



BEND MPO
Metropolitan Planning Organization

Policy Board Meeting

November 15, 2024

Call to Order & Introductions

Chair Campbell

Call to Order & Introductions

Policy Board Members

- Barb Campbell, Chair, City of Bend Councilor
(Alternate, David Abbas)
- Phil Chang, Vice Chair, Deschutes County Commissioner
(Alternate, Chris Doty)
- Ariel Mendez, City of Bend Councilor
- Mike Riley, City of Bend Councilor
- Omar Ahmed, ODOT Central Oregon Area Manager
(Alternate, David Amiton)

BMPO Staff

- Tyler Deke, Manager
- Andrea Napoli, Senior Planner
- Kelli Kennedy, Program Coordinator

Agency & Consultant Staff

- None

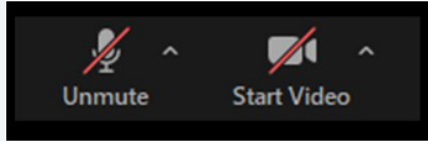
Members of the public, visitors, and presenters will be asked to introduce with name and entity.

Hybrid Meeting Guidelines

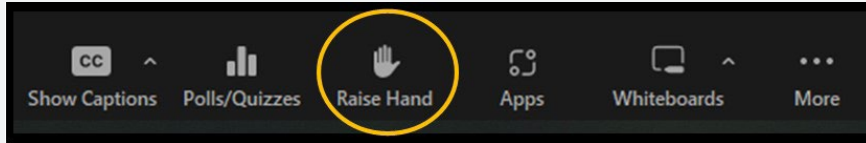
MPO Staff

Hybrid Meeting Guidelines

- You will be on **mute**, and your **video** will be off when you first join the meeting.



- Please click the **raise hand** icon to speak next.



- If you join the webinar by phone, dial ***9** to raise or lower your hand.
- This meeting will be recorded and is available as a live streaming event on YouTube. The YouTube event can be reviewed on the City of Bend YouTube channel.

Public Comment

Chair Campbell

Public Comment

- Time for members of the public to provide comment.
- Additional time for public comment will be provided before the meeting adjourns.

