

Agenda



BMPO Policy Board

October 18, 2024

Hybrid Meeting

Location

ODOT Region 4, Building M, Baney Conference Room
63055 N Highway 97, Bend, Oregon

Zoom webinar link

Webinar ID: 874 5721 4706
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: September 20, 2024, Policy Board draft meeting minutes. Action Requested Review and approve the September 20, 2024, Policy Board meeting minutes.	Chair Campbell

		Recommended Language for motion: <i>I move approval of the September 20, 2024, Policy Board draft meeting minutes as presented.</i>	
12:12	5. City Procurement Procedures – Resolution	<p>Background The MPO and City of Bend entered into an intergovernmental agreement (IGA) to designate the City as the administrative and fiscal agent for the BMPO. The IGA is silent on procurement procedures. Using the City’s procurement procedures will allow the MPO to meet its planning responsibilities.</p> <p>Attachments Attachment B: Resolution 2024-06.</p> <p>Action Requested Consider adoption of Resolution 2024-06 to allow the MPO to use the City’s procurement procedures.</p> <p>Recommended language for motion: <i>I move to adopt Resolution 2024-06 authorizing the MPO to use the City of Bend’s procurement policies and procedures.</i></p>	MPO Staff
12:25	6. MPO Bylaws & Establishment IGA	<p>Background The Board requested a review of the MPO establishment IGA and bylaws. Staff will provide an overview of possible updates.</p> <p>Attachments Attachment C: MPO establishment IGA Attachment D: MPO Bylaws</p> <p>Action Requested Provide input and direction to staff on possible updates to the IGA and Bylaws.</p>	MPO Staff
12:45	7. Bend Pedestrian Network Implementation Plan (PNIP)	<p>Background The PNIP, completed in 2023, identified areas of greatest need for pedestrian infrastructure, inventoried those areas to identify missing or incomplete infrastructure, and prioritized areas for infill and/or improvement projects needed to create a complete pedestrian network. Staff will provide an overview of the plan.</p>	Janet Hruby, City of Bend

		<p>Attachments None. The plan is available here: https://www.bendoregon.gov/government/departments/transportation-mobility/traffic-engineering/pedestrian-network-plan</p> <p>Action Requested None. Informational item.</p>	
1:05	8. Think Bike Workshop by Dutch Cycling Embassy – Outcomes & Next Steps	<p>Background In July 2023, the City of Bend hosted a 2-day bicycle workshop to identify ways to build bicycle facilities that allow more residents to comfortably and safely bike. The MPO was a major funding contributor. Staff will provide an overview of the workshop and discuss next steps.</p> <p>Attachments None.</p> <p>Action Requested None. Informational item.</p>	Janet Hruby, City of Bend
1:20	9. MPO Work Schedule, Strategic Plan & Goals	<p>Background Staff will review the 5-year work program and discuss possible development of a strategic plan and goals.</p> <p>Attachments None. Information will be shared at the meeting.</p> <p>Action Requested Review 5-year work program, discuss possible next steps and provide direction to staff.</p>	MPO Staff
1:28	10. 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"> • Subcommittee for reviewing Budget Committee applications (3 positions) • FHWA follow-up (OMPOC meeting) • The next meeting of the BMPO Policy Board is scheduled for November 15, 2024, at 12:00 p.m. 	Chair Campbell & Staff

1:32	11. Public Comment		Chair Campbell
1:35	12. 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.