AGENDA

Bend Metropolitan Planning Organization Technical Advisory Committee Meeting

Date: November 1, 2023
Time: 10:00 am - 12:00 noon

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/87287314471?pwd=a3RFdmo3T2xaYWl1YVdJTlJqM2d0UT09

Webinar ID: 872 8731 4471; Passcode: bendmpo

YouTube: https://youtube.com/live/ I-SERT7vHM?feature=share

Phone Option: 1-888-788-0099; Passcode: 872 8731 4471 ##

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

1.	Call Order & Introductions	. Tyler Deke
2.	Hybrid Meeting Guidelines	. Tyler Deke
3.	Public Comment	. Tyler Deke

Action Items

Background: Major MTP update items will be brought to the TAC for their review and input on development:

- Public Outreach Briefing
- Preliminary Financial Assessment Summary
- Preliminary Project List

Evaluation Criteria

Note that the Initial Project List Memo (attached) will be critical for the TAC tor review prior to the meeting.

Attachments: Agenda (**Attachment A**), Initial Project List Memo (**Attachment B**),

Draft MTP Project List (Attachment C), Evaluation Framework Memo

(Attachment D)

Action Requested: Inform and guide development of financial assessment, project

list and evaluation criteria.

Informational Items

Background: The MPO Policy Board will consider approval of amending seven (7)

projects into the Bend MPO MTIP at their November 17th meeting. Staff

will review each project.

Attachments: Amendment Announcement (Attachment E)

Action Requested: None. Information item.

- **6. Member & Guest Roundtable TAC members**Time for TAC members to provide updates on current projects and planning efforts.
- 7. Public Comment Tyler Deke
- 8. Next TAC meeting

The next meeting of the Bend MPO TAC is scheduled for December 6, 2023, at 10 a.m.

9. Adjournment



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 Kelli Kennedy at (541) 693-2122 or kkennedy@bendoregon.gov. Providing at least 3 days' notice prior to the event will help ensure availability.