AGENDA Bend Metropolitan Planning Organization Policy Board

Date: October 20, 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://bendoregongov.zoom.us/j/83217532052?pwd=aHZIWVEvNVo2emRTMEw2R3ExS1Vudz09 Webinar ID: 832 1753 2052; Passcode: bmpo

Phone Option: 1-888-788-0099, Enter webinar ID: 832 1753 2052 and Event Passcode: bmpo (*The ID and password are not typically required*)

YouTube Option: https://youtube.com/live/Q5fBIjzEHBg?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

 Meeting Minutes Chair Campbell Review and approve the September 15, 2023, Policy Board draft meeting minutes (Attachment A).

Recommended Language for Motion: I move approval of the September 15, 2023, Policy Board draft meeting minutes as presented.

Information Items

5. Metropolitan Transportation Plan (MTP) update status & public outreach summary Andrea Napoli

Background: The MPO is currently working on the required 5-year update to the MTP. Staff will provide an overview of tasks completed and in process since the update began in early September, including a summary of recent public outreach efforts and the results.

Attachments: None.

Action Requested: None. Information item.

6. TSAP Grant Application 2023-24 Tyler Deke

- Background: Transportation Safety Action Plans for Bend and Deschutes County were completed in 2018. The plans identify infrastructure and non-infrastructure issues and needs. MPO received grant funding to focus on non-infrastructure education and outreach throughout Central Oregon (working with COACT subcommittee). Staff will review the FY2022-23 grant outcomes and the upcoming FY2023-24 grant.
- Attachments: None. Information about the regional safety committee is available on the following link: <u>https://www.coic.org/cost/</u>

Action Requested: None. Information item.

7. Oregon Travel Study overview Tyler Deke

Background: Household travel data is an essential building block for travel models and to help us understand how travel patterns and choices change over time. In Oregon, the most recent studies were conducted between 2008-2011, roughly coinciding with the 2010 Census. The next statewide study is underway with data collection scheduled for fall 2023 and spring 2024. Staff will provide an overview of the study.

Attachments: Travel survey briefing (**Attachment B**). Additional information is available on the following website: <u>https://oregontravelstudy.com/about/</u>

Action Requested: None. Information item.

8. Other Business Chair Campbell & Staff

- Policy Board member meeting topic requests
- The next scheduled meeting of the Policy Board is November 17th 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 <u>kkennedy@bendoregon.gov</u>. Providing at least 2 days-notice prior to the event will help ensure availability.