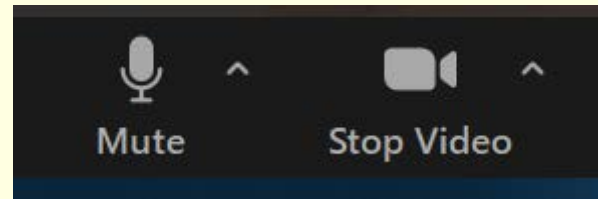
Bend MPO Staff

- 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.

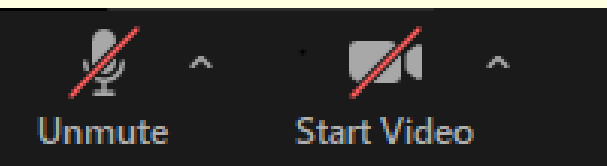


Image (Left) shows you are muted and camera is off.

Agenda Item # 3: Public Comment – Chair Campbell



BEND MPO
Metropolitan Planning Organization

Agenda Item # 4: Meeting minutes – Chair Campbell

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

**Agenda Item # 5: 2022-2023 Budget Public Hearing
and Adoption – Chair Campbell & Staff**

2022-2023 Budget Public Hearing & Adoption

- Budget Committee met April 7, 2022
- Budget Committee recommended Policy Board approval of the proposed budget
- Does Policy Board want to review the proposed budget?

- **Action Requested: Hold public hearing and consider adoption of the 2022-2023 approved budget**

- **Recommended Language for Motion: I move to adopt the Fiscal Year 2022-23 Approved Budget and make appropriations by means of Resolution 2022-03**

2021-22: Key Accomplishments & Tasks Underway

- Annual Listing of Obligated Funds report
- 2021-24 MTIP maintenance
- Title VI annual report
- Refined STBG funding distribution process
- Updates and edits to the MPO web pages
- Transportation Safety Action Plan implementation – phase 1
- Mobility Hubs Feasibility Study - underway
- Development of 2019 travel model scenario
- Development of 2019 peak season travel model scenario - underway



Title VI and Environmental
Justice Requirements

2021-22: Key Accomplishments & Tasks Underway (cont)

- Discretionary federal funding – TAC and Policy Board distributed funding in December 2020 (updates early 2022)
- Multi-modal volume count collection & summary reports - ongoing
- US97 Bend Parkway Facility Plan (ODOT led process, MPO was a funding partner, process used BMPO TAC and Policy Board)
- US97 North Interchange Study (ODOT led process)
- US97/Baker Rd IAMP (ODOT led process using MPO Policy Board) - underway
- Public Participation Plan update



2021-22: Key Accomplishments & Tasks Underway (cont)

- Bend Transportation Safety Action Plan Implementation - phase 2
- MPO representation on various transportation-related committees and groups
- Oregon Modeling Statewide Collaborative
- Trainings
 - Power BI (data visualization)
 - Microsoft Project
 - Project Management
 - DEIA-related
 - Various webinars



FY2022-23 Priorities

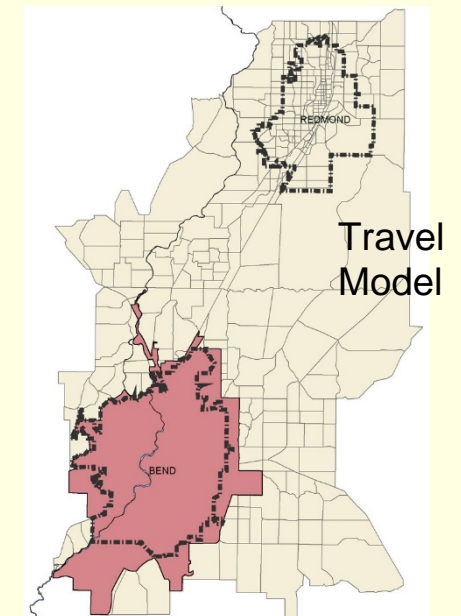
- Mobility Hubs Study
- Metropolitan Transportation Plan (MTP) – update due fall 2024
- Develop & adopt 2024-2027 MTIP, including STBG funding distribution & project application process
- Safety Implementation Plan
- Census 2020
- COVID Relief Funding
- ODOT projects: US97/Baker Rd interchange plan, US20 (3rd St to Powell Butte Hwy) Refinement Plan and US97/Reed Market Rd/3rd St Plan

FY2022-23 Priorities



Climate-Friendly and Equitable Communities Rulemaking

- Household Travel Survey
- Travel model updates & future strategy
- Data Development
- Annual Obligated Funding Report
- City of Bend Pedestrian Master Plan
- Strategic Plan
- Performance monitoring & reporting
- Oregon climate change rule-making & implementation
- 2021-24 MTIP maintenance



