

Agenda

BMPO Technical Advisory Committee



June 3, 2025
Hybrid Meeting

Location

Board Room, Bend City Hall
710 NW Wall, Bend, Oregon

Zoom webinar

Webinar ID: 883 4061 7166
Passcode: bendmpo
Phone: 1-888-788-0099

YouTube livestream

10:00 a.m. Technical Advisory Committee (TAC) 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	Attachments/Links Attachment A: TAC draft meeting summary for April 1, 2025. Action Requested Review and approve the meeting summary. Recommended language for motion: <i>I move approval of the April 1, 2025, TAC draft meeting summary, as presented.</i>	Tyler Deke

10:12	5. 2024 Statewide Congestion Report Overview	<p>Background The 2024 Statewide Congestion Overview document developed by ODOT is a report designed to inform decision makers about the transportation system's role in Oregon's economic activity. It focuses on several areas: travel demand behavior, population growth, highway infrastructure, congestion, and system reliability.</p> <p>Attachments/Links Link to 2024 Statewide Congestion Report.</p> <p>Action Requested None. Information item.</p>	Chi Mai, ODOT Becky Knudson, ODOT
10:45	6. State Highway Fund (SHF) Program: Application Criteria Update	<p>Background The BMPO will be conducting its third competitive project application process this fall using its SHF funds for fiscal years 2028-2030. Review and confirmation to continue or revise the existing project application criteria and scoring system approved in 2022 is needed for this application cycle.</p> <p>Attachments/Links Attachment B: Memo, SHF Project Application Criteria and Scoring. Link to BMPO SHF Program webpage.</p> <p>Action Requested TAC recommendation to the Policy Board regarding project application criteria and scoring system. <i>Recommended language for motion: I move to recommend the project application criteria and scoring for the 2025 call for projects, [as presented / revised], to the Policy Board for approval.</i></p>	Andrea Napoli, BMPO
11:10	7. TAC Bylaws Amendments	<p>Background The Policy Board and staff have discussed potential changes to the BMPO Bylaws at several meetings over the past 2 years. Staff will review the proposed changes to the TAC Bylaws.</p> <p>Attachments/Links Attachment C: Draft TAC Bylaws</p>	Tyler Deke

		Action Requested Review the proposed changes and consider making a recommendation to the Policy Board to adopt the revised Bylaws. Recommended language for motion: <i>I move that the TAC recommend approval of the draft TAC Bylaws with/without modification to the BMPO Policy Board.</i>	
11:20	8. Member & Guest Roundtable	Time for TAC members to: <ul style="list-style-type: none"> • Provide updates on current projects and planning efforts. • Request future agenda topics. 	TAC Members
11:27	9. Public Comment		Tyler Deke
11:29	10. Next TAC Meeting	The next meeting of the BMPO TAC is scheduled for July 1, 2025, at 10:00 a.m.	Tyler Deke
11:30	11. Adjourn		Tyler Deke



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