

Agenda



BMPO Policy Board

April 19, 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/89129238074?pwd=eXRMZzZFRDdRQmxNS1dGeGxaR2FYdz09>

Webinar ID: 891 2923 8074
Passcode: bmpo
Phone: 1-888-788-0099

YouTube livestream: <https://youtube.com/live/janyorgt1nQ?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: March 15, 2024, Policy Board draft meeting minutes.	Chair Campbell

		<p>Attachment B: March 19, 2024, Budget Committee draft meeting minutes.</p> <p>Action Requested Review and approve the March 15, 2024, Policy Board meeting minutes and the March 19, 2024, Budget Committee meeting minutes.</p> <p>Recommended Language for first motion: <i>I move approval of the March 15, 2024, Policy Board draft meeting minutes as presented.</i></p> <p>Recommended Language for second motion: <i>I move approval of the March 19, 2024, Budget Committee draft meeting minutes as presented.</i></p>	
12:10	5. Fiscal Year 2023-24 (FY24) Supplemental Budget	<p>Background This proposed supplemental budget adds funds to the Bend Metropolitan Planning Organization (MPO) Fiscal Year (FY) 24 Budget from State Highway Funds (SHF) funds through the Oregon Department of Transportation (ODOT). Due to state legislative changes, the MPO will now receive all SHF (formerly STBG) funds. The MPO will be responsible for distributing the funds to local recipients. The MPO will continue to utilize a percentage of these funds for internal costs, including consulting support.</p> <p>Attachments Attachment C: Issue Summary and Resolution 2024-03 to adopt the FY24 budget adjustment. The Budget and UPWP are posted on the BMPO website: http://www.bendoregon.gov/mpobudget.</p> <p>Action Requested Review and consider approval of the proposed FY24 budget adjustment (via Resolution 2024-03).</p> <p>Recommended Language for Motion: <i>I move approval of the Fiscal Year 2023-24 Supplemental Budget by way of Resolution 2024-03.</i></p>	Tyler Deke Tory Carr
12:15	6. 2023-2025 Unified Planning Work Program	<p>Background The Unified Planning Work Program (UPWP) outlines all planning activities to be undertaken in</p>	MPO Staff

	<p>(UPWP) Mid-Cycle Amendment Adoption</p>	<p>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 Mid-cycle Amendment is available online at: http://www.bendoregon.gov/mpobudget.</p> <p><u>Action Requested</u> Review and consider approval of the proposed mid-cycle amendment to the 2023-2025 UPWP (via Resolution 2024-01).</p> <p>Recommended Language for Motion: <i>I move approval of the proposed amendment to the 2023-2025 UPWP as presented by way of Resolution 2024-01</i></p>	
12:25	<p>7. Fiscal Year 2024-25 (FY25) Budget Public Hearing & Adoption</p>	<p><u>Background</u> Staff will provide an overview of the Budget Committee approved budget for fiscal year July 1, 2024 to June 30, 2025, including a summary of major work tasks and funding sources. A public meeting of the Budget Committee was held on March 19, 2024. The Budget Committee approved the budget and recommended Policy Board adoption. The Policy Board will hold a public hearing to review the approved budget, receive comment, and adopt the approved budget.</p> <p><u>Attachments</u> Attachment D: Resolution 2024-02 to adopt the FY25 Budget. The approved FY25 Budget is posted on the BMPO website: http://www.bendoregon.gov/mpobudget.</p> <p><u>Action Requested</u> Hold public hearing and receive public comment. Review and consider approval of the FY25 Budget (via Resolution 2024-02).</p>	MPO Staff

