

Agenda



BMPO Policy Board

September 20, 2024

Hybrid Meeting

Location

Council Chambers, Bend City Hall

710 NW Wall, Bend, Oregon

Zoom webinar link

Webinar ID: 812 2869 3414

Passcode: bmpo

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: August 16, 2024, Policy Board draft meeting minutes.	Chair Campbell

		<p>Action Requested Review and approve the August 16, 2024, Policy Board meeting minutes.</p> <p>Recommended Language for motion: <i>I move approval of the August 16, 2024, Policy Board draft meeting minutes as presented.</i></p>	
12:13	<p>5. 2045 Metropolitan Transportation Plan (MTP) Adoption</p>	<p>Background Staff and a consultant team worked with the TAC, Policy Board and the public over the past 15 months to develop the 2045 MTP. The Policy Board received updates each month, with major updates in June 2023, January 2024, June 2024, and August 2024. The plan update must be completed this month. MPO and DKS staff will review comments received and discuss next steps.</p> <p>Attachments Attachment B: Resolution 2024-04. Attachment C: Public and agency comments and responses.</p> <p>The final draft plan will be distributed separately in advance of the meeting. The draft 2045 MTP is available on the following webpage: https://bendoregon.gov/mtp.</p> <p>Action Requested Consider adoption of the 2045 Metropolitan Transportation Plan.</p> <p>Recommended language for motion: <i>I move adoption of the 2045 Metropolitan Transportation Plan by way of Resolution 2024-04.</i></p>	<p>Andrea Napoli, BMPO Tyler Deke, BMPO Aaron Berger, DKS</p>
12:38	<p>6. Fiscal Year 2024-25 (FY25) Budget Adjustment</p>	<p>Background This proposed supplemental budget adds funding to the Bend Metropolitan Planning Organization (BMPO) FY25 Budget to reflect the final federal funding totals that were finalized after the Policy Board adopted the FY25 budget. Staff will discuss the funding change.</p> <p>Attachments</p>	<p>Tyler Deke, BMPO Tory Carr, City of Bend</p>

		<p>Attachment D: Issue Summary and Resolution 2024-05 to adopt the FY25 budget adjustment. The Budget and UPWP are posted on the BMPO website: http://www.bendoregon.gov/mpobudget.</p> <p>Action Requested Review and consider approval of the proposed FY25 budget adjustment (via Resolution 2024-05).</p> <p>Recommended language for motion: <i>I move approval of the Fiscal Year 2025 budget adjustment by way of Resolution 2024-05.</i></p>	
12:48	<p>7. Metropolitan Transportation Improvement Program (MTIP) Amendments</p>	<p>Background Four amendments to the 2024-2027 MTIP are proposed. One of the amendments involves changes to five projects. The amendments include the addition of two projects, decreased funding for one project, increased funding for five projects, and modifications to some of the project names and descriptions.</p> <p>The amendments were noticed on the bendoregon.gov website and through email notification to the BMPO email lists and news media. Any comments received will be discussed at the Board meeting.</p> <p>Attachments Attachment E: Public notice, which includes a summary of the proposed amendments. Attachment F: Public comment record as of Sept 13, 2024.</p> <p>Action Requested 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>	Kelli Kennedy, BMPO

12:58	8. 2025 Oregon Legislative Session – BMPO Opportunities to Engage	<p>Background The Oregon legislature will convene in late January 2025. It is expected that a transportation funding package will be developed during the session. Chair Campbell and staff will review the outcomes of the Joint Transportation Committee held in Bend on Sept 12. They will also discuss engagement opportunities during the 2025 session.</p> <p>Attachments Attachment G: BMPO comment letter – Oregon Joint Transportation Committee.</p> <p>Action Requested Discuss options for BMPO Policy Board engagement during the 2025 legislative session.</p>	Chair Campbell & Tyler Deke, BMPO
1:13	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"> • BMPO support letter for City of Bend grant application (Attachment H). • December 20 meeting – reschedule? • The next meeting of the BMPO Policy Board is scheduled for October 18, 2024, at 12:00 p.m. The meeting will return to ODOT Region 4 Headquarters. 	Chair Campbell & Staff
1:25	10. Public Comment		Chair Campbell
1:30	11. 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.