Meeting Minutes

Chair Campbell

Meeting Minutes

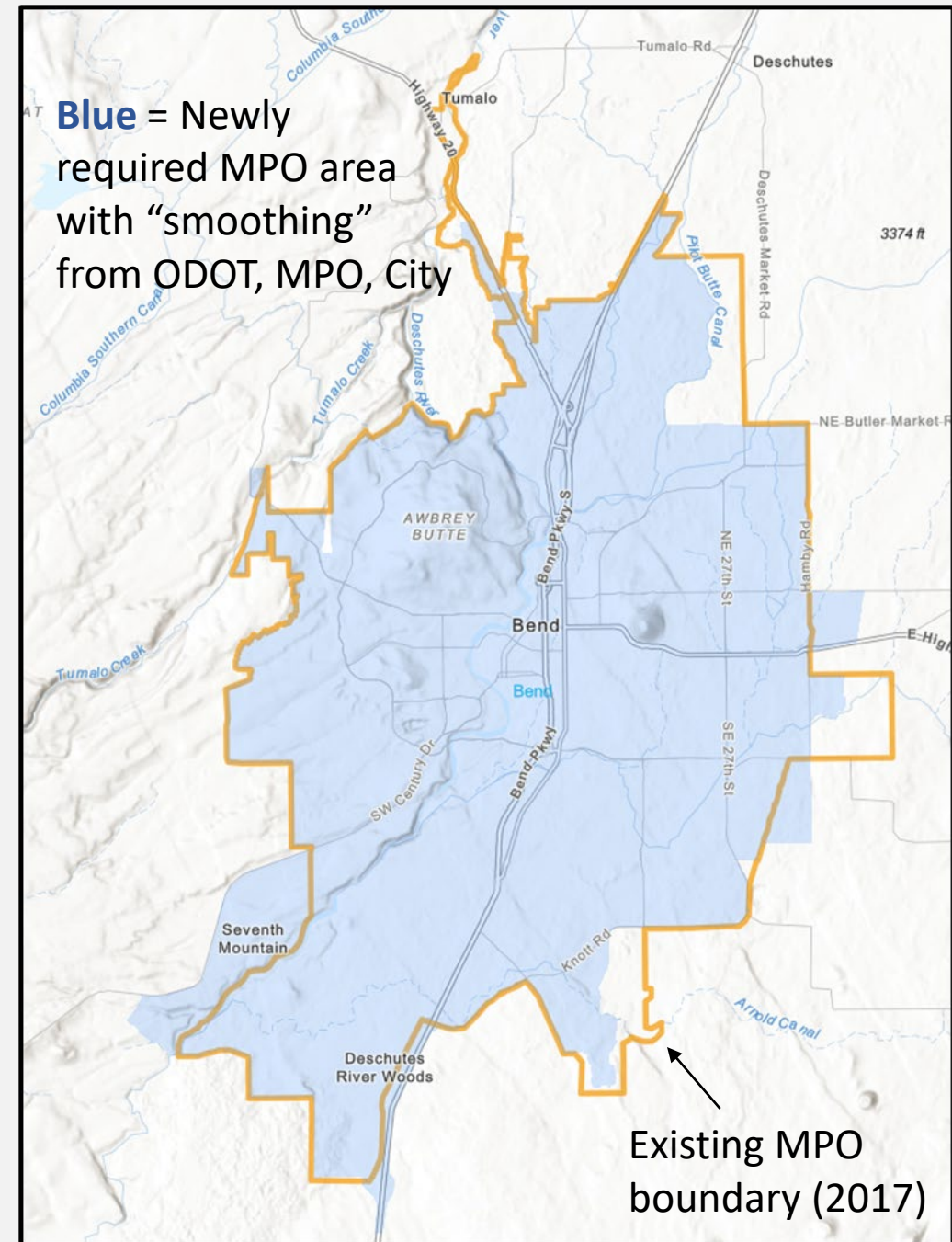
- **Action requested:** review and approve the October 18, 2024, Policy Board draft meeting minutes (Attachment A).
 - Recommended language for motion: *I move approval of the October 18, 2024, Policy Board draft meeting minutes as presented.*

MPO Boundary – Tumalo

Andrea Napoli & Tyler Deke

MPO Boundary Refresher

- Minimum required MPO area determined after every decennial census
 - Min. areas now required (in blue)
 - Tumalo no longer required
 - Max. area = entire county