		Recommended Language for Motion: <i>I move approval of the Fiscal Year 2024-25 Budget by way of Resolution 2024-02.</i>	
12:35	8. Promissory Note for Year-End Loan	<p><u>Background</u> Government accounting standards do not allow negative cash balances at fiscal year-end (June 30). The activities of the MPO are fully supported by grants which can only be requested on a reimbursement basis. The Policy Board is requested to approve the attached promissory note authorizing an operating loan from the City of Bend General Fund to the MPO in an amount not to exceed \$100,000 to provide interim financing before grant funds are received. The loan will be repaid in July 2024 with received grant funds.</p> <p><u>Attachments</u> Attachment E: Promissory Note for FY24 year-end loan from the City of Bend.</p> <p><u>Action Requested</u> Authorize the Policy Board Chair to sign the Promissory Note as presented.</p> <p>Recommended Language for Motion: <i>I move to authorize the Policy Board Chair to sign the Promissory Note to document the reimbursement practices of the City of Bend and Bend MPO and state law regarding year-to-year municipal budgets.</i></p>	MPO staff
12:40	9. Metropolitan Transportation Improvement Program (MTIP) Amendment	<p><u>Background</u> One amendment is proposed to the 2024-2027 MTIP. The amendment includes program funding for enhanced mobility.</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><u>Attachments</u></p>	MPO Staff

		<p>Attachment F: Public notice, which includes a summary of the proposed amendment.</p> <p><u>Action Requested</u> 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>	
12:45	<p>10. US97 Parkway Plan – Hawthorne Intersection & Hawthorne Bike/Pedestrian Bridge</p>	<p><u>Background</u> The City of Bend received federal and state funding to construct a bicycle and pedestrian bridge over the BNSF rail line and US97 that will connect Hawthorne Avenue. The US97 Bend Parkway Plan, completed in 2020, identifies future improvements at the US97/Hawthorne Avenue intersection. Those improvements may need to be modified to accommodate the bridge. Staff will review work completed to date, including operational and safety analyses, the midtown crossings, and next steps.</p> <p><u>Attachments</u> Attachment G: Hawthorne bridge location map Attachment H: Hawthorne bridge design option</p> <p>More information about the City’s Midtown Connections projects is available on the following site: https://www.bendoregon.gov/city-projects/what-s-being-built/midtown-ped-bike-crossings</p> <p>More information about the US97 Bend Parkway Plan is available on the following site: https://www.bendoregon.gov/government/departments/bend-metro-planning-organization/plans-and-programs/parkway-plan</p> <p><u>Action Requested</u> Support to continue evaluating modifications to the Hawthorne Avenue access within the US97 Parkway Plan. .</p>	<p>Tyler Deke City of Bend Staff ODOT Staff</p>

1:15	11. Federal COVID Funding	<p><u>Background</u> The “Consolidated Appropriations Act, 2021” was approved in December 2020 and included significant COVID pandemic related funding. The Bend MPO received funding from that legislation. In 2023, the Policy Board approved funding for several projects. Staff will discuss options for distributing the balance of funding.</p> <p><u>Attachments</u> Attachment I: COVID funding summary and timeline</p> <p><u>Action Requested</u> Provide direction on next steps to distribute the balance of funding.</p>	MPO Staff
1:25	12. 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 May 17, 2024, at 12:00 p.m. 	Chair Campbell & Staff
1:28	13. Public Comment		Chair Campbell
1:30	14. Adjourn		Chair Campbell



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BMPO Bend Metropolitan
Planning Organization

Meeting Minutes

BMPO Policy Board

Location: Baney Conference Room, Building M, ODOT Region 4
63055 N. Highway 97, Bend, Oregon

Date: March 15, 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

Royce Kallerud, Connect Bend

Chris Doty, Deschutes County

Susanna Julber, City of Bend

Erik Fernandez, Oregon Wild

Brent Stinski, member of public

Robin Vora, member of public

Agenda Items

1. Call to Order and Introductions

Chair Campbell called the regular meeting to order at 12:09 p.m., with a quorum established.

2. Hybrid Meeting Guidelines

Mr. Deke reviewed the meeting guidelines.

3. Public Comment

Erik Fernandez with Oregon Wild commented on the proposed Connect Bend footbridge, noting concerns with the location due to endangered species habitat and designation for section of river as state scenic waterway and wild and scenic river. Consideration of a downstream location was requested.

4. Meeting Minutes

Materials referenced: February 16, 2024, Policy Board draft meeting minutes (Attachment A in agenda packet)

Motion 1: Councilor Mendez moved to approve the February 16, 2024, Policy Board draft meeting minutes as presented. Commissioner Chang seconded the motion which passed unanimously.

5. Metropolitan Transportation Improvement Program (MTIP) Amendments

Materials referenced: Public notice with a summary of the proposed amendments (Attachment B in agenda packet) and Public comment record (Attachment C in agenda packet).

