

Meeting Minutes



BMPO Bend Metropolitan
Planning Organization

BMPO Policy Board

Location: Growth Management Conference Room, Wall Street Annex, Bend City Hall
709 NW Wall, Suite 102, Bend, Oregon

Date: January 19, 2024

Time: 12:00 p.m.

In Attendance

Policy Board Members

Chair Barb Campbell, Bend City Councilor

Vice-Chair Phil Chang, Deschutes County Commissioner

Ariel "Ari" Mendez, Bend City Councilor

Bob Townsend, Oregon Department of Transportation (ODOT) Region 4 Area Manager

BMPO Staff and Other Attendees

Tyler Deke, BMPO Manager

Andrea Napoli, BMPO Senior Planner

Kelli Kennedy, BMPO Staff

Chris Maciejewski, DKS Associates

Aaron Berger, DKS Associates

Becky Hewitt, ECO Northwest

David Abbas, City of Bend

Chris Doty, Deschutes County

Greg Bryant, resident

Jovi Anderson, ODOT

Agenda Items

1. Call to Order and Introductions

Chair Campbell called the meeting to order at 12:05 p.m., with a quorum established.

2. Hybrid Meeting Guidelines

Mr. Deke reviewed the meeting guidelines.

3. Public Comment

None.

4. Meeting Minutes

Materials referenced: December 15, 2023, Policy Board draft meeting minutes (Attachment A in the agenda packet)

Motion 1: Councilor Mendez moved approval of the December 15, 2023, Policy Board draft meeting minutes as presented. Commissioner Chang seconded the motion which passed unanimously.

5. 2024-2027 Metropolitan Transportation Improvement Program (MTIP) Amendment

Materials referenced: Public Notice, which includes a summary of the proposed amendment (Attachment B in the agenda packet)

Andrea Napoli provided a brief background of the proposed MTIP amendment. Potential considerations, traffic flow impacts, and coordination between Oregon Department of Transportation (ODOT) and the City were discussed.

Motion 2: Councilor Mendez moved approval of the amendment to the 2024-2027 MTIP, as presented. Commissioner Chang seconded the motion which passed unanimously.

6. Metropolitan Transportation Plan Update

Materials referenced: Links to the draft memos were provided prior to the meeting.

Chris Maciejewski introduced the update process, project objectives, a high-level schedule, and meeting goals.

Aaron Berger presented the completed tasks, current tasks, and details about their status. Details about the demographics, density, the Bend-Redmond Model (BRM) type and its difference from the previously identified 2040 plan, and public process were discussed.

Becky Hewitt presented updates on funding sources and revenue estimates. The presentation included classifications of funding sources, limitations of the preliminary estimates, the capital revenue over time, and an overview of operation and maintenance revenue. There was a discussion on the Transportation System Development Charges (SDCs) and Transportation Utility Fee (TUF) considerations, including system maintenance, funding value over time depending on whether it is flat or indexed to inflation, and impacts of the increasing costs to the project list.

Aaron Berger presented transportation needs findings. Land use growth projections for housing and jobs, land use changes from the 2040 to the 2045 forecast, No Build Projects, active transportation activity, and future active transportation and motor vehicle needs were presented. There was discussion about assumptions, feasibility, urban growth boundary (UGB) expansion considerations, and capacity levels of the river crossings. There was also discussion of climate friendly areas (CFAs), including note of plans to run a sensitivity scenario with focus on CFA compliance and land use work.

The presentation included an overview of the project list development, ongoing tasks, preliminary project list overview, including note of project and program counts, sources, and the preliminary estimated total cost. Also included in the presentation were the preliminary modal results, which included discussion of the model's limitations related to bicycle and pedestrian results. Active transportation project list performance and motor vehicle draft project list performance were presented. Key findings presented included new needs, changing needs, and updated needs, and it was noted trends overall are similar to the 2040 forecast. Hamby Road was flagged for future discussion in the joint City Council/County Commission meeting.

Proposed refinements and next steps were also discussed. There was discussion on project scopes, past work utilization, potential pros and cons, alternative options to positively impact the budget, and other considerations to increase transit ridership.

7. Other Business

Deschutes County TSP: It was announced that the Deschutes County TSP public record has been reopened through January 31, 2024. Submission of comments was encouraged.

Policy Board member meeting topic requests: None – tabled due to time constraints. Chair Campbell encouraged sending topic requests to MPO Staff via email.

The next scheduled meeting of the Policy Board is February 16, 2024, at 12:00 p.m.

8. Public Comment

None.

9. Adjournment

Chair Campbell adjourned the meeting at 2:02 p.m.



Accommodation Information for People with Disabilities

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