



BEND MPO
Metropolitan Planning Organization

**Technical Advisory Committee (TAC)
Meeting
April 6, 2022**

Agenda Item #1: Call to Order & Introductions – Tyler Deke

TAC members

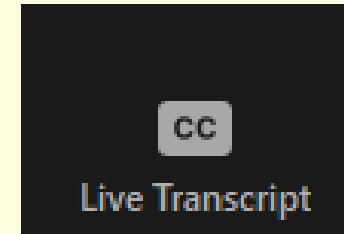
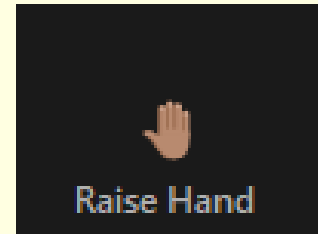
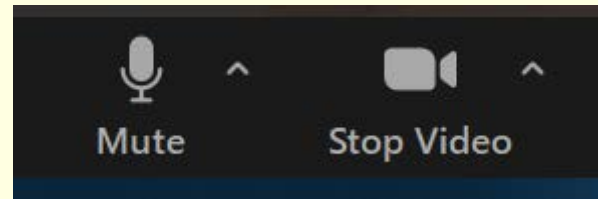
- Sharon Smith, Bend La Pine Schools
- Henry Stroud, Bend Park & Recreation
- Robin Lewis, City of Bend
- Andrea Breault, CET
- Greg Bryant, resident
- Liza Hamada, resident
- **Mike Beaulieu, COCC**
- Brian Potwin, Commute Options
- Peter Russell, Deschutes County
- Dave Thompson, Deschutes BPAC
- Rick Williams, ODOT Region 4
- Casey Bergh, OSU Cascades

Bend MPO Staff

- Tyler Deke, Manager
- Andrea Napoli, Senior Planner
- Jovi Anderson, Program Coordinator
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- Cameron Prow, TypeWrite II (recorder)
- 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 the webinar 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.

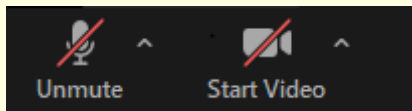


Image (Left) shows you are muted and camera is off.

Agenda Item #3: Meeting Minutes - Tyler

Recommended Language for Motion: I move approval of the March 2, 2022 draft meeting minutes as presented

Agenda Item #4:
Climate Friendly and Equitable Communities
Rulemaking – DLCDC Staff

Agenda Item #5:
**Distribution of Surface Transportation Block
Grant (STBG) Funds – Andrea Napoli**

Discussion Item

Policy Board to revisit distribution of annual STBG funds for...

1. “Additional” amounts for fiscal years 2022-2024
 - *Resultant of updated ODOT estimates*
 - *Policy Board approved a distribution method for original estimates in 2020*
 - *As part of development of FY 2021-2024 Metropolitan Transportation Improvement Program (“MTIP”)*
2. Estimated allocations for fiscal years 2025-2027
 - *For development of next MTIP (FY 2024-2027 MTIP)*

No formal recommendation requested; discussion item to gather TAC feedback

Background

April 2020:

Policy Board adopts FY 2021-2024 MTIP

- Established how estimated annual allocations for 2021-2024 would be distributed:
 - 60% to City of Bend Streets for maintenance/preservation
 - 15% to a competitive project application process
 - 25% to MPO required planning

ANNUAL STBG <i>ESTIMATED</i> ALLOCATION TO BMPO: \$1,205,000 (APPLIES TO FISCAL YEARS 2021-2024)			
Project Name	Percent of annual funding	Annual Amount - <i>Estimated</i>	Entity
MAINTENANCE (PRESERVATION & ITS)	60%	\$723,000	CITY OF BEND
COMPETITIVE PROJECT APPLICATION PROCESS	15%	\$180,750	VARIES
BEND MPO REQUIRED PLANNING	25%	\$301,250	BEND MPO
TOTAL:	100%	\$1,205,000	

Background, cont...

April 2021:

Annual amount of STBG for FY 2021 comes in +\$127,600 higher than estimated.

- *March 2021:* Policy Board awards these “additional” funds to projects not fully funded from past project application process (2020).
- For future “additional” funds re: FY 2022-2024, Policy Board tables discussion on how to distribute to Spring 2022.

Currently...

Policy Board to revisit distribution for...

- Estimated, annual “additional” STBG funds for fiscal years 2022 – 2024
- Estimated, annual STBG allocations for fiscal years 2025 - 2027

“Additional” Funds <i>(Based on revised ODOT estimates)</i>			Future Allocation Estimates		
2022	2023	2024	2025	2026	2027
+\$332,700	+\$359,000	+\$385,800	\$1,618,200	\$1,646,100	\$1,674,500

FY 2021-2024 MTIP

FY 2024-2027 MTIP
(2024 is “info only”
overlapping year for reporting)

Possible Scenarios for Policy Board

Example 1

Apply previously approved splits to ALL funding years / amounts

- 60% City of Bend Streets (maint./pres.)
- 15% Project Application Process
- 25% MPO Planning

Example 2

Roll “additional” funds (2022-2024) into next project application process, **AND...**

apply previously approved splits to **future allocation estimates** (2025-2027)

Example 3

Roll “additional” funds (2022-2024) into next project application process, **AND...**

- Freeze City at \$723k per year for 2025 - 2027 (previously approved amount)
- Remaining **future allocation amounts** to next application process and MPO planning

For reference...

“Additional” Funds

2022	2023	2024
+\$332,700	+\$359,000	+\$385,800

Future Allocation Estimates

2025	2026	2027
\$1,618,200	\$1,646,100	\$1,674,500

Possible Scenarios for Policy Board: Calculations

Example 1

	% of Annual Funding	2022-2024 Annual Amount (approx.)	2025-2027 Annual Amount (approx.)
City of Bend Streets, Maint/Pres	60%	215,000	988,000
Competitive Application Process	15%	54,000	247,000
MPO Planning*	25%	90,000	412,000

Example 2

	2022-2024 Annual Amount (approx.)	% of Annual Funding	2025-2027 Annual Amount (approx.)
City of Bend Streets, Maint/Pres		60%	988,000
Competitive Application Process	359,000	15%	247,000
MPO Planning*		25%	412,000

Example 3

	2022-2024 Annual Amount (approx.)	2025-2027 Annual Amount (approx.)
City of Bend Streets, Maint/Pres		723,000
Competitive Application Process	359,000	573,000
MPO Planning*		350,000

**Determination on amount needed for MPO planning currently in process.*

Questions/Comments?

Next Steps

- *April / May 2022 Policy Board Meetings:*
 - *Determine how additional FY 2022-2024 funds and future FY 2025-2027 estimates for next MTIP will be distributed.*

- *June / July 2022 TAC & Policy Board Meetings:*
 - *Review STBG competitive application process for potential changes to criteria and process for next competitive application process (Fall 2022).*

- *September 2022: STBG project application submittal to open.*

Agenda Item # 6: Member Roundtable

- TAC member project & program updates

Agenda Item # 7: Public Comment – Tyler

Agenda Item # 8: Next TAC meeting

- The next TAC meeting is scheduled for May 4 at 10 am

Agenda Item # 9: Adjourn