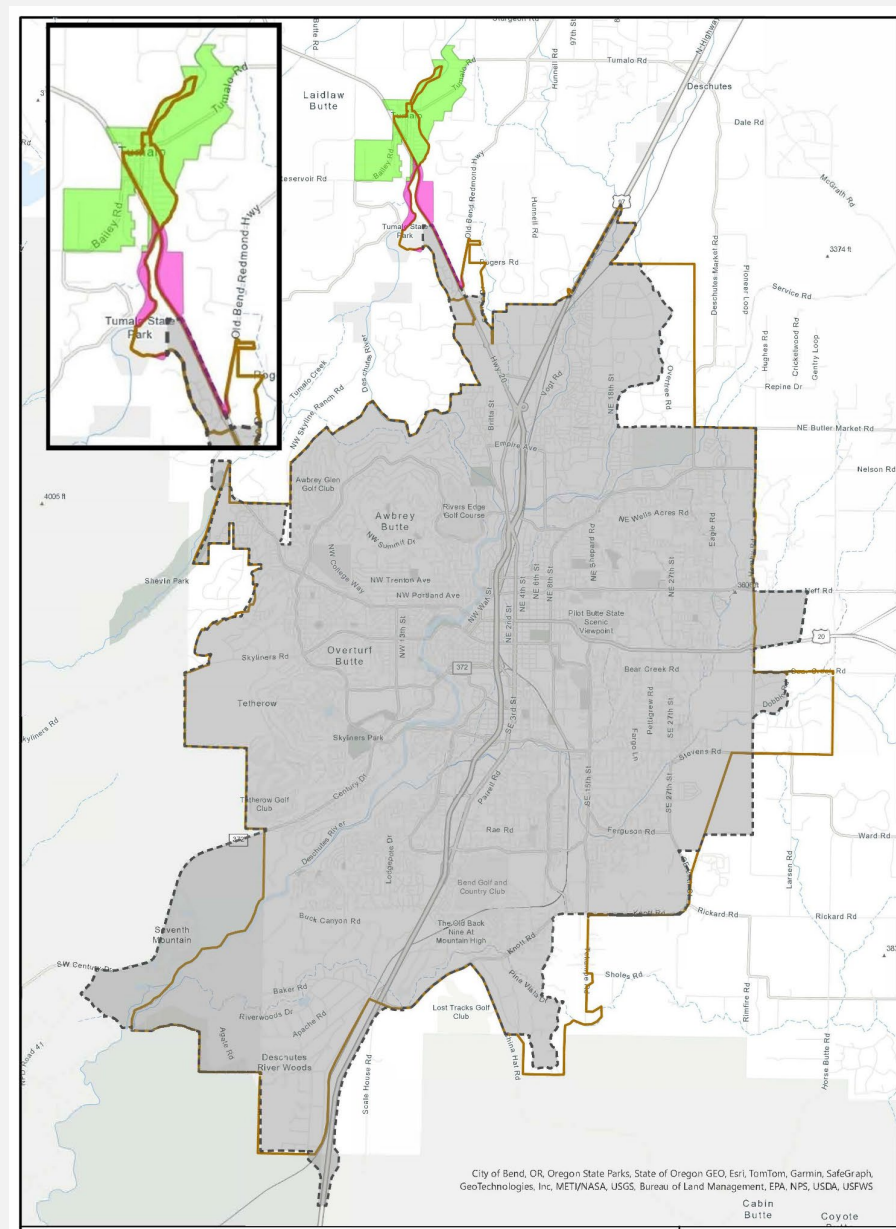






Recent Policy Board Boundary Decisions

August 18, 2023 Approval to include new areas within the Adjusted Federal Aid Urban Area Boundary (FAUB) 

July 19, 2024 Approval of boundary revision at Hwy 20/Tumalo State Park 

- Approval pending completion of Tumalo public input/outreach



-  Tumalo Unincorporated Community
-  Adjusted Federal Aid Urban Area Boundary (required area)
-  Existing MPO Boundary (2017)
-  Policy Board Boundary Revision, Pending

Tumalo

Prior to making changes at Tumalo, Policy Board wanted public input from Tumalo residents

- Recent Events
 - Link to webpage w/ comment form sent to Tumalo Community Plan email list (10/15)
 - Fliers posted in Tumalo (gas station, The Bite, school)
 - In-person tabling at The Bite in Tumalo (10/15)
- Results (details included in agenda packet)
 - Yes, include Tumalo = 14
 - No, do not include Tumalo = 13
 - Undecided = 1



TUMALO & THE BEND MPO BOUNDARY

DID YOU KNOW THAT...

About half of the community of Tumalo has been within the Bend Metropolitan Planning Organization (MPO) boundary since 2012. The circumstances that required Tumalo to be included have changed, and the **MPO Policy Board must decide on Nov. 15th if Tumalo should be included in the MPO, or not.**

WHAT IS AN MPO?

- A federally required **transportation planning entity** for areas with a population of 50,000+.
- Made up of local elected officials (City of Bend, Deschutes Co., and ODOT) **to ensure regional cooperation** for transportation projects and programs.

WHAT ARE BENEFITS OF TUMALO BEING WITHIN AN MPO?

- Eligible for more funding for transportation projects and planning.

WHAT ARE DRAWBACKS?

- None that could be identified.

