

Agenda



BMPO Policy Board

February 21, 2025

Hybrid Meeting

Location

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

Zoom webinar link

Webinar ID: 851 5363 6560
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. Elect Chair and Vice Chair	<p>Background The Policy Board Bylaws state that the Policy Board shall elect the Chair and Vice Chair at the second meeting of the calendar year. The positions will be for the current calendar year.</p> <p>Attachments None.</p> <p>Action Requested Election of officers for calendar year 2025.</p>	Vice Chair Chang

		Recommended language for motion: <i>I move that [name] serve as Chair and [name] serve as Vice Chair of the BMPO Policy Board for 2025.</i>	
12:18	5. Meeting Minutes	<p>Attachments</p> <p>Attachment A: December 20, 2024, Policy Board draft meeting minutes.</p> <p>Attachment B: January 24, 2025, Policy Board draft meeting minutes.</p> <p>Action Requested</p> <p>Review and approve the December 20, 2024, draft Policy Board meeting minutes and the January 24, 2025, draft Policy Board meeting minutes.</p> <p>Recommended language for motion: <i>I move approval of the December 20, 2024, Policy Board draft meeting minutes and the January 24, 2025, Policy Board draft meeting minutes, as presented.</i></p>	Chair
12:20	6. MTIP Amendment	<p>Background</p> <p>One amendment to the 2024-2027 MTIP is proposed. The amendment is to add a transit project.</p> <p>The amendment was noticed on the www.bendoregon.gov/news webpage and through email notification to BMPO email lists and news media. Any comments received will be discussed at the Board meeting.</p> <p>Attachments</p> <p>Attachment C: Public notice, which includes a summary of the proposed amendment.</p> <p>Attachment D: Public comment record, as of February 14, 2025.</p> <p>Action Requested</p> <p>Review and consider approval of the proposed amendment.</p> <p>Recommended language for motion: <i>I move approval of the proposed amendment to the 2024-2027 MTIP as presented.</i></p>	Kelli Kennedy
12:25	7. Cascades East Transit (CET) Funding	<p>Background</p> <p>A prior Policy Board awarded STBG funding to CET to develop a transit modeling tool. CET</p>	Tyler Deke

	Reallocation Request	<p>utilized a different funding source to develop that tool and is requesting to use the STBG funds 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>	
12:30	8. 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 2025 Tri-County Bicycle and Pedestrian Summit</i></p>	Tyler Deke
12:35	9. Oregon MPO Consortium Representation	<p>Background The Oregon MPO Consortium (OMPOC) is a voluntary forum for MPOs to work together on matters of mutual interest and statewide significance. The OMPOC typically meets 3-4 times each year.</p> <p>Attachments None. More information is available on the OMPOC website.</p> <p>Action Requested Appoint two Policy Boards members to OMPOC.</p> <p>Recommended language for motion: <i>I move that [name] and [name] serve as BMPO representatives to OMPOC for 2025.</i></p>	Tyler Deke

12:40	10. Federal Safety Performance Measures	<p>Background Federal transportation legislation established performance requirements for state DOTs and MPOs. Staff will provide an overview of the safety performance requirements and options for addressing the requirements. Staff recommends the Policy Board support the ODOT safety performance targets and consider development of locally specific safety targets through development of the Transportation Safety Action Plan (TSAP).</p> <p>Attachments Attachment E: Resolution 2025-01. Additional information will be provided at the meeting.</p> <p>Action Requested Support the adopted ODOT safety performance targets.</p> <p>Recommended language for motion: <i>I move to support the adopted ODOT safety performance measure targets by way of Resolution 2025-01.</i></p>	Tyler Deke
12:55	11. Deschutes County PROTECT Grant Application – MPO Support Letter	<p>Background The Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant program provides funding to ensure surface transportation resilience to natural hazards through support of planning activities, resilience improvements, community resilience, and evacuation routes. Deschutes County will submit a planning grant application for the proposed US97/Deschutes River Woods interchange to conduct planning, complete preliminary design, and obtain environmental clearances.</p> <p>Attachments Attachment F: Draft letter of support. Attachment G: Project flyer.</p> <p>Action Requested Approve a letter of support for the Deschutes County PROTECT grant application.</p>	Tyler Deke Chris Doty, Deschutes County

		Recommended language for motion: <i>I move approval of the letter of support for the Deschutes County PROTECT grant application.</i>	
1:00	12. Initial Unified Planning Work Program (UPWP) Review	<p>Background The UPWP identifies the planning priorities and activities to be carried out within the MPO. Staff will provide an overview of the draft FY26-FY27 UPWP and draft FY26 budget.</p> <p>Attachments None. The draft UPWP is available online at www.bendoregon.gov/mpobudget.</p> <p>Action Requested Provide input on proposed work program activities.</p>	Tyler Deke Andrea Napoli
1:20	13. 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"> • Bend TSAP Update – status • The next meeting of the BMPO Policy Board is scheduled for March 21, 2025, at 12:00 p.m. 	Chair & Staff
1:30	14. Public Comment		Chair
1:35	15. Adjourn		Chair



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