Task 1: Development & Program Management

- BMPO advisory committees
- Work Program & Budget development
- Coordination with statewide committees (staff & Oregon MPO Consortium)
- Public participation efforts
- Civil Rights (Title VI) & Environmental Justice
- 2020 Census

Task One	
FHWA PL Funding	\$ 101,200
State Match for FHWA PL	13,500
FTA 5303 Funding	12,900
STBG - UPWP	195,700
In-Kind Local Match - UPWP ¹	23,900
Loan from General Fund ²	100,000
Total Task 1	\$ 447,200
Percent of MPO Program ³	40.4%

¹ Beginning Working Capital from City loan received on June 31, 2022.

² Grant reimbursement revenues are typically received 1-2 months after expenditures are incurred and a year-end loan from the City of Bend is anticipated on June 30, 2022 to cover charges in advance of grant reimbursement.

³ The Task 1 budget also includes administrative costs (financial administration, general administration, facility management, computer information systems support and legal support), direct material and services (supplies, travel, printing), and paid leave (holidays, vacation and sick leave).

Task 2: Short-Range Planning

- Metropolitan Transportation Improvement Program (MTIP)
- Performance Mgmt Tracking & Reporting
- Annual Federal Funding Report
- Federal Surface Transportation Block Grant (STBG) funding management
- Interagency Coordination – Committees & Projects
- Transit coordination

Task Two	
FHWA PL Funding	\$ 21,100
State Match for FHWA PL	2,400
FTA 5303 Funding	20,600
STBG - UPWP	53,400
In-Kind Local Match - UPWP	8,500
Total Task 2	\$ 106,000
Percent of MPO Program	9.6%

Task 3: Long Range Planning

- Metropolitan Transportation Plan update
- Mobility Hubs Feasibility Study
- State of Oregon climate change planning
- Transportation Safety Action Plan – implementation
- Deschutes County Intelligent Transportation Systems Plan (ITS)
- ODOT-led planning efforts:
 - US97/Baker Rd interchange plan
 - US20 Refinement Plan
 - US97/Reed Mkt Rd/3rd St Plan

Task Three	
FHWA PL Funding	\$ 21,100
State Match for FHWA PL	2,400
FTA 5303 Funding	12,900
STBG - UPWP	88,900
STBG - Fund Exchange ¹	100,000
ODOT Safety Funds ²	95,000
In-Kind Local Match - UPWP	11,600
ODOT Safety Local Match ³	19,000
Total Task 3	\$ 350,900
Percent of MPO Program	31.7%

Task 4: Travel Demand Modeling & Data Collection and Analysis

- Transportation model, including a major update, development of new future year scenario and support for local studies & projects
- Oregon Modeling Statewide Collaborative
- Household travel survey
- Data collection & analysis
 - Transportation data collection & management (MPO, City & ODOT)
 - Safety & crash data
 - Equity data

Task Four	
FHWA PL Funding	\$ 25,300
State Match for FHWA PL	1,000
STBG - Fund Exchange ¹	150,000
STBG - UPWP	17,800
FTA 5303 Funding	5,200
In-Kind Local Match - UPWP	2,600
Total Task 4	\$ 201,900
Percent of MPO Program	18.2%



COVID Relief Program Task 1: Interagency Transfers (COVID Funding)

- Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (approved December 2020)
- Bend MPO received approximately \$1.5 million
- Policy Board will distribute to projects in Bend area

Task One	
COVID Relief Funding	\$ 1,500,900



FY2022-23 Draft Budget Summary

Fiscal Year 2022-23 Budget Summary				
	Resources		Requirements	
Beg. Working Capital/COVID Relief Funding ¹	1,500,900	By Budget Category (Rounded):		
FHWA PL ²			MPO Program	\$ 1,006,000
Federal Share	168,700		Loan Repayment	-
FTA Section 5303	51,600		Contingency	100,000
STBG - UPWP	355,800		COVID Relief Program	1,500,900
STBG - Fund Exchange ³	250,000			
ODOT Safety Funds	95,000			
Total Grant Funding	\$ 2,422,000		Total Budgeted Appropriations	\$ 2,606,900
FHWA PL ²		By Task:		
State Match	19,300		MPO Program	
FTA Local Match ⁴	6,000		Task 1: Dev. & Program Management	\$ 447,200
STBG Local Match - UPWP ⁴	40,600		Task 2: Short Range Planning	106,000
ODOT Safety Local Match ⁴	19,000		Task 3: Long Range Planning	350,900
Total Match Funding	\$ 84,900	Task 4: Modeling and Data Collection	201,900	
City of Bend Loan	100,000	COVID Relief Program		
		Task 1: COVID Relief Funding	1,500,900	
		Total Program	\$ 2,606,900	
Total Budgeted Resources	\$ 2,606,900	Total Budgeted Requirements	\$ 2,606,900	