Andrea Napoli presented three amendments to the MTIP – two new transit projects and one existing project with the construction phase being added – as requested by ODOT. One public comment was received, suggesting replacing some culverts with wildlife underpasses on Highway 20. In response, the MPO confirmed with State agencies that these culverts were not identified as barriers for fish and explained why no priority locations for wildlife crossings had been identified along the corridor. Clarification was provided on the culvert locations, restricted spending of statewide fix-it dollars targeted for repairing culverts or roadways, reasons for no screens, and the importance of replacing the culverts.

Motion 2: Councilor Mendez moved to approve the proposed amendments to 2024-27 MTIP as presented. Commissioner Chang seconded the motion which passed unanimously.

6. Committee Stipend Policy Adoption

Materials referenced: Draft Committee Stipend Policy (Attachment D in agenda packet)

Tyler Deke presented the draft BMPO Committee Stipend Policy, providing background on development, purpose, enrollment eligibility, and stipend amounts and annual limits. The Board discussed whether to approve the policy retroactively to January 1, 2024. Clarification was provided on enrollment eligibility among BMPO committee members and on budgeting associated with administering the program.

Motion 3: Ariel Mendez moved to approve the Committee Stipend Policy retroactive to January 1, 2024, as presented. Phil Chang seconded the motion which passed unanimously.

7. 2023-2025 Unified Planning Work Program (UPWP) – Proposed Amendments

Materials referenced: A link to the draft UPWP amendment was provided in the agenda.

Tyler Deke provided an update on upcoming 2023-2025 UPWP mid-cycle amendments that will be brought to the Board at the next meeting. The presentation included background information, key priorities, and significant changes to work programs and funding, with note that State Highway Funds are now directly received by the MPO for administering.

Clarification was provided regarding data sourcing for climate change planning. Discussion indicated appropriate steps for this year may be more focused on completing requirements to meet the deadline while a more in-depth analysis of findings could occur next year. There was emphasis on the importance of an inclusive and holistic approach, as much as possible within time constraints.

Opportunities for the MPO to collaborate with the Central Oregon Area Commission for Transportation (COACT) on the TSAP and with the County to potentially secure a consultant team to update the County TSAP and the Bend TSAP were discussed.

There was discussion of the Household Travel Survey, with note that it will provide opportunity to review multimodal data and that research efforts are underway to obtain more comprehensive data. Related future potential for forecasting bike/ped utilization was also discussed. Clarification was provided regarding data required to evaluate system development charge (SDC) methodologies.

8. Annual Obligation Report (2023)

Materials referenced: A link to the 2023 Annual Obligation Report was provided in the agenda.

Tyler Deke provided background and overview of the federally required Annual Obligation report, including the purpose of the report and a description of what it includes. Kelli Kennedy presented a summary of the annual obligation amounts, highlighting obligations by fund source and by project. It was noted that the report is for the federal fiscal year 2022-23 and that funding sources fluctuate annually.

9. Connect Bend

Materials referenced: A link to the Connect Bend website was provided in the agenda.

Royce Kallerud presented an overview of the proposed footbridge in southern Bend, including background, project details, results of various polls, and efforts to address the quality of access issue. Response to cited concerns regarding weakening river protections and habitat was provided. Interest in studies, including a traffic impact study, was noted. There was discussion on habitat considerations, mitigation needs for existing access, and potential future impacts. Local and non-local examples of comparative efforts and outcomes/findings were shared. Some support of a traffic study was indicated.

10. Other Business

Policy Board member agenda item requests: Chair Campbell provided a reminder that agenda item requests are welcome.

The next scheduled meeting of the Policy Board is April 19, 2024, at 12:00 pm.

Councilor Mendez reported that the City held an open house for the Bend Bikeway, noting modal filters would be part of the design. Evaluation of the modal filters was noted as a future agenda topic.

11. Public Comment

Robin Vora opposed the southern Bend footbridge, noting wildlife habitat considerations and potential impacts on National Forest and the scenic river, as well as various potential, resultant/associated costs.

Erik Fernandez noted there have been U.S. Department of Fish and Wildlife concerns, shared his concerns about poll questions and lacking context provided to respondents, and stated that the section of river under consideration has a special designation that differs from examples cited in discussion.

