

Agenda



BMPO Policy Board

July 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/84242119069?pwd=7bcRLsu4e0mJWlJSi0d4PcYb9wUX9l.1>

Webinar ID: 842 4211 9069

Passcode: bmpo

Phone: 1-888-788-0099

YouTube livestream: <https://youtube.com/live/urH6jezP8Ro?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: June 21, 2024, Policy Board draft meeting minutes.	Chair Campbell

		<p><u>Action Requested</u></p> <p>Review and approve the June 21, 2024, Policy Board meeting minutes.</p> <p>Recommended language for motion: <i>I move approval of the June 21, 2024, Policy Board draft meeting minutes as presented.</i></p>	
12:10	<p>5. Metropolitan Transportation Improvement Program (MTIP) Full Amendments & Administrative Amendments Update</p>	<p><u>Background</u></p> <p>Four amendments to the 2024-2027 MTIP are proposed. The amendments are to add two new projects and increase funding for two transit projects.</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>Attachment C: Public comment record, as of July 12, 2024.</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
12:25	<p>6. TSAP Implementation – MPO Funding Support</p>	<p><u>Background</u></p> <p>COIC submitted a grant application to hire a transportation safety coordinator and continue transportation safety outreach throughout Central Oregon for FFY25 and FFY26. The grant, if awarded, requires local match. To meet the local match requirement, COIC will be seeking support (in-kind and funding) from local agencies, non-profits, and private partners.</p> <p><u>Attachments</u></p>	MPO Staff

		<p>None. Information will be provided during the meeting.</p> <p><u>Action Requested</u> Consider MPO support for the safety grant</p> <p>Recommended language for motion: <i>I move the MPO provide \$___ to COIC for the safety grant local match requirement.</i></p>	
12:35	<p>7. Federal COVID Funding – Remaining Funds</p>	<p><u>Background</u> The “Consolidated Appropriations Act, 2021” was approved in December 2020 and included significant COVID related funding. From that legislation, approximately \$1.5 million was allocated to the Bend MPO. In 2023, the Policy Board awarded about \$1.2 million to several projects. At the direction of the Board, staff coordinated an informal project solicitation process in May and June for the remaining funds. At its July meeting, the Technical Advisory Committee (TAC) reviewed the applications and developed a recommendation for Board consideration. Applicants will provide brief project presentations (with Q & A).</p> <p><u>Attachments</u> Attachment D: TAC funding recommendation Attachment E: CET project proposal Attachment F: Bend La Pine Schools proposal Attachment G: City of Bend proposal Attachment H: Proposals cost summary</p> <p><u>Action Requested</u> Review project proposals and TAC recommendation. Consider awarding remaining COVID funding.</p> <p>Recommended language for motion: <i>I move approval of the Technical Advisory Committee COVID funding recommendation as presented (or with modifications).</i></p>	MPO Staff & Project Applicants

1:10	8. MPO Boundary (US20/Tumalo)	<p><u>Background</u> After each Census, the Census Bureau adjusts the Urbanized Area Boundary (UZA) and Federal Aid Urban Boundary (FAUB) for every City to reflect population growth and land use changes. The state then works with cities to adjust the FAUB to incorporate local conditions. The MPO boundary must include all areas identified within the FAUB. It should also include areas that may become urbanized over the next 20 years. At the August 2023 meeting, the Policy Board approved changes to the FAUB and the MPO boundary. Potential additional boundary adjustments could be considered along US20 between Bend and Tumalo. MPO staff will review the potential changes to the MPO boundary and discuss next steps.</p> <p><u>Attachments</u> None. Information will be distributed at the meeting.</p> <p><u>Action Requested</u> Discuss possible boundary adjustments and next steps.</p>	MPO Staff
1:20	9. 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 • MTP Update – public engagement • The next meeting of the BMPO Policy Board is scheduled for August 16, 2024, at 12:00 p.m. 	Chair Campbell & Staff
1:27	10. Public Comment		Chair Campbell
1:30	11. 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.