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

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**Date:** September 15, 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/88278652207?pwd=ZlJlZjFBSUMyUTVIRTICR2Vwb0dHZz09>

**Phone Option:** 1-888-788-0099, Enter webinar ID: 882 7865 2207 and Event Passcode: bmpo (*The ID and password are not typically required*)

**YouTube Option:** <https://youtube.com/live/45KDu9y1w8?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 August 18, 2023, Policy Board draft meeting minutes (**Attachment A**).  
  
Recommended Language for Motion: I move approval of the August 18, 2023, Policy Board draft meeting minutes as presented.

**Information Items**

5. **Metropolitan Transportation Plan Update ...Chris Maciejewski, DKS & MPO Staff**  
Background: Work is beginning on the federally required 5-year update of the Metropolitan Transportation Plan (MTP), the MPO's long-range

transportation plan. Staff will provide an overview of the update process, the project schedule and Policy Board engagement and leadership.

Attachments: Public summary document (**Attachment B**). Plan update information will be posted on the following site: <https://www.bendoregon.gov/mtp>

Action Requested: None. Information item.

**6. US 97 at Reed Market Road Safety & Operations Study ..... Tyler Deke, Sinclair Burr, City of Bend and David Amiton, ODOT Region 4**

Background: The Bend TSP and the US 97 Parkway Plan identified Reed Market Road as a critical bottleneck with several safety issues and include concept level improvements. This study refined those project concepts, updated cost estimates, and prioritizes the projects to align with existing funding. Staff will review the study outcomes and discuss next steps.

Attachments: Executive Summary (**Attachment C**) and public summary (**Attachment D**). Study information and materials are posted on the following site: <https://www.oregon.gov/odot/projects/pages/project-details.aspx?project=00005>

Action Requested: None. Information item.

**7. City of Bend STBG Funding Update ..... David Abbas, City of Bend**

Background: The MPO provides a percentage of its federal Surface Transportation Block Grant (STBG) funds to the City of Bend for transportation system preservation and operations projects. City staff will provide an update on the City's overall preservation and operations program and how the STBG funds are used within that program.

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

Action Requested: None. Information item.

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

- Safety outreach update
- Policy Board member meeting topic requests
- The next scheduled meeting of the Policy Board is October 20<sup>th</sup> at 12 noon

**9. Public Comment ..... Chair Campbell**

**10. 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 Kelli Kennedy no later than 24 hours in advance of the meeting at (541) 693-2122 or [kkennedy@bendoregon.gov](mailto:kkennedy@bendoregon.gov). Providing at least 2 days-notice prior to the event will help ensure availability.