

Agenda



BMPO Technical Advisory Committee

June 5, 2024

Hybrid Meeting

Location

Board Room, Bend City Hall (externally accessible from SW corner of City Hall)
710 NW Wall, Bend, Oregon

Zoom webinar link: <https://bendoregon-gov.zoom.us/j/82250221002?pwd=c2JHMCsxQkUvdWdyM2QrdGpiS045UT09>

Webinar ID: 822 5022 1002

Passcode: bendmpo

Phone: 1-888-788-0099

YouTube livestream: <https://youtube.com/live/W-RKWnbOWhE?feature=share>

10:00 a.m. Technical Advisory Committee Meeting

Start Time	Item	Information	Presenters
10:00	1. Call to Order & Introductions		Tyler Deke
10:03	2. Hybrid Meeting Guidelines		Tyler Deke
10:05	3. Public Comment		Tyler Deke
10:07	4. Meeting Summary	<u>Attachments</u> Attachment A: May 1, 2024, Technical Advisory Committee draft meeting summary	Tyler Deke

		<p><u>Action Requested</u> Review and approve the May 1, 2024, TAC meeting summary.</p> <p>Recommended Language for motion: <i>I move approval of the May 1, 2024, Technical Advisory Committee draft meeting summary as presented.</i></p>	
10:10	5. MTP Update: Draft Financially Constrained Project List	<p><u>Background</u> DKS staff will review and provide updates on the following items:</p> <ol style="list-style-type: none"> 1) Project Status Review 2) Review draft Financially Constrained Project List and Prioritization memo 3) Next steps <p><u>Attachments</u> Attachment B: Draft Financially Constrained Project List & Prioritization Memo</p> <p><u>Action Requested</u> Review and provide input on draft Financially Constrained Project List & Prioritization memo</p>	Aaron Berger, DKS Associates
11:10	6. STBG Funding Update	<p><u>Background</u> Staff will provide an overview of recent changes to the MPO’s STBG funding and the current status.</p> <p><u>Attachments</u> Attachment C: STBG Funding Update Memo</p> <p><u>Action Requested</u> None. Information item.</p>	Andrea Napoli
11:30	7. Member & Guest Roundtable	Time for TAC members to provide updates on current projects and planning efforts.	TAC Members
11:35	8. Public Comment		Tyler Deke
11:37	9. Next TAC Meeting	The next meeting of the BMPO TAC is scheduled for July 3, 2024, at 10:00 a.m.	Tyler Deke
11:40	10. Adjourn		Tyler Deke



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.