

# Agenda



## BMPO Technical Advisory Committee

March 4, 2025

Hybrid Meeting

### Location

Lansdowne Conference Room, Wall Street Annex

709 NW Wall, Suite 100, Bend, Oregon

### Zoom webinar link

Webinar ID: 870 2488 4858

Passcode: bendmpo

Phone: 1-888-788-0099

### YouTube livestream

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## 10:00 a.m. Technical Advisory Committee Meeting

| Start Time | Item                             | Information                                                                                                                                                                                                                                                                                                                               | Presenters       |
|------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 10:00      | 1. Call to Order & Introductions |                                                                                                                                                                                                                                                                                                                                           | Tyler Deke, BMPO |
| 10:05      | 2. Hybrid Meeting Guidelines     |                                                                                                                                                                                                                                                                                                                                           | Tyler Deke       |
| 10:07      | 3. Public Comment                |                                                                                                                                                                                                                                                                                                                                           | Tyler Deke       |
| 10:10      | 4. Meeting Summary               | <b>Attachments</b><br>Attachment A: January 7, 2025, Technical Advisory Committee draft meeting summary<br><br><b>Action Requested</b><br>Review and approve the meeting summary.<br><br>Recommended Language for motion: <i>I move approval of the January 7, 2025, Technical Advisory Committee draft meeting summary as presented.</i> | Tyler Deke       |

|       |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     |
|-------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 10:12 | <b>5. State Highway Fund (SHF) Program: FY28-FY30 Funding Distribution</b> | <p><b>Background</b><br/>The Policy Board will soon be determining the distribution of the BMPO's estimated annual allocations of its discretionary SHF Program dollars for the next 3-year cycle. Staff are seeking high-level feedback on priorities for funding distribution.</p> <p><b>Attachments</b><br/>Attachment B: Distribution of BMPO's FY28-FY30 State Highway Funds Memo.</p> <p><b>Action Requested</b><br/>Feedback on funding priorities.</p> | Andrea Napoli, BMPO |
| 10:35 | <b>6. Federal Update</b>                                                   | <p><b>Background</b><br/>Staff will provide an overview of USDOT changes and potential local impacts.</p> <p><b>Attachments</b><br/>None.</p> <p><b>Action Requested</b><br/>None. Information item.</p>                                                                                                                                                                                                                                                       | Tyler Deke          |
| 10:45 | <b>7. Member &amp; Guest Roundtable</b>                                    | Time for TAC members to provide updates on current projects and planning efforts.                                                                                                                                                                                                                                                                                                                                                                              | TAC Members         |
| 10:55 | <b>8. Public Comment</b>                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Tyler Deke          |
| 10:58 | <b>9. Next TAC Meeting</b>                                                 | The next meeting of the BMPO TAC is scheduled for Tuesday, April 1, 2025, at 10:00 a.m.                                                                                                                                                                                                                                                                                                                                                                        | Tyler Deke          |
| 11:00 | <b>10. Adjourn</b>                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Tyler Deke          |



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