

Agenda



BMPO Policy Board

May 17, 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/88489866851?pwd=WHcxTUNQeTZDYUNibU5jdTJpcnI1dz09>

Webinar ID: 884 8986 6851
Passcode: bmpo
Phone: 1-888-788-0099

YouTube livestream: <https://youtube.com/live/CBQxCMT2nUI?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	Attachments Attachment A: April 19, 2024, Policy Board draft meeting minutes.	Chair Campbell

		<p><u>Action Requested</u></p> <p>Review and approve the April 19, 2024, Policy Board meeting minutes.</p> <p>Recommended language for motion: <i>I move approval of the April 19, 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></p> <p>Two amendments are proposed to the 2024-2027 MTIP. Both amendments are for removal of projects due to a change in funding source.</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></p> <p>Attachment B: Public notice, which includes a summary of the proposed amendments.</p> <p><u>Action Requested</u></p> <p>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
12:15	<p>6. Federal GHG Performance Measure</p>	<p><u>Background</u></p> <p>In December 2023, the Federal Highway Administration (FHWA) approved rules requiring state DOTs and MPOs to establish declining carbon dioxide emission targets. Those rules have been legally challenged. Staff will provide an overview of the rules, the status of the legal challenges, and possible next steps.</p> <p><u>Attachments</u></p> <p>None. More information is available in the following National Law Review article: https://natlawreview.com/article/biden-administration-finalizes-greenhouse-gas-target-rule-likely-draw-challenges</p>	MPO Staff

		<p><u>Action Requested</u> Provide direction to staff on possible next steps.</p>	
12:30	<p>7. MPO Sponsorship of External Speakers & Events</p>	<p><u>Background</u> The MPO occasionally receives requests to sponsor external speakers and events. Staff will discuss potential parameters for sponsorships.</p> <p><u>Attachments</u> None.</p> <p><u>Action Requested</u> Provide direction to staff on future external funding requests.</p>	MPO Staff
12:40	<p>8. CET Update</p>	<p><u>Background</u> CET staff will provide an overview of their current systems, current & upcoming projects, transit revenue sources, and the 2040 Transit Master Plan.</p> <p><u>Attachments</u> None. Information about CET services is available on the following site: https://cascadeseasttransit.com/</p> <p>The 2040 Transit Master Plan is available on the following site: https://cascadeseasttransit.com/about/2040-transit-master-plan/</p> <p><u>Action Requested</u> None. Information item.</p>	Andrea Breault, CET Eric Lint, CET
1:25	<p>9. Other Business</p>	<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 June 21, 2024, at 12:00 p.m. 	Chair Campbell & Staff
1:28	<p>10. Public Comment</p>		Chair Campbell

1:30	11. Adjourn		Chair Campbell
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Accommodation Information for People with Disabilities

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