



Agenda

BMPO Technical Advisory Committee

July 1, 2025
Hybrid Meeting

Location

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

Zoom webinar

Webinar ID: 850 1885 8801
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 June 3, 2025. Action Requested Review and approve the draft meeting summary. Recommended language for motion: <i>I move approval of the June 3, 2025, TAC draft meeting summary, as presented.</i>	Tyler Deke

10:12	5. Oregon Federal Lands Access Program (FLAP) – Draft Statewide Needs Assessment	<p>Background The FLAP provides funding to state and local transportation system owners in support of projects and programs that maintain and improve access to federal lands. Federal Highway Administration (FHWA) Western Federal Lands recently completed development of a Statewide Needs Assessment. FHWA staff will provide an overview of the Needs Assessment.</p> <p>Attachments/Links Link to Oregon FLAP Statewide Needs Assessment website. Link to Draft Oregon FLAP Needs Assessment document.</p> <p>Action Requested None. Information item.</p>	Jamie Lemon, FHWA Western Federal Lands
10:50	6. TAC Bylaws Amendments	<p>Background The Policy Board and staff have discussed potential changes to the BMPO TAC Bylaws at several meetings over the past 2 years. Staff will review the proposed changes to the TAC Bylaws.</p> <p>Attachments/Links Attachment B: Draft TAC Bylaws.</p> <p>Action Requested Review the proposed changes and consider making a recommendation to the Policy Board to adopt the revised Bylaws.</p> <p>Recommended language for motion: <i>I move that the TAC recommend approval of the draft TAC Bylaws to the BMPO Policy Board as presented (or with modifications).</i></p>	Tyler Deke
11:05	7. Member & Guest Roundtable	Time for TAC members to: <ul style="list-style-type: none"> Provide updates on current projects and planning efforts. Request/suggest future agenda topics. 	TAC Members
11:25	8. Public Comment		Tyler Deke
11:28	9. Next TAC Meeting	The next meeting of the BMPO TAC is scheduled for August 5, 2025, at 10:00 a.m.	Tyler Deke
11:30	10. Adjourn		Tyler Deke



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