

Agenda



BMPO Policy Board

February 16, 2024

Hybrid Meeting

Location

ODOT Region 4, Building M, Baney Conference Room

63055 N. Highway 97, Bend, Oregon

(From the DMV entrance on Mervin Sampels Road, Building M is straight ahead.)

Zoom webinar link: <https://bendoregon-gov.zoom.us/j/89650896324?pwd=RGJS2htSkRTNGJpMWpyYi9oWHdNZz09>

Webinar ID: 896 5089 6324

Passcode: bmpo

Phone: 1-888-788-0099

YouTube livestream: <https://youtube.com/live/WO4gm5dssUQ?feature=share>

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
12:06	3. Public Comment		Chair Campbell
12:08	4. Elect Chair and Vice Chair	Background The Policy Board Bylaws state that the Policy Board shall elect the Chair and Vice Chair at the second meeting of the calendar year to serve for that year.	Chair Campbell

		<p><u>Attachments</u> None.</p> <p><u>Action Requested</u> Election of officers for calendar year 2024.</p> <p>Recommended Language for Motion: <i>I move that [name] serve as Chair and [name] serve as Vice Chair of the Policy Board for 2024.</i></p>	
12:13	5. Meeting Minutes	<p><u>Attachments</u> Attachment A: January 19, 2024, Policy Board draft meeting minutes.</p> <p><u>Action Requested</u> Review and approve the January 19, 2024, Policy Board meeting minutes.</p> <p>Recommended Language for motion: <i>I move approval of the January 19, 2024, Policy Board draft meeting minutes as presented.</i></p>	Chair
12:15	6. Annual Financial Report Presentation (FY23)	<p><u>Background</u> An audit of the BMPO’s governmental activities and major funds is prepared each year. The audit of the year ending June 30, 2023, was recently completed. Staff will provide an overview of the audit.</p> <p><u>Attachments</u> None. The report is posted on the website. Access via the following link: https://www.bendoregon.gov/government/departments/bend-metro-planning-organization/plans-and-programs/work-plan-budget</p> <p><u>Action Requested</u> Review and accept the annual financial report.</p> <p>Recommended Language for motion: <i>I move acceptance of the Fiscal Year 2023 BMPO Annual Financial Report.</i></p>	<p>Kymala Lutz, Accounting and Financial Reporting Manager, City of Bend</p> <p>Samantha Nelson, Finance Director, City of Bend</p>
12:25	7. Appoint Resident to TAC and	<p><u>Background</u> There are openings for residents to serve on the BMPO Technical Advisory Committee (TAC) and Budget Committee. Calls for applications to join</p>	Chair

	Budget Committee	<p>were advertised through news releases, website messaging and emails to interested party lists.</p> <ul style="list-style-type: none"> • Two applications were received • Chair Campbell and Councilor Mendez reviewed the applications <p><u>Attachments</u> None.</p> <p><u>Action Requested</u> Appoint resident to serve on the Budget Committee and TAC.</p> <p>Recommended Language for Motion: <i>I move approval of [name] to serve 3-year terms on the Budget Committee and Technical Advisory Committee.</i></p>	
12:35	8. US97/Baker Rd Interchange Area Management Plan (IAMP)	<p><u>Background</u> ODOT is completing development of a long-range plan for the US97/Baker Road interchange and surrounding facilities. The Policy Board last received an update on the plan in February 2022. Staff will review the project status, discuss next steps and answer Board questions.</p> <p><u>Attachments</u> None. Project information and documents are posted on the following site: https://www.oregon.gov/odot/projects/pages/project-details.aspx?project=US97BakerRd</p> <p><u>Action Requested</u> None. Information item.</p>	<p>Don Morehouse, ODOT</p> <p>John Bosket, DKS</p>
1:35	9. Other Business	<p>Time for Policy Board members to provide updates on current projects and planning efforts and request future meeting topics.</p> <ul style="list-style-type: none"> • Policy Board member agenda item requests • TAC Stipend Policy • The next meeting of the BMPO Policy Board is scheduled for March 15, 2024, at 12:00 p.m. 	Chair & Staff

1:40	10. Public Comment		Chair
1:45	11. Adjourn		Chair



Accommodation Information for People with Disabilities

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