



BEND MPO
Metropolitan Planning Organization

**Technical Advisory Committee (TAC)
Meeting
August 3, 2022**

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

TAC members

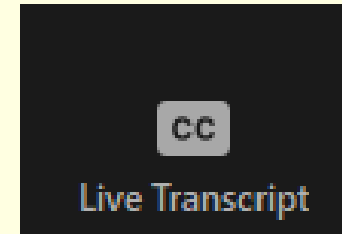
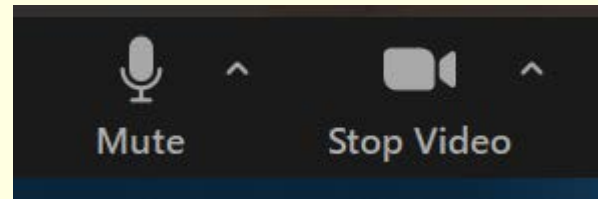
- Sharon Smith, Bend La Pine Schools
- Henry Stroud, Bend Park & Recreation
- Robin Lewis, City of Bend
- Andrea Breault, CET
- Greg Bryant, resident
- Liza Hamada, resident
- **Mike Beaulieu, COCC**
- Brian Potwin, Commute Options
- Peter Russell, Deschutes County
- Dave Thomson, Deschutes BPAC
- Rick 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, visitors and presenters will be asked to introduce with name and entity.

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.

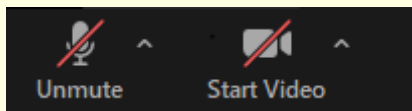


Image (Left) shows you are muted and camera is off.



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Agenda Item # 4: Federal Funding Requirements – Justin Bernt, David Amiton and Paul Singer, ODOT

Background

- STBG funding process
 - State fund exchange process may change
 - Future projects (2024-27) may need to use federal funds (2022 & 2023 projects may be able to fund exchange process)
- Federal funding
 - Infrastructure Investment and Jobs Act (IIJA) - significant new funding and new programs
- Project development & delivery
 - Federally funded projects must meet federal requirements (start to finish)
 - ODOT or locally certified agency must manage projects
- Invited ODOT to discuss federal funding process

STBG Application Timeline

- Schedule
 - Sept 1 - Start project solicitation process
 - Oct 21 - Application period closes; BMPO staff begin application evaluation
 - Nov 2 - TAC application workshop (optional for applicants). Opportunity to present projects seeking funding. With TAC concurrence, applicants may submit minor changes to applications by email to Bend MPO by Nov 9th
 - Dec 7 - TAC to review applications, evaluate projects, and make a funding recommendation to the Policy Board
 - Dec 20 - Applicant presentations to Policy Board. Policy Board awards funds

The application and instructions will be uploaded to the STBG webpage in mid-August: <https://www.bendoregon.gov/government/departments/bend-metro-planning-organization/plans-and-programs/stbg-funds-program>

**Agenda Item # 3: Review and approved July 6, 2022
draft meeting summary**

Recommended language for motion: I move approval of the July 6, 2022 meeting summary as presented



Agenda Item # 5: Member Roundtable

Agenda Item # 6: Public Comment – Tyler

Agenda Item # 7: Next TAC meeting

- The next TAC meeting is scheduled for September 7th at 10 am

Agenda Item # 8: Adjourn