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**AGENDA**  
**Bend Metropolitan Planning Organization**  
***Policy Board***

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**Date:** July 21, 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\\_XVikHh9BS9eypSsgTOGalQ](https://bendoregon.gov.zoom.us/webinar/register/WN_XVikHh9BS9eypSsgTOGalQ)

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

To join by Phone: 1-888-788-0099, Enter webinar ID: 833 7090 9844 and 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 Option:** <https://youtube.com/live/46OJT7IWJY?feature=share>

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

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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 June 16, 2023, Policy Board (**Attachment A**) and July 6, 2023, Policy Board (**Attachment B**) draft meeting minutes.  
  
Recommended Language for Motion: I move approval of the June 16, 2023, and July 6, 2023, Policy Board draft meeting minutes as presented.

**Information Items**

**5. Bend MPO Boundary Adjustments ..... Tyler Deke & Andrea Napoli**

Background: After each Census, the Census Bureau adjusts the Urbanized Area (UZA) boundary for each MPO to reflect population growth and land use changes. The MPO boundary must include all areas identified within the UZA. It should also include areas that may become urbanized over the next 20 years. The Bend MPO boundary needs to be amended to include new UZA lands identified through the 2020 Census and future growth areas identified in City of Bend planning documents. MPO staff will review the new UZA area and potential changes to the MPO boundary.

Attachments: Memo (**Attachment C**) and Frequently Asked Questions (**Attachment D**)

Action Requested: Discuss required and potential MPO boundary adjustments, public process and next steps

**6. Other Business ..... Chair Campbell & Staff**

- Summer of Safety update
- Dutch Cycling Embassy update
- Policy Board member meeting topic requests
- Safe Roads and Streets for All grant application update
- The next scheduled meeting of the Policy Board is August 18 at 12 noon

**7. Public Comment ..... Chair Campbell**

**8. 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](mailto:anapoli@bendoregon.gov). Providing at least 2 days-notice prior to the event will help ensure availability.