

# Agenda



## BMPO Policy Board

June 21, 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/82226129656?pwd=kzSHDij70UqTBcXZu6qvhkdOagH0lo.1>

Webinar ID: 822 2612 9656  
Passcode: bmpo  
Phone: 1-888-788-0099

**YouTube livestream:** <https://youtube.com/live/GO2G6f5eqLM?feature=share>

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### 12:00 p.m. Policy Board Meeting

Start Time	Item	Information	Presenters
12:00	<b>1. Call to Order &amp; Introductions</b>		Chair Campbell
12:05	<b>2. Hybrid Meeting Guidelines</b>		Tyler Deke
12:06	<b>3. Public Comment</b>		Chair Campbell
12:08	<b>4. Meeting Minutes</b>	<b><u>Attachments</u></b> Attachment A: May 17, 2024, Policy Board draft meeting minutes.	Chair Campbell

		<p><b><u>Action Requested</u></b> Review and approve the May 17, 2024, Policy Board meeting minutes.</p> <p>Recommended language for motion: <i>I move approval of the May 17, 2024, Policy Board draft meeting minutes as presented.</i></p>	
12:10	<p><b>5. 2045 MTP Update: Draft Financially Constrained Project List</b></p>	<p><b><u>Background</u></b> DKS staff will review and provide updates on the following items:</p> <ol style="list-style-type: none"> <li>1) Project Status Review</li> <li>2) Review draft Financially Constrained Project List and Prioritization memo</li> <li>3) Next steps</li> </ol> <p><b><u>Attachments</u></b> Attachment B: Memo Attachment C: Draft Financially Constrained Project List &amp; Prioritization Memo</p> <p><b><u>Action Requested</u></b> Review and provide input on draft Financially Constrained Project List and Prioritization memo.</p>	<p>Aaron Berger, DKS Associates Chris Maciejewski, DKS Joel McCarroll, DKS</p>
1:05	<p><b>6. Federal Safe Streets and Roads for All Grant Acceptance and Authorization</b></p>	<p><b><u>Background</u></b> In June 2023, the Policy Board authorized staff to submit an application for federal Safe Streets and Roads for All (SS4A) funding to update the Bend Transportation Safety Action Plan. The MPO was awarded SS4A funding. The MPO grant process requires the Policy Board to accept any grant awards.</p> <p><b><u>Attachments</u></b> None.</p> <p><b><u>Action Requested</u></b> Authorize Manager and Policy Board Chair to accept the SS4A grant award.</p> <p>Recommended language for motion: <i>I move to authorize the MPO Manager and Policy</i></p>	<p>MPO Staff</p>

		<i>Board Chair to accept the federal SS4A grant award.</i>	
1:15	<b>7. Metropolitan Transportation Improvement Program (MTIP) Amendment</b>	<p><b><u>Background</u></b> One amendment is proposed to the 2024-2027 MTIP. The amendment is to add an existing project due to part of the project being within the Bend MPO boundary.</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><b><u>Attachments</u></b> Attachment D: Public notice, which includes a summary of the proposed amendment.</p> <p><b><u>Action Requested</u></b> 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>	MPO Staff
1:25	<b>8. STBG Funding/ Program Update</b>	<p><b><u>Background</u></b> Staff will provide an overview of recent changes to the MPO’s STBG funding and the current status.</p> <p><b><u>Attachments</u></b> Attachment E: STBG Funding Update Memo</p> <p><b><u>Action Requested</u></b> None. Information item.</p>	MPO Staff
1:40	<b>9. Other Business</b>	<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"> <li>• Policy Board member agenda item requests</li> </ul>	Chair Campbell & Staff

		<ul style="list-style-type: none"> <li>The next meeting of the BMPO Policy Board is scheduled for July 19, 2024, at 12:00 p.m.</li> </ul>	
1:43	<b>10. Public Comment</b>		Chair Campbell
1:45	<b>11. Adjourn</b>		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](mailto:kkennedy@bendoregon.gov) or 541-693-2122. Relay Users Dial 7-1-1.