2022-23 Budget & Work Program Schedule

- ✓ Meeting with ODOT, FHWA, and FTA – February 3
- ✓ Technical Advisory Committee and Policy Board review - February
- ✓ Draft Work Program and Budget documents - posted on BMPO website in late March



Budget Committee meeting – April 7



Public review and comment of Work Program – opened late March



Policy Board consideration & public hearing of Work Program & Budget – April 19

- Questions?

Consider Adoption 2022-23 Approved Budget

Resolution Number 2022-03

Bend Metropolitan Planning Organization Policy Board

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR 2022-23

THE BEND METROPOLITAN PLANNING ORGANIZATION DOES RESOLVE AS FOLLOWS:

To adopt the fiscal year 2022-23 budget as approved by the Budget Committee pursuant to ORS 294.900 to 294.930, and;

That the amount for the fiscal year beginning July 1, 2022, for the purpose shown below, is hereby appropriated as follows:

Metropolitan Planning Organization (MPO) Fund		
MPO Program	\$	1,006,000
COVID Relief Program	\$	1,500,900
Total Program	\$	2,506,900
Contingency		100,000
Total Requirements	\$	2,606,900

Adopted by the Bend Metropolitan Planning Organization on the 19th day of April, 2022.

Yes: ____ No: ____ Abstain: ____

Authenticated by the Chair this 19th day of April, 2022.

Barb Campbell, Chair

Attest:

Tyler Deke, MPO Manager

- Hold public hearing and consider adoption of the 2022-2023 Approved Budget (via Resolution 2022-03)
- Recommended Language for Motion: I move to adopt the Fiscal Year 2022-23 Approved Budget and make appropriations by means of Resolution 2022-03.

**Agenda Item # 6: 2022-2023 Unified Planning Work
Program (UPWP) Adoption – Chair Campbell & Staff**

2022-2023 UPWP Adoption

- Detailed review of UPWP at February TAC and Policy Board meetings
- ODOT, FHWA and FTA review in February
- No Public Comments
- Does Policy Board want to review the proposed UPWP?

- **Action Requested: Review and consider adoption of the draft 2022-23 UPWP**

- **Recommended Language for Motion: I move to adopt the 2022-23 Unified Planning Work Program by means of Resolution 2022-04**

**Agenda Item #7: Climate Friendly and Equitable
Communities Rulemaking – DLCDC Staff**

**Agenda Item # 8: Bikeshare Update:
Tobi Marx, City of Bend**



- Zagster bikeshare program in Bend closes in 2020 due to COVID
 - Had 55 bikes and 12(ish) stations
- Since 2020, City of Bend and OSU Mobility Lab working to bring back bikeshare
- In 2021, City of Bend received MPO funding to relaunch a bikeshare program
- Plans to receive Biketown Bikes and relaunch a bikeshare program fell apart; controllers unavailable

WHAT IS HAPPENING NOW



- Pre-launch phase for 2-year bikeshare pilot program
- City-wide program with dockless E-bikes
- Scheduled to launch this summer
- Initially, 200 bikes across 20 pick-up / drop off locations
- Potentially, up to 300 bikes in circulation
- In final stages to permit one vendor to operate program

If all goes well:

- Demo Days Mid/Late May
- Launch Early June





A multimodal transit system that achieves TSP and City Council Goals

Key to Success -

- Creation of Neighborhood Mobility Points with MPO funds
 - Will function as pick up / drop off locations for bikeshare
 - Mobility Point sizes
 - Small – 1 parking space
 - Medium – 2 parking spaces
 - Medium Plus – 3 parking spaces
 - Large – 6 or more parking spaces in an off-street setting
- Amenities:
 - Bikeshare, transit stop, shuttle stop
 - In the future: Wayfinding and neighborhood info kiosks, EV charging, EM charging