12. Adjournment

Chair Campbell adjourned the meeting at 1:44 p.m.



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BMPO Bend Metropolitan
Planning Organization

Meeting Minutes

BMPO Policy Board

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

Date: March 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

Citizen Members

James Dorofi
Janet Gregor
Aryn Seiler

BMPO Staff and Other Attendees

Tyler Deke, BMPO Manager
Andrea Napoli, BMPO Senior Planner
Kelli Kennedy, BMPO Staff
Tory Carr, City of Bend
Samantha Nelson, City of Bend

Agenda Items

1. Call to Order and Introductions

Chair Campbell called the meeting to order at 12:04 p.m., with a quorum established.

2. Hybrid Meeting Guidelines

Mr. Deke reviewed the meeting guidelines.

3. Public Comment

None.

4. Budget Committee Member Terms and Assignments & Chair Appointment

Materials referenced: Budget Committee Roster (Attachment A in agenda packet)

Chair Campbell cited ORS Chapter 294 governing municipal financial administration, highlighting term requirements for Budget Committee members and Chair election at the first meeting. It was noted that two members, Chuck Arnold and Janet Gregor, have terms that expire after this (fiscal) year.

Motion 1: Janet Gregor moved to nominate James Dorofi as Chair, who declined. Janet Gregor then moved to nominate Aryn Seiler as Chair. James Dorofi seconded the motion which passed unanimously.

Chair Seiler assumed presiding over the meeting.

5. Receive Fiscal Year 2024-25 (FY25) Budget Message

Materials referenced: Proposed BMPO FY25 Budget (Attachment B in agenda packet)

Tyler Deke presented an overview of the MPO including background, purpose, and funding sources with history of federal planning funds highlighted. Also presented were current year key accomplishments, tasks underway with note that the biggest task is the Metropolitan Transportation Plan (MTP) update, and priorities for next year. The draft update to the BMPO boundary was also presented.

Clarifications were provided on the draft BMPO boundary, including federally required changes, the possibility of adding filters to the map, and potential considerations near the community of Tumalo. Clarifications were also provided various other items, including the name and source of “5303” funds, the MTP update frequency, and the general scope of the Transportation Safety Action Plan (TSAP) with some discussion of the crash data and bike/pedestrian considerations.

An overview of the BMPO Unified Planning Work Program (UPWP) – or work program document – was provided, with summaries of each of the four main work tasks including funding tables and key subtasks. Key program and funding changes from FY24 to FY25 were described, including note that the FY25 will include three programs for total budgeted requirements of \$2,917,000.

Clarifications were provided on the environmental justice work, the MPO's mapping tool and datasets, the number of MPOs in the state, and the purpose of the year-end loan and the possibility of replacing it with reserves in future years. Additional information was also provided regarding ODOT safety funds, including why the funding is separate from overall funding, where this type of funding is reflected in the BMPO budget, and information about the related local match requirements. Also discussed was the Household Travel Survey and data with information provided on the timeline for completion.

The COVID Relief Program was described, including of the initial award amount, amount awarded to-date, amount remaining and deadline for allocation, and the need to define next steps. The State Highway Fund (SHF) Program was also described, noting that previous funds were administered to recipients through ODOT, but these funds will be received directly by the BMPO for administering.

The proposed FY25 budget table was reviewed and discussed. The Committee noted that much of the MPO's work is prescribed, with few discretionary expenditures. Clarification was provided regarding City staff support and how it is budgeted. Regarding work tasks, the importance of formalizing values regarding COVID relief funding allocations was highlighted as was the potential impact of the new TSAP – with its different focus, approach, and better data.

Motion 2: Janet Gregor moved to approve and recommend BMPO Policy Board adoption of the BMPO fiscal year 2025 proposed budget, as presented. James Dorofi seconded the motion which passed unanimously.

6. BMPO FY25 Budget – Public Hearing & Adoption

Chair Seiler announced that the public hearing to adopt the BMPO FY25 Budget is scheduled for April 19, 2024, at 12:00 p.m. Advance public notice of the meeting would be provided as required by budget law.

7. Public Comment

James Dorofi suggested allocating funds to outreach efforts focused on Tumalo involvement. In response, history was provided on some of the concerns of Tumalo community members with regard to the concept of being included in the MPO.

