

Agenda



BMPO Policy Board

August 16, 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](#)

Webinar ID: 859 2612 2021

Passcode: bendmpo

Phone: 1-888-788-0099

[YouTube livestream](#)

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		MPO Staff
12:07	3. Public Comment		Chair Campbell
12:10	4. Meeting Minutes	Attachments Attachment A: July 19, 2024, Policy Board draft meeting minutes.	Chair Campbell

		<p>Action Requested Review and approve the July 19, 2024, Policy Board meeting minutes.</p> <p>Recommended Language for motion: <i>I move approval of the July 19, 2024, Policy Board draft meeting minutes as presented.</i></p>	
12:12	<p>5. Metropolitan Transportation Improvement Program (MTIP) Amendment</p>	<p>Background One amendment to the 2024-2027 MTIP is proposed. The amendment is to increase construction funding for a project, as well as slip the project right of way and construction phases forward.</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>Attachments Attachment B: Public notice, which includes a summary of the proposed amendment.</p> <p>Action Requested 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
12:15	<p>6. Draft MTP Overview & Update</p>	<p>Background Development of the 2045 MTP is nearing completion. MPO and DKS staff will:</p> <ol style="list-style-type: none"> 1) Provide project status update 2) Provide public engagement update 3) Review the draft 2045 MTP 4) Discuss next steps <p>Attachments None. The Draft 2045 MTP is available on the following webpage: https://bendoregon.gov/mtp.</p>	Andrea Napoli, MPO Aaron Berger, DKS Chris Maciejewski, DKS

		Action Requested Review and provide input on draft 2045 MTP.	
1:15	7. Other Business	Time for Policy Board members to provide updates on current projects and planning efforts and request future meeting topics. <ul style="list-style-type: none"> The next meeting of the BMPO Policy Board is scheduled for September 20, 2024, at 12:00 p.m. <i>The September meeting will be held at City Hall.</i> 	Chair Campbell & Staff
1:25	8. Public Comment		Chair Campbell
1:30	9. Adjourn		Chair Campbell



Accommodation Information for People with Disabilities

This meeting/event location is accessible. Sign language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, or any other accommodations are available upon advance request. Please contact Kelli Kennedy at kkennedy@bendoregon.gov or 541-693-2122; Relay Users Dial 7-1-1. Providing at least 3 days’ notice prior to the event will help ensure availability.