TUMALO RESIDENT FEEDBACK WANTED

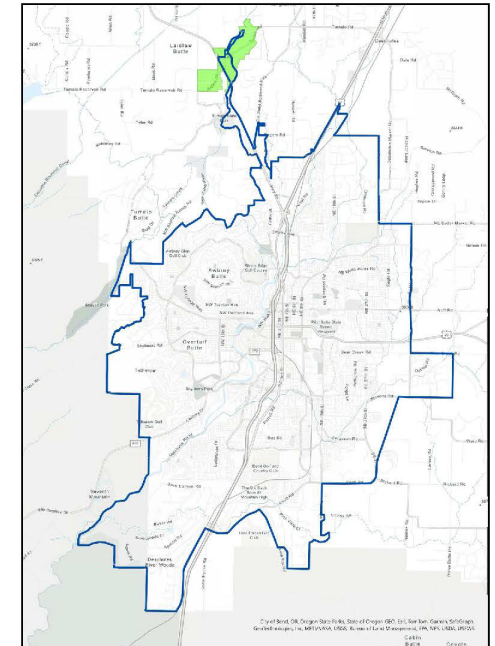
Please provide your input at:

www.bendoregon.gov/mpoboundary

Online comment submittal closes Nov. 7th.

Or at the 12pm Nov. 15th MPO Policy Board meeting (virtual or in-person). Details at:

www.bendoregon.gov/mpopolicyboard



BEND MPO BOUNDARY UPDATE

- Existing MPO Boundary
- Tumalo Unincorporated Community



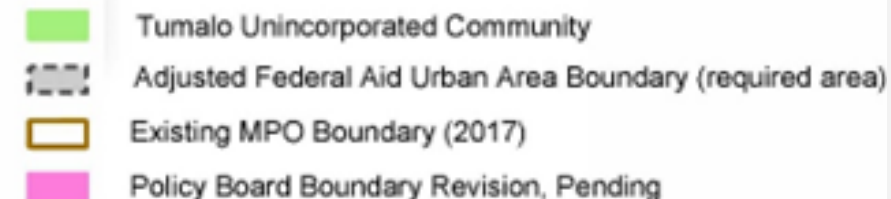
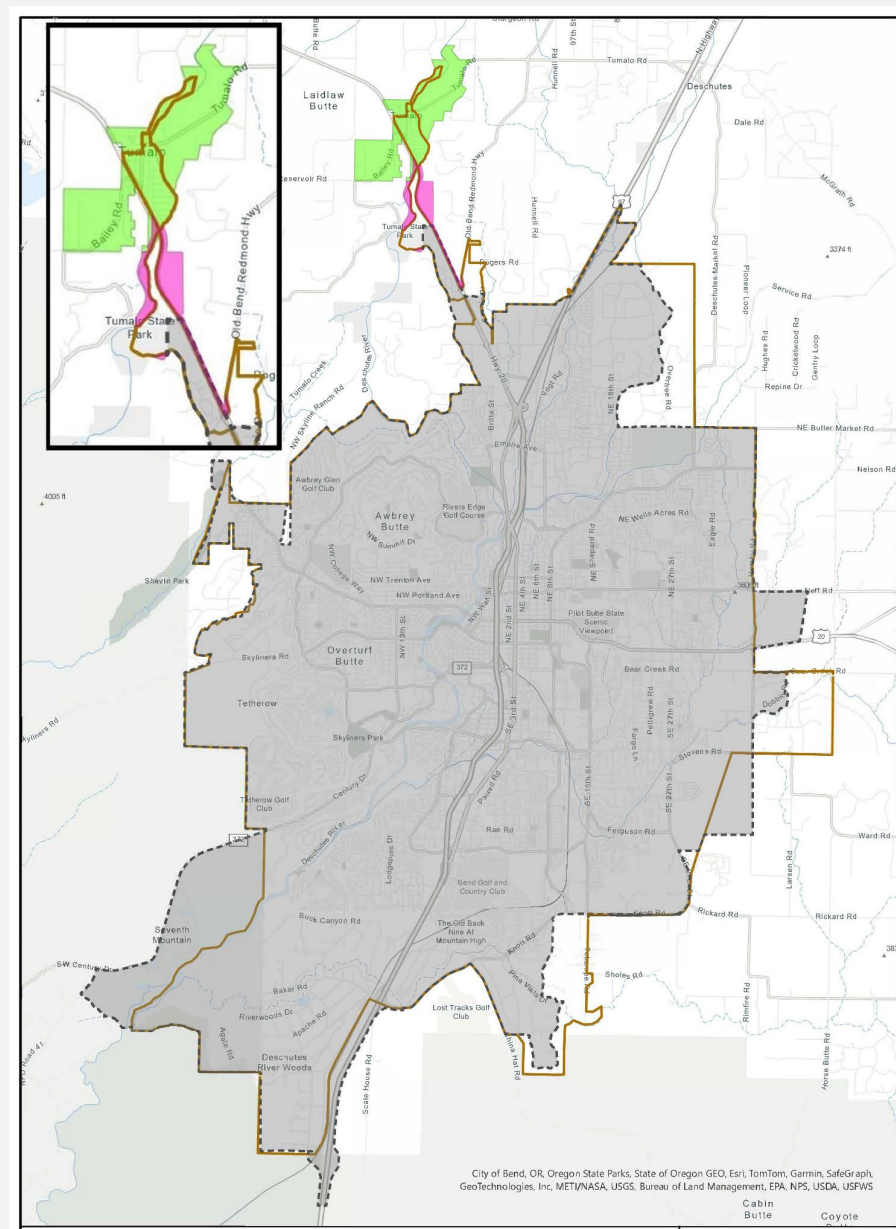
Finalize New MPO Boundary

