
AGENDA
Bend Metropolitan Planning Organization
Policy Board

Date: August 18, 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/j/84832010905?pwd=Z2dQOU40RStOVHZ5REZVVmJKbWVEQT09>

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: 848 3201 0905 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/j5hmzGKN2pQ?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 July 21, 2023, Policy Board draft meeting minutes (draft minutes will be provided prior to the meeting).
Recommended Language for Motion: I move approval of the July 21, 2023, Policy Board draft meeting minutes as presented.

5. Bend MPO Boundary Adjustments Tyler Deke & Andrea Napoli

Background: After each Census, the Census Bureau adjusts the Urbanized Area Boundary (UZA) and Federal Aid Urban Boundary (FAUB) for every City to reflect population growth and land use changes. The state then makes any adjustments to the FAUB to incorporate local conditions. The MPO boundary must include all areas identified within the FAUB. 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 FAUB lands identified through the 2020 Census and future growth areas identified in City of Bend planning documents. MPO staff will review the new FAUB area, potential changes to the MPO boundary and seek Policy Board approval of FAUB adjustments and MPO boundary adjustments.

Attachments: Memo (**Attachment A**) and Frequently Asked Questions (**Attachment B**)

Action Requested: Review and consider approval of proposed FAUB changes and MPO boundary changes.

Recommended Language for Motion #1: I move approval of the proposed Federal Aid Urban Boundary changes

Recommended Language for Motion #2: I move approval of the proposed changes to the Bend MPO boundary to include the revised Federal Aid Urban Boundary

Information Items

6. E-bike Discussion Chair Campbell & Staff

Background: E-bikes are a topic of interest in the community. A roundtable discussion about e-bike safety and enforcement was held in July. Chair Campbell will lead a discussion about opportunities to increase awareness around rules and safety about e-bikes and discuss steps to involve regional and statewide partners.

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

Action Requested: Discuss options and steps related to e-bike safety

7. Other Business Chair Campbell & Staff

- Safety outreach update
- Dutch Cycling Embassy debrief
- Policy Board member meeting topic requests
- The next scheduled meeting of the Policy Board is September 15 at 12 noon

8. Public Comment Chair Campbell

9. 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.