AGENDA

Bend Metropolitan Planning Organization Technical Advisory Committee Meeting

Date: August 3, 2022 Time: 10:00 – 11:30 am

Location: Virtual meeting - Zoom

Register for this meeting using the following link:

https://bendoregon-gov.zoom.us/webinar/register/WN_9iHkkyxXR3GahK2QQ4jJEw

After registering, you will receive a confirmation email about joining the webinar.

Phone Option: 1-888-788-0099, Webinar ID: 842 1936 6913 Passcode: bmpo

You can comment while viewing on Zoom during the live meeting raising your hand, phone participant use *9 to raise your hand.

YouTube Stream Option: https://youtu.be/5SOfrHIXLF8

Contact: Tyler Deke, BMPO Manager (541) 693-2113 (office), (541) 633-9298 (mobile) or tdeke@bendoregon.gov

- 1. Call Order & Introductions Tyler Deke
- 2. Virtual Meeting Guidelines Jovi Anderson

Action Items

3. Review and approve July 6, 2022 (Attachment A) draft meeting summary Tyler Deke

Recommended Language for Motion: I move approval of the July 6, 2022 meeting summary as presented.

Informational Items

overview of certified and non-certified project delivery options, the impacts on project costs and staffing requirements. This will be an interactive discussion led by ODOT staff.

Potential changes to the state fund exchange process are being considered. Future projects awarded funding through the Bend MPO competitive STBG application process may need to use federal funds instead of state funds.

Attachments: None. Information will be shared at the meeting.

Action Requested: None. Information item.

5. Member & Guest Roundtable

Time for TAC members to provide updates on current projects and planning efforts.

- 6. Public Comment...... Tyler Deke
- 7. Next TAC meeting

The next meeting of the Bend MPO TAC is scheduled for September 7 at 10 a.m.

8. Adjourn



Accessible Meeting Information

This meeting event and location are accessible. Sign 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. Please contact Andrea Napoli at (541) 323-8545 or anapoli@bendoregon.gov. Providing at least 3 days' notice prior to the event will help ensure availability.