8. Adjournment

Chair Seiler adjourned the meeting at 1:26 p.m.



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Bend Metropolitan Planning Organization Fiscal Year (FY) 2024 Supplemental Budget April 2024

Issue Summary:

This supplemental budget adds funds to the Bend Metropolitan Planning Organization (BMPO) FY24 Budget. This supplemental budget procedure is determined by the Oregon Revised Statutes (ORS) 294.471.

Increase intergovernmental revenue and increase expenditures in the newly established State Highway Fund (SHF) Program in materials & services. State Highway Funding will be administered by the BMPO, and awards will be recorded in expenditures as the funds are dispersed to external grant recipients.

Budget Adjustment Summary:

Resources	Amount
State Highway Funding	\$ 1,160,600
Total Resources Increase	\$ 1,160,600
Requirements	
SHF Program – Grant Awards	\$ 1,160,600
Total Requirements Increase	\$ 1,160,600

Action Requested:

Item 1:

Review and consider approval of the following FY24 Supplemental Budget by way of Resolution 2024-03. Link to review the full documents: www.bendoregon.gov/mpobudget

Comparison Budget Changes

Adopted BMPO FY24 Budget Summary:

Fiscal Year 2023-24 Budget Summary			
	Resources		Requirements
Beg. Working Capital/COVID Relief Funding ¹	1,600,900	By Budget Category (Rounded):	
FHWA PL ²		MPO Program	\$ 935,400
Federal Share	195,000	Loan Repayment	100,000
FTA Section 5303	65,400	Contingency	100,000
STBG - UPWP	208,400	COVID Relief Program	1,500,900
STBG - Fund Exchange ³	300,000		
ODOT Safety Funds	95,000		
		Total Budgeted Appropriations	\$ 2,636,300
Total Grant Funding	\$ 2,464,700		
		By Task:	
FHWA PL ²		MPO Program	
State Match	21,300	Task 1: Dev. & Program Management	\$ 477,800
FTA Local Match ⁴	7,400	Task 2: Short Range Planning	91,200
STBG Local Match - UPWP ⁴	23,900	Task 3: Long Range Planning	337,400
ODOT Safety Local Match ⁴	19,000	Task 4: Modeling and Data Collection	229,000
Total Match Funding	\$ 71,600	COVID Relief Program	
City of Bend Loan	100,000	Task 1: COVID Relief Funding	1,500,900
		Total Program	\$ 2,636,300
Total Budgeted Resources	\$ 2,636,300	Total Budgeted Requirements	\$ 2,636,300

Proposed BMPO FY24 Supplemental Budget Summary:

Fiscal Year 2023-24 Budget Summary			
	Resources		Requirements
Beg. Working Capital/COVID Relief Funding ¹	1,600,900	By Budget Category (Rounded):	
FHWA PL ²		MPO Program	\$ 935,400
Federal Share	195,000	Loan Repayment	100,000
FTA Section 5303	65,400	Contingency	100,000
STBG - UPWP	208,400	COVID Relief Program	1,500,900
STBG - Fund Exchange ³	300,000	SHF Program	1,160,600
ODOT Safety Funds	95,000		
SHF - Awards	1,160,600	Total Budgeted Appropriations	\$ 3,796,900
Total Grant Funding	\$ 3,625,300		
		By Task:	
FHWA PL ²		MPO Program	
State Match	21,300	Task 1: Dev. & Program Management	\$ 477,800
FTA Local Match ⁴	7,400	Task 2: Short Range Planning	91,200
STBG Local Match - UPWP ⁴	23,900	Task 3: Long Range Planning	337,400
ODOT Safety Local Match ⁴	19,000	Task 4: Modeling and Data Collection	229,000
Total Match Funding	\$ 71,600	COVID Relief Program	
City of Bend Loan	100,000	Task 1: COVID Relief Funding	1,500,900
		SHF Program	
		Task 1: State Highway Funding	1,160,600
		Total Program	\$ 3,796,900
Total Budgeted Resources	\$ 3,796,900	Total Budgeted Requirements	\$ 3,796,900

Resolution Number 2024-03
Bend Metropolitan Planning Organization Policy Board

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024

THE BEND METROPOLITAN PLANNING ORGANIZATION DOES RESOLVE AS FOLLOWS:

The Bend Metropolitan Planning Organization (MPO) adopted the fiscal year 2023-2024 (FY24) budget as approved by the Policy Board on June 16, 2023 pursuant to ORS 294.456, and;

The FY24 Adopted Budget did not include \$1,160,600 for the newly implemented State Highway Fund (SHF) Program. State Highway Funding will be administered by the BMPO, and awards will be recorded in expenditures as the funds are dispersed to external grant recipients. The funds have been added to the SHF Program in Materials & Services.

