

# Agenda

## BMPO Policy Board

April 18, 2025

Hybrid Meeting

### Location

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

### Zoom webinar

Webinar ID: 818 6157 0396  
Passcode: bmpo  
Phone: 1-888-788-0099

### YouTube livestream

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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	<p><b>Attachments/Links</b> Attachment A: Policy Board draft meeting minutes for March 21, 2025.</p> <p><b>Action Requested</b> Review and approve the draft meeting minutes. Recommended language for motion: <i>I move approval of the March 21, 2025, Policy Board draft meeting minutes, as presented.</i></p>	Chair
12:12	5. Fiscal Years 2026-2027 (FY26-FY27) Unified Planning Work Program	<p><b>Background</b> The UPWP outlines all planning activities to be undertaken in the BMPO area each fiscal year. This draft UPWP covers two fiscal years and will be reviewed and updated in spring 2026. Oregon</p>	Tyler Deke Andrea Napoli, BMPO

	(UPWP) – Adoption	<p>Department of Transportation (ODOT), Federal Highway Administration, Federal Transit Administration, the BMPO Policy Board, and the BMPO Technical Advisory Committee have reviewed the draft FY26-FY27 UPWP. Staff will present the draft UPWP and significant comments received.</p> <p><b>Attachments/Links</b></p> <p>Attachment B: Resolution 2025-03 to adopt the FY26-FY27 UPWP.</p> <p>Link to the <b>BMPO Work Plan &amp; Budget webpage</b> for access to the draft FY26-FY27 UPWP.</p> <p><b>Action Requested</b></p> <p>Review and consider adoption of the draft FY26 and FY27 UPWP (via Resolution 2025-02).</p> <p>Recommended language for motion: <i>I move to adopt the Unified Planning Work Program for fiscal years 2026 and 2027 by way of Resolution 2025-02.</i></p>	
12:25	6. FY26 BMPO Budget – Public Hearing & Adoption	<p><b>Background</b></p> <p>A public meeting of the BMPO Budget Committee was held on March 26, 2025. The committee approved the FY26 Budget and recommended it for Policy Board adoption. The board will hold a public hearing to review the approved budget, receive comment, and adopt the approved FY26 Budget.</p> <p><b>Attachments/Links</b></p> <p>Attachment C: Resolution 2025-03 to adopt the FY26 Budget.</p> <p>Link to the <b>BMPO Work Plan &amp; Budget webpage</b> for access to the approved FY26 Budget.</p> <p><b>Action Requested</b></p> <p>Hold public hearing and receive public comment. Review and consider approval of the FY26 Budget (via Resolution 2025-03).</p> <p>Recommended Language for Motion: <i>I move approval of the fiscal year 2026 Budget by way of Resolution 2025-03.</i></p>	Tyler Deke
12:35	7. 2024-2027 Metropolitan	<p><b>Background</b></p>	Kelli Kennedy, BMPO

	Transportation Improvement Program (MTIP) – Amendments	<p>Three amendments to the 2024-2027 MTIP are proposed. The amendments, which are to cancel (remove) duplicate transit projects, were noticed on the <a href="#">News from the City of Bend webpage</a> and via email notification to media and BMPO interest groups. Any comments received will be discussed.</p> <p><b>Attachments/Links</b></p> <p>Attachment D: Public notice with summary of the proposed amendments.</p> <p><b>Action Requested</b></p> <p>Review and consider approval of the proposed amendments.</p> <p>Recommended language for motion: <i>I move approval of the proposed amendments to the 2024-2027 MTIP as presented.</i></p>	
12:45	8. State Highway Fund (SHF) Program – Funding Distribution	<p><b>Background</b></p> <p>Continued item from the March 21, 2025, Policy Board meeting to approve distribution of BMPO's FY28-FY30 SHF allocations.</p> <p><b>Attachments/Links</b></p> <p>Attachment E: Distribution of BMPO's FY28-FY30 State Highway Funds Memo.</p> <p><b>Action Requested</b></p> <p>Approve distribution of remaining estimated annual SHF funding allocations for FY28-FY30.</p> <p>Recommended language for motion: <i>I move approval of distribution of the BMPO's FY28-FY30 SHF annual allocations, as follows...</i></p>	Andrea Napoli
1:10	9. BMPO Establishment Intergovernmental Agreement (IGA)	<p><b>Background</b></p> <p>The Board initiated a review of the BMPO Establishment IGA and BMPO Policy Board Bylaws at the October 18, 2024, Policy Board meeting. Staff will present proposed updates to the IGA.</p> <p><b>Attachments/Links</b></p> <p>Attachment F: Existing BMPO Establishment IGA.</p> <p>Attachment G: Proposed Amendment to BMPO Establishment IGA.</p> <p><b>Action Requested</b></p> <p>Review and approve the proposed IGA edits and provide direction to staff regarding initiation of the IGA amendment process.</p>	Tyler Deke

		Recommended language for motion: <i>I move approval of the proposed updates to the BMPO establishment IGA and direct staff to initiate the IGA amendment process.</i>	
1:20	10. Extra Planning (PL) Funding	<p><b>Background</b>  Federal Metropolitan Planning (PL) funds are one of the primary MPO funding sources. In Oregon, a percentage of PL funds are dedicated to administrative support for the Oregon MPO Consortium (OMPOC). A balance of unspent funding has accrued over the past few years. Staff will discuss potential uses of the funding.</p> <p><b>Attachments/Links</b>  Attachment H: Unused Metropolitan Planning Funding Memo.  Link to the <a href="#">OMPOC website</a>.</p> <p><b>Action Requested</b>  Review and discuss options and provide direction to staff.</p>	Tyler Deke
1:30	11. 2025 State Legislative Session Update	<p><b>Background</b>  The Oregon State Legislature is in session. Staff will provide an update on the transportation funding framework.</p> <p><b>Attachments/Links</b>  Attachment I: Joint Committee on Transportation funding framework press release.  Attachment J: Oregon Transportation Re-Investment Package (TRIP) 2025 – Starting Point.</p> <p><b>Action Requested</b>  Discuss draft transportation funding framework and possible MPO comment.</p>	Tyler Deke
1:40	12. Federal Update and BMPO Document Updates	<p><b>Background</b>  Staff will provide an overview of federal administration and USDOT changes and potential local impacts.</p> <p><b>Attachments/Links</b>  None.</p> <p><b>Action Requested</b>  None. Information item.</p>	Tyler Deke
1:45	13. Other Business	<b>Member Updates/Requests</b>	Chair & Staff

	<p>Time for board members to provide updates on current projects and planning efforts and request future meeting topics.</p> <p><b>Staff Updates</b></p> <ul style="list-style-type: none"> <li>• Bend Transportation Safety Action Plan (TSAP) Update – status</li> <li>• Committees – Resident Member Recruitment <ul style="list-style-type: none"> <li>◦ Application period: April 15-May 15.</li> <li>◦ 2 Budget Committee vacancies. Term: 7/1/2025-6/30/2028.</li> <li>◦ 1 Technical Advisory Committee (TAC) vacancy. Term: 10/1/2025-6/30/2028.</li> </ul> </li> </ul> <p><b>Upcoming Meetings</b></p> <ul style="list-style-type: none"> <li>• BMPO Policy Board, next meeting scheduled for: May 16, 2025, at 12:00 p.m.</li> </ul>	
1:58	14. Public Comment	Chair
2:00	15. Adjourn	Chair



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