

# Agenda



## BMPO Policy Board

January 19, 2024

Hybrid Meeting

### Location

City Hall, Wall Street Annex Building, Growth Management Conference Room  
709 NW Wall Street, Suite 102, Bend, Oregon

**Zoom webinar link:** <https://bendoregon-gov.zoom.us/j/84488611070?pwd=L0o3K0dUOXVGZ1R1aWo3dFA4RzNuUT09>

Webinar ID: 844 8861 1070

Passcode: bmpo

Phone: 1-888-788-0099

**YouTube livestream:** <https://youtube.com/live/tnbMw8qoF40?feature=share>

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### 12:00 p.m. Policy Board Meeting

Start Time	Item	Information	Presenters
12:00	1. Call to Order & Introductions		Chair Campbell
12:05	2. Hybrid Meeting Guidelines		Tyler Deke
12:07	3. Public Comment		Chair Campbell
12:10	4. Meeting Minutes	<b>Attachments</b> Attachment A: December 15, 2023, Policy Board draft meeting minutes	Chair Campbell

			<p><b><u>Action Requested</u></b> Review and approve the December 15, 2023, Policy Board draft meeting minutes.</p> <p>Recommended Language for motion: <i>I move approval of the December 15, 2023, Policy Board draft meeting minutes as presented.</i></p>	
12:15	5.	<b>2024-2027 Metropolitan Transportation Improvement Program (MTIP) Amendment</b>	<p><b><u>Background</u></b> An amendment is proposed to the 2024-2027 MTIP. The amendment includes an updated project name to the reflect the work location – <i>US20/Greenwood Ave: 1st St to 6th St (Bend)</i> and slipping the Construction phase to start in federal fiscal year 2025.</p> <p>The amendment was noticed on the bendoregon.gov website and through email notification to the MPO email lists and news media. Any comments received will be discussed at the Board meeting.</p> <p><b><u>Attachments</u></b> Attachment B: Public notice, which includes a summary of the proposed amendment.</p> <p><b><u>Action Requested</u></b> Review and consider approval of the proposed amendment.</p> <p>Recommended Language for motion: <i>I move approval of the proposed amendment to the 2024-2027 MTIP as presented.</i></p>	Andrea Napoli and Kelli Kennedy
12:25	6.	<b>Metropolitan Transportation Plan update</b>	<ul style="list-style-type: none"> <li>• Progress Update: Review of work completed to date, current work items and upcoming work items</li> <li>• Long-range revenue analysis update</li> <li>• Transportations Needs Findings: <ul style="list-style-type: none"> <li>○ Key changes in future growth assumptions</li> <li>○ Key themes</li> <li>○ Changes</li> </ul> </li> <li>• Draft MTP Project List Evaluation: <ul style="list-style-type: none"> <li>○ Project List Overview</li> <li>○ Unaddressed needs</li> <li>○ Newly identified needs</li> </ul> </li> </ul>	Aaron Berger, DKS, Chris Maciejewski, DKS, and Becky Hewitt, ECO Northwest

			<ul style="list-style-type: none"> <li>○ Changing needs</li> <li>○ Proposed changes to MTP Project List</li> <li>● Next steps</li> </ul> <p><b><u>Attachments</u></b> None. Links to the draft memos will be provided prior to the meeting.</p> <p><b><u>Action Requested</u></b> Input on identified changes in needs and proposed changes to Draft MTP Project List</p>	
1:45	<b>7.</b>	<b>Other Business</b>	<ul style="list-style-type: none"> <li>● Deschutes County TSP public record reopened through Jan 31</li> <li>● Policy Board member meeting topic requests</li> <li>● The next meeting of the BMPO Policy Board is scheduled for February 16, 2024, at 12:00 p.m.</li> </ul>	Chair Campbell & Staff
1:50	<b>8.</b>	<b>Public Comment</b>		Chair Campbell
2:00	<b>10.</b>	<b>Adjourn</b>		Chair Campbell



**Accommodation Information for People with Disabilities**

To obtain this information in an alternate format such as Braille, large print, electronic formats, etc., please contact Kelli Kennedy at [kkennedy@bendoregon.gov](mailto:kkennedy@bendoregon.gov) or 541-693-2122. Relay Users Dial 7-1-1.