The Bend Metropolitan Planning Organization does hereby adopt the FY24 supplemental budget 2024-03 listed below:

<u>Metropolitan Planning Organization (MPO) Fund</u>	
MPO Program	\$ 935,400
COVID Relief Program	1,500,900
SHF Program	1,160,600
Total Program	\$ 3,596,900
Loan Repayment	100,000
Contingency	100,000
Total Requirements	\$ 3,796,900

Adopted by the Bend Metropolitan Planning Organization the 19th of April 2024.

Yes: _____

No: _____

Authenticated by the Chair this 19th of April 2024.

Barb Campbell, MPO Chair

Attest:

Tyler Deke, MPO Manager

Resolution Number 2024-02

Bend Metropolitan Planning Organization Policy Board

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR 2024-25

THE BEND METROPOLITAN PLANNING ORGANIZATION DOES RESOLVE AS FOLLOWS:

To adopt the fiscal year 2024-25 budget as approved by the Budget Committee pursuant to ORS 294.900 to 294.930, and;

That the amount for the fiscal year beginning July 1, 2024, for the purpose shown below, is hereby appropriated as follows:

Bend Metropolitan Planning Organization (BMPO) Fund		
MPO Program	\$	1,074,900
COVID Relief Program		591,500
SHF Program		1,050,600
Total Program	\$	2,717,000
Loan Repayment		100,000
Contingency		100,000
Total Requirements	\$	2,917,000

Adopted by the Bend Metropolitan Planning Organization on the 19th day of April 2024.

Yes: _____ No: _____ Abstain: _____

Authenticated by the Chair this 19th day of April 2024.

Barb Campbell, Chair

Attest:

Tyler Deke, BMPO Manager

CITY OF BEND

PROMISSORY NOTE

For value received, the **Bend Metropolitan Planning Organization** promises to pay to the **City of Bend, Oregon** the amounts described below according to the terms and conditions of this Promissory Note:

Loan Amount: The amount advanced by the City of Bend not to exceed One Hundred Thousand Dollars (\$100,000.00).

Interest: Interest will not be charged.

Repayment: Sources of repayment will be grant funds to be received in July 2024. The Loan Amount described above is payable in one lump sum to the City of Bend General Fund immediately upon receipt of the grant funds but no later than July 31, 2024.

Remedies: The City of Bend may exercise any right or remedy available by law. All remedies under this promissory note are cumulative and not exclusive. Any election to pursue one remedy shall not preclude the exercise of any other remedy.

Security Agreement: The Bend Metropolitan Planning Organization agrees to the following:

1. Bend Metropolitan Planning Organization owes the City of Bend the Loan Amount shown above for current operations in advance of grant revenues being available. The City shall have a secured interest in the grant funds to be received by the Bend Metropolitan Planning Organization to secure repayment of funds advanced pursuant to this Promissory Note.
2. The amount owed by the Bend Metropolitan Planning Organization shall be paid according to the terms and conditions stated above.

DATED: April 19, 2024

City of Bend, Oregon

**Bend Metropolitan Planning
Organization**

By: Eric King
City Manager

By: Barb Campbell
Chair

Select Language ▼

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News from the City of Bend

BMPO Transportation Project Amendment - Public Comment Period

Post Date: 03/21/2024 8:00 AM

News Release

For Immediate Release

March 21, 2024

BMPO Notice of Metropolitan Transportation Improvement Program (MTIP) Amendment

21-Day Public Comment Period Open Until April 11, 2024

The [**Bend Metropolitan Planning Organization \(BMPO\) Policy Board**](#) will consider approval of three amendments to the MTIP at their next meeting, on April 19, 2024, at 12:00 p.m. Public comments can be submitted via email for the next three weeks to [**kkennedy@bendoregon.gov**](mailto:kkennedy@bendoregon.gov), or during Public Comment at the hybrid (in-person/online) Bend MPO Policy Board meeting.

