

Agenda



BMPO Policy Board

January 24, 2025

Hybrid Meeting

Location

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

Zoom webinar link

Webinar ID: 878 4539 8784
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		Vice Chair Chang
12:04	2. Hybrid Meeting Guidelines		MPO Staff
12:06	3. Public Comment		Vice Chair Chang
12:10	4. Meeting Minutes	Attachments Attachment A: December 20, 2024, Policy Board draft meeting minutes. Action Requested Review and approve the draft December 20, 2024, Policy Board meeting minutes. Recommended Language for motion: <i>I move approval of the December 20, 2024,</i>	Vice Chair Chang

		<i>Policy Board draft meeting minutes as presented.</i>	
12:12	5. 2025 Policy Board Meeting Schedule	<p>Background In 2024, the Policy Board met on the 3rd Friday of each month. Staff will discuss potential 2025 meeting dates.</p> <p>Attachments None.</p> <p>Action Requested Establish standing meeting schedule for 2025.</p>	Tyler Deke
12:20	6. MPO Funded Projects (STBG/SHF) – Annual Status Updates	<p>Background In 2020 and 2022, the MPO conducted competitive project application processes awarding a portion of its annual Surface Transportation Block Grant (STBG) allocations (now State Highway Funds (SHF)) to selected projects. Awardees will give updates on projects currently in process, recently completed, and upcoming.</p> <p>Attachments Attachment B: Memo MPO Funded Projects (STBG/SHF) – Annual Status Updates</p> <p>Action Requested None. Information item.</p>	Andrea Napoli, BMPO Janet Hruby, City of Bend Paul Dean, BLS
1:00	7. MPO Budget Reserves and Earned Interest	<p>Background At the December meeting, the Policy Board discussed building a funding reserve and options for programming earned interest. Staff will provide updates on both items and seek Policy Board guidance.</p> <p>Attachments None.</p> <p>Action Requested Provide direction to staff on building funding reserves and options for programming earned interest.</p>	Tyler Deke, BMPO
1:10	8. Cascades East Transit (CET)	Background	Tyler Deke

	Funding Reallocation Request	<p>A prior Policy Board awarded STBG funding to CET to develop a transit modeling tool. CET utilized a different funding source to develop that tool and is requesting to use the STBG for its bus stop improvement program.</p> <p>Attachments None.</p> <p>Action Requested Approve CET request to reallocate the STBG funding.</p> <p>Recommended language for motion: <i>I move approval of CET's request to reallocate previously awarded funding to its bus stop improvement program.</i></p>	
1:16	9. Deschutes County Bicycle and Pedestrian Advisory Committee (BPAC) Annual Summit Funding Request	<p>Background Deschutes County BPAC will host the Tri-County Bicycle and Pedestrian Summit on April 10. BPAC is requesting MPO funding for the cost of the room reservation for the Summit.</p> <p>Attachments None.</p> <p>Action Requested Approve BPAC funding request.</p> <p>Recommended language for motion: <i>I move approval of MPO sponsorship of \$125 for the 2024 Tri-County Bicycle and Pedestrian Summit</i></p>	Tyler Deke
1:22	10. 2025 Oregon Legislative Session	<p>Background The 2025 Oregon Legislative Session begins January 21. Transportation funding is expected to be one of the primary legislative items.</p> <p>Attachments None.</p> <p>Action Requested Discuss potential Policy Board engagement in transportation funding legislative discussions.</p>	Tyler Deke

1:32	11. Other Business	Time for Policy Board members to provide updates on current projects and planning efforts and request future meeting topics. <ul style="list-style-type: none"> The next meeting of the BMPO Policy Board is tentatively scheduled for February 21, 2025, at 12:00 p.m. 	Vice Chair Chang & Staff
1:37	12. Public Comment		Vice Chair Chang
1:40	13. Adjourn		Vice Chair Chang



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.