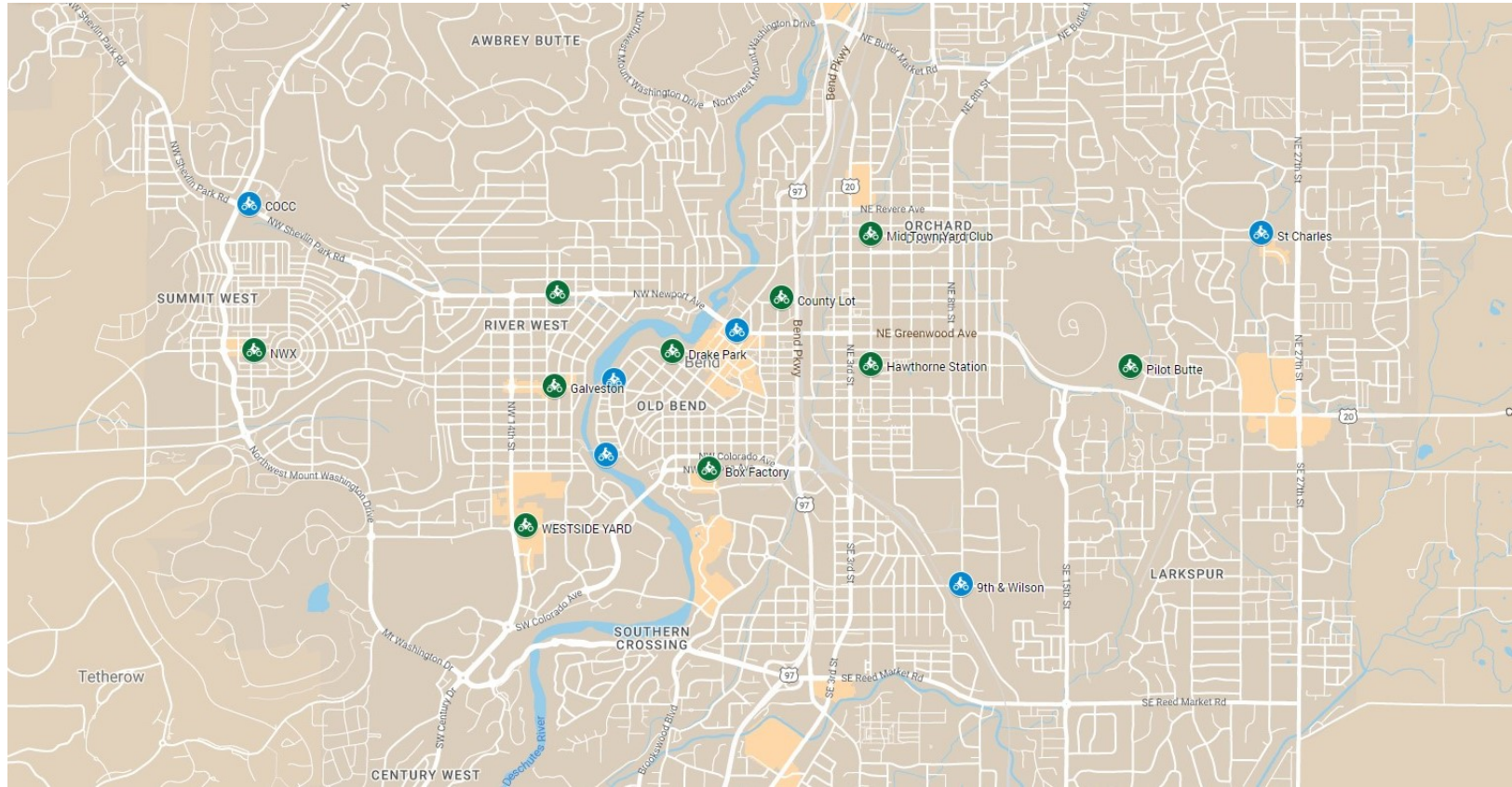
Glossary:

TSP – Transportation System Plan

EV – Electric Vehicle

EM – Electric Mobility

THE MAP



Neighborhood Mobility Points (NMP)

- City to construct 20 NMP's in May
- City's Transportation Mobility Department is encouraging private stakeholders to participate in the program



What Questions do you have?



Agenda Item # 9: Other Business – Chair Campbell & Tyler Deke

- May Policy Board meeting: Proposed Full Amendment to 2021-24 MTIP to increase funding for US97 and US20 Bend North Corridor project by about \$53 M
 - \$9.8 M from City of Bend
 - \$1 M from Statewide Rail Crossing program
 - \$7 M from Region 4 Fix It program
 - \$5.5 M from Private Development
 - \$29.4 M from Enhance Highway program

- Other business?



- **Agenda Item # 10: Public Comment – Chair Campbell**

- **Agenda Item # 11: Next Policy Board meeting**
 - The next regular meeting of the Policy Board is scheduled for May 17 at 12pm
 - This will be an in-person meeting (with a remote participation option)

- **Agenda Item # 12: Adjourn**