In-person meeting information, including a Zoom link to attend online, will be posted to the [**BMPO Policy Board webpage**](#) one week prior to the meeting date.

Summary of Amendment

Sign up to have notifications sent directly to your inbox through the [**Subscribe page**](#). From the News list, select Bend MPO.

Accommodation Information for People with Disabilities

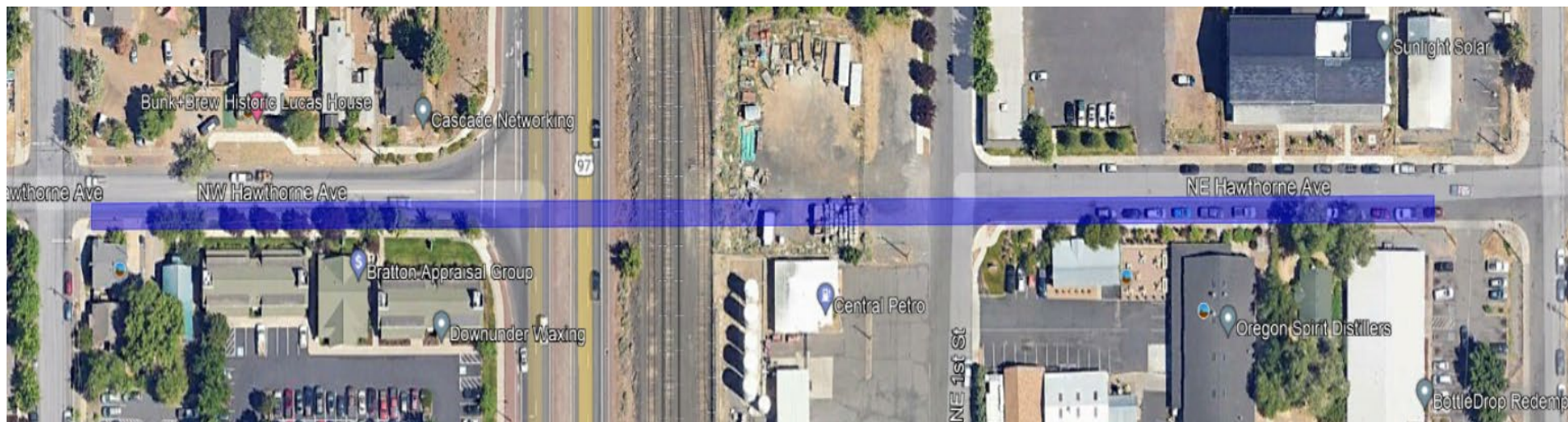
PROJECT KEY NUMBER	PROJECT NAME & DESCRIPTION	PROPOSED PROJECT TOTAL	CHANGES
21969	Enhanced Mobility Program - COIC FFY22. Enhanced mobility small urban program funding to improve transportation services to those with special needs, seniors, and other transit-dependent populations in rural areas.	\$321,743	Increase project estimate by \$103,809 to match the Federal Transit Administration (FTA) grant/allocation amount.



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[Return to full list >>](#)

Hawthorne Bridge Location Map



Hawthorne Bridge – Potential Design Option



Bend MPO COVID Relief Funding

- December 2020: Coronavirus Response and Relief Supplemental Appropriations Act (2021) approved
- June 2021: Bend MPO received \$1,500,857
- Summer/fall 2021 & spring 2022: Research and outreach for possible projects and programs; presentations to Policy Board about potential projects
- Summer/fall 2022: Additional project discussions with agency partners and Policy Board
- March 2023: Policy Board approved: 1) \$320,000 for City of Bend maintenance equipment for biking and walking facilities, and 2) \$300,000 for CET bus shelters
- April 2023: Policy Board approved \$589,370.16 for Simpson Avenue affordable housing projects (Housing Works and Kor Community Land Trust)
- May 2023: Policy Board approved \$8,500 for the Active Transportation Workshop held in July 2023.
- Balance of funding = \$282,986.84