

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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BMPO Bend Metropolitan
Planning Organization

Meeting Minutes

BMPO Policy Board

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

Date: January 19, 2024

Time: 12:00 p.m.

In Attendance

Policy Board Members

Chair Barb Campbell, Bend City Councilor
Vice-Chair Phil Chang, Deschutes County Commissioner
Ariel "Ari" Mendez, Bend City Councilor
Bob Townsend, Oregon Department of Transportation (ODOT) Region 4 Area Manager

BMPO Staff and Other Attendees

Tyler Deke, BMPO Manager
Andrea Napoli, BMPO Senior Planner
Kelli Kennedy, BMPO Staff
Chris Maciejewski, DKS Associates
Aaron Berger, DKS Associates
Becky Hewitt, ECO Northwest
David Abbas, City of Bend
Chris Doty, Deschutes County
Greg Bryant, resident
Jovi Anderson, ODOT

Agenda Items

1. Call to Order and Introductions

Chair Campbell called the meeting to order at 12:05 p.m., with a quorum established.

2. Hybrid Meeting Guidelines

Mr. Deke reviewed the meeting guidelines.

3. Public Comment

None.

4. Meeting Minutes

Materials referenced: December 15, 2023, Policy Board draft meeting minutes (Attachment A in the agenda packet)

Motion 1: Councilor Mendez moved approval of the December 15, 2023, Policy Board draft meeting minutes as presented. Commissioner Chang seconded the motion which passed unanimously.

5. 2024-2027 Metropolitan Transportation Improvement Program (MTIP) Amendment

Materials referenced: Public Notice, which includes a summary of the proposed amendment (Attachment B in the agenda packet)

Andrea Napoli provided a brief background of the proposed MTIP amendment. Potential considerations, traffic flow impacts, and coordination between Oregon Department of Transportation (ODOT) and the City were discussed.

Motion 2: Councilor Mendez moved approval of the amendment to the 2024-2027 MTIP, as presented. Commissioner Chang seconded the motion which passed unanimously.

6. Metropolitan Transportation Plan Update

Materials referenced: Links to the draft memos were provided prior to the meeting.

Chris Maciejewski introduced the update process, project objectives, a high-level schedule, and meeting goals.

Aaron Berger presented the completed tasks, current tasks, and details about their status. Details about the demographics, density, the Bend-Redmond Model (BRM) type and its difference from the previously identified 2040 plan, and public process were discussed.

Becky Hewitt presented updates on funding sources and revenue estimates. The presentation included classifications of funding sources, limitations of the preliminary estimates, the capital revenue over time, and an overview of operation and maintenance revenue. There was a discussion on the Transportation System Development Charges (SDCs) and Transportation Utility Fee (TUF) considerations, including system maintenance, funding value over time depending on whether it is flat or indexed to inflation, and impacts of the increasing costs to the project list.

Aaron Berger presented transportation needs findings. Land use growth projections for housing and jobs, land use changes from the 2040 to the 2045 forecast, No Build Projects, active transportation activity, and future active transportation and motor vehicle needs were presented. There was discussion about assumptions, feasibility, urban growth boundary (UGB) expansion considerations, and capacity levels of the river crossings. There was also discussion of climate friendly areas (CFAs), including note of plans to run a sensitivity scenario with focus on CFA compliance and land use work.

The presentation included an overview of the project list development, ongoing tasks, preliminary project list overview, including note of project and program counts, sources, and the preliminary estimated total cost. Also included in the presentation were the preliminary modal results, which included discussion of the model's limitations related to bicycle and pedestrian results. Active transportation project list performance and motor vehicle draft project list performance were presented. Key findings presented included new needs, changing needs, and updated needs, and it was noted trends overall are similar to the 2040 forecast. Hamby Road was flagged for future discussion in the joint City Council/County Commission meeting.

Proposed refinements and next steps were also discussed. There was discussion on project scopes, past work utilization, potential pros and cons, alternative options to positively impact the budget, and other considerations to increase transit ridership.

7. Other Business

Deschutes County TSP: It was announced that the Deschutes County TSP public record has been reopened through January 31, 2024. Submission of comments was encouraged.

Policy Board member meeting topic requests: None – tabled due to time constraints. Chair Campbell encouraged sending topic requests to MPO Staff via email.

The next scheduled meeting of the Policy Board is February 16, 2024, at 12:00 p.m.

8. Public Comment

None.

9. Adjournment

Chair Campbell adjourned the meeting at 2:02 p.m.



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