

Agenda

BMPO Policy Board



March 21, 2025
Hybrid Meeting

Location

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

Zoom webinar

Webinar ID: 850 2971 4321
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 Méndez
12:04	2. Hybrid Meeting Guidelines		Tyler Deke, BMPO
12:06	3. Public Comment		Chair
12:10	4. Meeting Minutes	Attachments/Links Attachment A: Policy Board draft meeting minutes for February 21, 2025. Action Requested Review and approve the draft meeting minutes. Recommended language for motion: <i>I move approval of the February 21, 2025, Policy Board draft meeting minutes, as presented.</i>	Chair
12:12	5. BMPO Reserves & Earned Interest	Background At the December and January meetings, the Policy Board discussed funding reserves and options for programming earned interest. Staff will provide	Tyler Deke

		<p>updates on both items and seek Policy Board guidance.</p> <p>Attachments/Links None.</p> <p>Action Requested Provide direction to staff on building funding reserves and options for programming earned interest.</p>	
12:22	6. State Highway Fund (SHF) Program Distribution of FY28-FY30 Funds	<p>Background The BMPO needs to determine the distribution of the next 3-year funding cycle of its annual allocations of SHF funds for FY28-FY30. There are several competing needs for use of these funds, and it is the discretion of the BMPO to decide how they are distributed.</p> <p>Attachments/Links Attachment B: Distribution of BMPO's FY28-FY30 State Highway Funds.</p> <p>Action Requested Approve distribution of the BMPO's FY28-FY30 estimated annual SHF funding allocations. Recommended language for motion: <i>I move approval of distribution of the BMPO's FY28-FY30 estimated annual SHF funding allocations, as follows...</i></p>	Andrea Napoli, BMPO
12:42	7. US97 North Corridor Overview	<p>Background The US97 North Corridor project realigned part of US97, improved a section of US20 and improved pedestrian and bicycle facilities. Staff will provide a project overview.</p> <p>Attachments/Links Link to US97 Bend North Corridor website.</p> <p>Action Requested None. Information item.</p>	Omar Ahmed, ODOT
1:02	8. Annual Obligation Report	<p>Background The BMPO is required to publish an Annual Obligation Report, which is a listing of all projects and programs in the BMPO area that received federal transportation funding obligations in the preceding federal fiscal year. This report covers obligations that occurred in federal fiscal year 2024 (FFY24).</p>	Kelli Kennedy, BMPO

		Attachments/Links Link to FFY24 Annual Obligation Report . Action Requested None. Information item.	
1:12	9. 2025 State Legislative Session Update	Background The Oregon State Legislature is in session. Staff will provide an update on current transportation bills. Attachments/Links None. Action Requested Discuss draft transportation legislation and possible MPO comment.	Tyler Deke
1:17	10. Federal Update and BMPO Document Updates	Background Staff will provide an overview of federal administration and USDOT changes and potential local impacts. Attachments/Links None. Action Requested None. Information item.	Tyler Deke
1:22	11. Other Business	Member Updates/Requests Time for board members to provide updates on current projects and planning efforts and request future meeting topics. Staff Updates <ul style="list-style-type: none"> • MPO IGA and Bylaws Upcoming Meetings <ul style="list-style-type: none"> • BMPO Budget Committee meeting scheduled for: March 26, 2025, at 12:30 p.m. • BMPO Policy Board, next meeting scheduled for: April 18, 2025, at 12:00 p.m. 	Chair & Staff
1:28	12. Public Comment		Chair
1:30	13. Adjourn		Chair



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