

# Agenda

## BMPO Policy Board

May 16, 2025

Hybrid Meeting

### Location

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

### Zoom webinar

Webinar ID: 814 3504 1468  
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></p> <p>Attachment A: Budget Committee draft meeting minutes.</p> <p>Attachment B: Policy Board draft meeting minutes.</p> <p><b>Action Requested</b></p> <p>Review and approve the draft meeting minutes.</p> <p>Recommended language for motion: <i>I move approval of the March 26, 2025, Budget Committee draft meeting minutes and the April 18, 2025, Policy Board draft meeting minutes, as presented.</i></p>	Chair

12:12	5. Policy Board Bylaws Amendments	<p><b>Background</b>  The Policy Board and staff have discussed potential changes to the MPO Bylaws at several meetings over the past 2 years. Staff will review the final set of proposed changes and seek Policy Board approval to initiate the formal amendment process.</p> <p><b>Attachments/Links</b>  Attachment C: Draft Policy Board Amended Bylaws.  Attachment D: Draft TAC Amended Bylaws.  Link to existing <b>Policy Board Bylaws (adopted 10/15/2019)</b>.  Link to existing <b>TAC Bylaws (adopted 10/19/2019)</b>.</p> <p><b>Action Requested</b>  Consider approval of the Bylaw amendments and initiate the member review process.  Recommended language for motion: <i>I move approval of the proposed bylaw amendments as presented (or with edits) and direct staff to initiate the member review process.</i></p>	Tyler Deke
12:40	6. Metropolitan Transportation Improvement Program (MTIP) Amendment	<p><b>Background</b>  One amendment to the 2024-2027 MTIP is proposed. The amendment, which involves adding a project to the BMPO MTIP, was noticed on the <b>News from the City of Bend webpage</b> and via email notification to media and BMPO interest groups. Any comments received will be discussed.</p> <p><b>Attachments/Links</b>  Attachment E: Public notice with summary of the proposed amendment.</p> <p><b>Action Requested</b>  Review and consider approval of the proposed amendment.  Recommended language for motion: <i>I move approval of the proposed amendment to the 2024-2027 MTIP, as presented.</i></p>	Kelli Kennedy, BMPO
12:50	7. Cascades East Transit (CET) Updates	<p><b>Background</b>  CET staff will present updates on timeframes for initiatives, fares, service expansion, logos, etc.</p> <p><b>Attachments/Links</b>  Link to <b>CET website</b>.</p> <p><b>Action Requested</b></p>	Bob Townsend, CET

		None. Information item.	
1:10	8. Subcommittee for Review of Citizen Member Applications	<p><b>Background</b></p> <p>There are three upcoming citizen member vacancies on BMPO committees – two on the Budget Committee and one on the Technical Advisory Committee (TAC). The positions were advertised via press release, social media, and email notification to interested groups as part of the City of Bend's April 15 to May 25 recruitment period for all advisory bodies. BMPO staff also contacted members regarding interest in reappointment (as the bylaws do not limit the number of terms BMPO citizen members may serve, reapplication has been required for those seeking reappointment).</p> <p><b>Attachments/Links</b></p> <p>Attachment F: Budget Committee Roster.</p> <p>Attachment G: TAC Roster.</p> <p>Link to <a href="#">BMPO webpage</a>.</p> <p>Link to <a href="#">City of Bend Advisory Committee Application webpage</a>.</p> <p><b>Action Requested</b></p> <p>Select one or two board members to review the applications and provide a summary to the board during deliberation for appointments at the June 20, 2025, Policy Board meeting.</p>	Chair
1:15	9. Other Business	<p><b>Member Updates/Requests</b></p> <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>• Oregon Legislative Session – transportation funding update</li> <li>• BMPO STBG funding to CET</li> </ul> <p><b>Next Meeting</b></p> <p>The next meeting of the BMPO Policy Board is scheduled for June 20, 2025, at 12:00 p.m.</p>	Chair & Staff
1:25	10. Public Comment		Chair
1:30	11. Adjourn		Chair



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