

Agenda



BMPO Policy Board

March 15, 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/82614051403?pwd=VWlZa25FdCtuTlNzdXVnbzZsb3JrQT09>

Webinar ID: 826 1405 1403

Passcode: bmpo

Phone: 1-888-788-0099

YouTube livestream: <https://youtube.com/live/8riPozi5J8k?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. Meeting Minutes	<u>Attachments</u> Attachment A: February 16, 2024, Policy Board draft meeting minutes.	Chair Campbell

		<p><u>Action Requested</u> Review and approve the February 16, 2024, Policy Board meeting minutes.</p> <p>Recommended Language for motion: <i>I move approval of the February 16, 2024, Policy Board draft meeting minutes as presented.</i></p>	
12:10	<p>5. Metropolitan Transportation Improvement Program (MTIP) Amendments</p>	<p><u>Background</u> Three amendments are proposed to the 2024-2027 MTIP. The amendments include funding for bus purchases and construction funding for culvert replacements on the US20 corridor.</p> <p>The amendments were 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><u>Attachments</u> Attachment B: Public notice, which includes a summary of the proposed amendments.</p> <p>Attachment C: Public comment record.</p> <p><u>Action Requested</u> Review and consider approval of the proposed amendments.</p> <p>Recommended Language for Motion: <i>I move approval of the proposed amendments to the 2024-2027 MTIP as presented.</i></p>	MPO Staff
12:20	<p>6. Committee Stipend Policy Adoption</p>	<p><u>Background</u> Some governmental entities, including the City of Bend and ODOT, offer a stipend program for some committee members. The intent is to expand opportunities for community members to participate and reduce barriers to engagement. If approved, the policy will provide a stipend to members of permanent MPO committees. The stipend would cover assumed costs of volunteering on an advisory group such as travel, parking, and other expenses.</p>	MPO Staff

		<p><u>Attachments</u> Attachment D: Draft Committee Stipend Policy</p> <p><u>Action Requested</u> Review and consider adoption of the Committee Stipend Policy.</p> <p>Recommended Language for Motion: <i>I move approval of the Committee Stipend Policy as presented.</i></p>	
12:30	<p>7. 2023-2025 Unified Planning Work Program (UPWP) – Proposed Amendments</p>	<p><u>Background</u> The Unified Planning Work Program (UPWP) outlines all planning activities to be undertaken in the BMPO area each fiscal year. The current UPWP covers two fiscal years (2023-2024 and 2024-2025) and needs to be updated to reflect updated work priorities and available funding. Staff will review the proposed changes.</p> <p><u>Attachments</u> None. The draft UPWP will be posted on the following site prior to the meeting: https://www.bendoregon.gov/government/departments/bend-metro-planning-organization/plans-and-programs/work-plan-budget</p> <p><u>Action Requested</u> Provide input on proposed amendments. The Policy Board will be asked to adopt the proposed changes at its April meeting.</p>	MPO Staff
12:50	<p>8. Annual Obligation Report (2023)</p>	<p><u>Background</u> The Bend MPO is required to publish an “Annual Obligation Report”. The report includes all projects and programs for which federal transportation funds were obligated in the prior Federal Fiscal Year for the Bend MPO area.</p> <p><u>Attachments</u> None. The 2023 Annual Obligation Report is available at the following link: https://www.bendoregon.gov/home/showpublisheddocument/57893/638404105735630000</p>	MPO staff

		<p><u>Action Requested</u> None. Information item.</p>	
1:05	9. Connect Bend	<p><u>Background</u> Connect Bend is a community group seeking construction of a bicycle and pedestrian bridge across the Deschutes River near the Bend’s southern UGB. Representatives from Connect Bend will provide an overview of their work and advocacy.</p> <p><u>Attachments</u> None. Information about Connect Bend is available on the following site: https://www.connect-bend.org/</p> <p><u>Action Requested</u> None. Information item.</p>	Royce Kallerud, Connect Bend
1:20	10. 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 • The next meeting of the BMPO Policy Board is scheduled for April 19, 2024, at 12:00 p.m. 	Chair Campbell & Staff
1:25	11. Public Comment		Chair Campbell
1:30	12. Adjourn		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 or 541-693-2122. Relay Users Dial 7-1-1.