
AGENDA
Bend Metropolitan Planning Organization
Policy Board

Date: May 19, 2023
Time: 12:00 – 1:30 pm
Location: **Hybrid meeting**

In-Person Location: ODOT Region 4, Building M, 63055 N. Highway 97, Bend, Baney Conference Room (use the DMV entrance on Mervin Sampels Road and Bldg. M is straight ahead)

Virtual Option: https://bendoregon.gov.zoom.us/webinar/register/WN_bpQNFbmBSKSjrhPPU15xiq

After registering, you will receive a confirmation email with a link to join the meeting

To join by Phone: 1-669-900-9128, Enter webinar ID: 815 1286 3274 and Event Passcode: bmpo or 6609620 *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 Option: <https://youtube.com/live/wXLplxHktHo?feature=share>

Contact: Tyler Deke at (541) 693-2113 or tdeke@bendoregon.gov

1. **Call to Order & Introductions** **Chair Campbell**
2. **Hybrid Meeting Guidelines** **Tyler Deke**
3. **Public Comment** **Chair Campbell**

Action Items

4. **Meeting Minutes** **Chair Campbell**
Review and approve the April 21, 2023, Policy Board (**Attachment A**) draft meeting minutes.
Recommended Language for Motion: I move approval of the April 21, 2023, Policy Board draft meeting minutes as presented.

5. 2023-2025 Unified Planning Work Program Adoption Tyler Deke

Background: The Unified Planning Work Program (UPWP) outlines all planning activities to be undertaken in the BMPO area each fiscal year. This draft UPWP covers two fiscal years and will be reviewed and updated in spring 2024. ODOT, Federal Highway Administration, Federal Transit Administration, BMPO Policy Board and the Technical Advisory Committee have reviewed the draft 2023-25 UPWP.

Attachments: Resolution 2023-02 to adopt the UPWP (**Attachment B**). The draft 2023-25 UPWP is posted on the BMPO website:
<https://www.bendoregon.gov/government/departments/bend-metro-planning-organization/plans-and-programs/work-plan-budget>

Action Requested: Review and consider adoption of the draft 2023-2025 UPWP (via Resolution 2023-02)

Recommended Language for Motion: I move to adopt the 2023-25 Unified Planning Work Program by means of Resolution 2023-02

6. 2024-2027 Metropolitan Transportation Improvement Program (MTIP) Adoption

Background: The draft 2024-2027 Metropolitan Transportation Improvement Program (MTIP) identifies transportation projects that are scheduled in federal fiscal years 2024-2027. Federally funded projects anticipated by local agencies and ODOT are included in the MTIP. Staff will review the draft document.

Attachments: MTIP memo with project list and public comments (**Attachment C**), Resolution 2023-03 to adopt the 2024-27 MTIP (**Attachment D**). The draft MTIP document is posted on the following link:
<https://www.bendoregon.gov/MTIP>

Action Requested: Review and approve the 2024-27 MTIP

Recommended Language for Motion: I move to adopt the 2024-2027 Metropolitan Transportation Improvement Program by means of Resolution 2023-03.

7. Federal COVID Funding Tyler Deke and Chair Campbell

Background: The “Consolidated Appropriations Act, 2021” was approved in December 2020 and included significant COVID related funding. The Bend MPO was awarded funding from that legislation. At the March and April meetings, the Board approved funding for several projects. Staff and the Chair will discuss project options for the balance of funding.

Attachments: COVID funding summary (**Attachment E**)

Action Requested: Discuss project options and provide direction to staff on next steps to allocate remaining balance of funds.

8. MPO Sponsorship of Building a Better Bend Lectures and Dutch Active Transportation Workshop Tyler Deke, Robin Lewis and James Teeter

Background: Building a Better Bend (BBB) Lectures: BBB is hosting a series of 3 lectures celebrating the 50th anniversary of Oregon’s land use system. BBB has inquired about possible MPO sponsorship of the lecture series. Staff will discuss possible sponsorship and the lecture.

Dutch Active Transportation Workshop: A local group of people is working to bring representatives from the Dutch Cycling Embassy to Bend in August for a two-day workshop. The workshop would be targeted to public and private transportation engineers, developers, and advocates to learn how Dutch designs separate fast and slow traffic, calm streets, and design intersections. The workshop would be followed by a public lecture.

Attachments: BB lecture series overview (**Attachment F**) Information about the lecture series is also posted on the following site:

<http://www.buildingabetterbend.org/upcoming-lectures.html>

Information about the Dutch Cycling Embassy is available on the following site: <https://dutchcycling.nl/>

Action Requested: Consider MPO sponsorship of the BBB lecture and Dutch Cycling Embassy workshop

Recommended Language for Motions:

I move approval of MPO sponsorship of \$500 for the 2023 Building a Better Bend lecture series

I move approval of MPO sponsorship of \$___ for the Dutch Cycling Embassy workshop

9. Metropolitan Transportation Plan (MTP) Update Overview and MTP Goals and Policies Andrea Napoli

Background: Staff will provide an overview of the next MTP update cycle, which has recently begun. Associated with that, staff will review the MTP Goals and Policies that were adopted in 2020 (after the prior MTP update deadline of September 2019) for Policy Board consideration to continue into the 2024 MTP update. The TAC reviewed the Goals and Policies at their April and May meetings and have recommended approval to the Policy Board with suggested edits.

Attachments: MTP Goals and Policies Memo (**Attachment G**)

Action Requested: Policy Board review and approval of MTP Goals and Policies for the 2024 MTP update.

Recommended Language for Motion: I move to approve the MTP Goals and Policies as presented for the 2024 MTP update.

10. Federal Carbon Reduction Program Tyler Deke

Background: The Carbon Reduction Program is a new program created under the federal Infrastructure Investment and Jobs Act (IIJA). The program will provide funds for projects that reduce greenhouse gas emissions from transportation. A percentage of the funds will be distributed to projects in the Bend MPO. At the April meeting, City of Bend and CET staff reviewed possible projects. The Board directed staff to prepare letters of support for each application. Staff will review the draft letters and seek Policy Board approval of the support letters.

Attachments: Carbon Reduction Program Overview (**Attachment H**), draft support letter for City of Bend application (**Attachment I**) and draft support letter for CET application (**Attachment J**)

Action Requested: Review and approve letters of support for the City of Bend and CET project applications

Information Items

11. Other Business Chair Campbell & Staff

- The next meeting of the Policy Board is scheduled for June 16th at 12 noon
- Policy Board member meeting topic requests

12. Public Comment Chair Campbell

13. Adjournment



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.