Tumalo

- Continue to include as-is?
- Include using Tumalo Unicorporated Community boundary?
- Do not include?

Suggested language for motion:

“I move approval of the Bend MPO Boundary to include areas within the Adjusted Federal Aid Urban Area Boundary, the pending area at Hwy 20 and Tumalo State Park, and (insert language re: Tumalo)”



Budget Committee Appointments

Chair Campbell & Staff

Budget Committee Appointments

Community Member Vacancies

- 3 positions

Vacancy Notices

- News releases
- City website

Budget Committee Appointments

- Applicants
 - Chuck Arnold (current member)
 - Janet Gregor (current member)
 - Patrick Walsh

Review Process

- Chair Campbell, Councilor Mendez and ODOT representative Ahmed reviewed applications
- Recommend Janet Gregor and Patrick Walsh for 3-year appointments and Chuck Arnold for 1-year appointment

Discussion

Suggested Motion Language

- Action Requested: Appoint community members to serve on the Budget Committee
- Recommended Language for Motions:
 - I move approval of Janet Gregor and Patrick Walsh to serve 3-year terms on the Budget Committee and Chuck Arnold to serve a 1-year term on the Budget Committee

MPO Bylaws & Establishment IGA

Tyler Deke

MPO Bylaws & Establishment IGA

- MPO Establishment IGA
 - IGA must be updated to include Cascades East Transit
 - IGA amendments require City, County and ODOT approval. Will also need CET/COIC approval
 - Expect review and approval process to take several months
 - With Policy Board approval, staff will initiate agency review process

MPO Bylaws & Establishment IGA

- Policy Board Bylaws
 - Initiated review discussion during October Policy Board meeting
 - Changes tentatively supported
 - Add CET as voting member to Policy Board
 - CET Director as CET representative
 - Reducing City of Bend members from 3 to 2
 - Each member would get a vote (5 total votes)
 - Receive bi-annual financial updates

MPO Bylaws & Establishment IGA

- Policy Board Bylaws
 - Other items discussed
 - Staff identified minor revisions (e.g., language clarifications)
 - Quorum requirements: 3/5 or 4/5
 - Policy Board member alternates: staff with transportation expertise and/or elected officials for city and county positions?
 - Voting : simple majority (3/5) or super majority (4/5)
 - Changing Bylaws amendment language (currently requires unanimous support)
 - Adding TAC members as Ex Officio members
 - Clarifying MPO Manager role: contracting signing authority? Policy Board role in performance review?
 - Allowing Chair to decide if non-Board members can speak during a meeting
 - Periodically receiving updates from TAC

