

Agenda



BMPO Bend Metropolitan
Planning Organization

BMPO Policy Board

November 15, 2024

Hybrid Meeting

Location

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

Zoom webinar link

Webinar ID: 876 9798 3073
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: October 18, 2024, Policy Board draft meeting minutes. Action Requested Review and approve the October 18, 2024, Policy Board meeting minutes. Recommended Language for motion: <i>I move approval of the October 18, 2024, Policy Board draft meeting minutes as presented.</i>	Chair Campbell

12:13	5. MPO Boundary – Tumalo	<p>Background After each decennial 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. State DOTs then work with cities to adjust the FAUB to incorporate local conditions. The MPO boundary must include all areas identified within the FAUB. The Tumalo area in the existing MPO boundary is no longer required. Prior to making changes to the boundary at Tumalo, the MPO Policy Board requested public input. Staff will review results of outreach efforts to Tumalo residents.</p> <p>Attachments Attachment B: MPO Boundary Update Map. Attachment C: Tumalo Resident Comment Log.</p> <p>Action Requested Finalize boundary adjustments. Recommended language for motion: <i>I move approval of the MPO boundary adjustments...</i></p>	Andrea Napoli & Tyler Deke
12:30	6. Budget Committee Appointments	<p>Background The Budget Committee has 3 vacancies. An application process was advertised through news releases, web site messaging and emails to interested party lists. A subcommittee of the Policy Board reviewed the applications.</p> <p>Attachments Attachment D: Applicants and recommended terms.</p> <p>Action Requested Appoint members to the Budget Committee Recommended language for motion: <i>I move to appoint [names] to the Budget Committee to serve the terms as shown on the table.</i></p>	Chair Campbell & Staff
12:40	7. MPO Bylaws & Establishment IGA	<p>Background The Board initiated a review of the MPO establishment IGA and bylaws at the October meeting. Staff will continue the discussion and overview of possible updates.</p> <p>Attachments</p>	Tyler Deke

		<p>None. The MPO establishment IGA and MPO Bylaws were included in the October meeting packet.</p> <p>Action Requested Provide input and direction to staff on possible updates to the IGA and Bylaws.</p>	
12:55	8. 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>	Tyler Deke
1:05	9. 2025 State Legislative Session – MPO Engagement	<p>Background The Oregon Legislature is expected to consider transportation funding legislation during the 2025 legislative session. Staff will briefly discuss options for Policy Board engagement.</p> <p>Attachments None.</p> <p>Action Requested Discuss options for Policy Board engagement.</p>	Tyler Deke
1:10	10. 2025 Policy Board Meeting Schedule (Tentative)	<p>Background Staff will review meeting dates and times for 2025.</p> <p>Attachments Attachment E: Proposed 2025 Policy Board Meeting Schedule.</p> <p>Action Requested Discuss/confirm meeting schedule for 2025.</p>	Tyler Deke
1:15	11. 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"> • US97 North Corridor signage • The next meeting of the BMPO Policy Board is scheduled for December 20, 2024, at 12:00 p.m. 	Chair Campbell & Staff

1:25	12. Public Comment		Chair Campbell
1:30	13. 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.