MPO Bylaws & Establishment IGA

- Questions?
- Next Steps
 - Staff initiate IGA amendment process
 - Staff provide track change version of Bylaws to Policy Board for review
 - Possible changes to TAC Bylaws: review at December meeting
 - Staff provide update and tentative schedule at December meeting

MPO Work Schedule, Strategic Plan, Goals

Tyler Deke

MPO Work Schedule, Goals & Strategic Plan

- Review 5-year work schedule (focused on federal requirements)
- Discuss development of possible Goals (beyond meeting federal requirements) and a Strategic Plan

BEND MPO 5-YEAR SCHEDULE

	2024												2025												2026												2027												2028																							
MAJOR AND CYCLICAL WORK ITEMS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC												
PLANS																																																																								
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PROGRAMS																																																																								
Unified Planning Work Program and Budget	█																	█																	█																	█																				
Metropolitan Transportation Improvement Program													█												█																																															
SHF Distrobution & Project Solicitation													█												█																																															
REPORTS, STUDIES, DATA EFFORTS																																																																								
Annual Obligation Report													█																								█																								█											
MPO Boundary	█												█																																																											
Transportation Safety Action Plan Implementation													█												█																																															
Title VI Annual Report & Mapping Updates													█												█												█												█												█											
Performance Measures																									█																								█																							
Household Travel Survey	█												█																																																											
Travel Model Update																									█												█																																			
EXTERNAL PROJECTS																																																																								
City of Bend CFEC Planning													█												█												█												█																							
US20 Refinement Plan (ODOT)	█												█																																																											
Revere Ave Study (ODOT)													█												█																																															
Transit Coordination (approx.)																									█												█																																			

Discussion

- Schedule
 - Full workload through 2025 and into 2026
 - Potential for a new project in mid-2026 through 2027
- Goals & Strategic Plan
 - Prior Policy Board developed goals (for 2017-2019 timeframe)
 - Many larger MPOs have strategic plans
 - Policy Board interest in pursuing either option?
- Request & Next Steps
 - Provide direction to staff on schedule and possible goals and strategic plan
 - Potential new project in 2026? Staff bring ideas to future meeting?
 - Goals and/or Strategic Plan? Staff review plans from other MPOs and present findings at future meeting?

2025 State Legislative Session – MPO Engagement

Tyler Deke & Policy Board members

2025 State Legislative Session

- The Oregon legislature will convene January 21, 2025
- Expectation that transportation funding package will be developed
- **Action requested:**
 - Discuss MPO engagement opportunities during the 2025 session
 - Specific issues (e.g., safety) of interest to Policy Board?
 - Specific projects of interest to Policy Board?
 - Support City of Bend, Deschutes County and CET efforts?
 - Support Oregon MPO Consortium efforts?
 - Support LOC and AOC efforts?
 - Other opportunities?
 - Possible recurring agenda item (Feb-June 2025)

2025 Policy Board Meeting Schedule (Tentative)

Tyler Deke & Kelli Kennedy

2025 Policy Board Meeting Schedule (Tentative)

- In 2024, BMPO Policy Board meetings were typically held from 12:00 p.m. to 1:30 p.m. on the third Friday of each month.
- It is proposed that the same scheduling pattern continue for the calendar year 2025, unless Policy Board discussion identifies new scheduling needs – either for the whole year or select dates.
- Tentative dates included in agenda packet
- Action Requested: Discuss/confirm meeting schedule for 2025

Other Business

Chair Campbell & Staff

Other Business

- Policy Board agenda item requests
- North Corridor signage (Omar Ahmed)
- The next meeting of the BMPO Policy Board is scheduled for December 20, 2024, at 12:00 p.m.
 - Potential topics:
 - Annual Financial Audit
 - 2024-2027 MTIP amendments
 - MPO/City IGA update
 - Deschutes County TSP & Tumalo Community Plan

Public Comment

Chair Campbell

Adjourn

Chair Campbell

Accommodation Information for People with Disabilities



To obtain this information in an alternate format such as Braille, large print, electronic formats, etc. please contact Kelli Kennedy at kkennedy@bendoregon.gov or 541-693-2122; Relay Users Dial 7-1-1.