

Agenda

BMPO Policy Board

August 15, 2025
Hybrid Meeting

Location

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

Zoom webinar

Webinar ID: 831 1322 5239
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	<p>Attachments/Links Attachment A: Policy Board draft meeting minutes.</p> <p>Action Requested Review and approve the draft meeting minutes.</p> <p>Recommended language for motion: <i>I move approval of the June 20, 2025, Policy Board draft meeting minutes, as presented.</i></p>	Chair
12:12	5. Oregon Federal Lands Access Program (FLAP) Overview and Draft Statewide	<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 (WFL) recently</p>	Jamie Lemon, FHWA WFL

	Needs Assessment	<p>completed the development of a Statewide Needs Assessment. FHWA staff will provide an overview of the FLAP program and the Needs Assessment.</p> <p>Attachments/Links</p> <p>Attachment B: Deschutes County FLAP funding summary.</p> <p>Link to Oregon FLAP Statewide Needs Assessment website.</p> <p>Link to Draft Oregon FLAP Needs Assessment document.</p> <p>Action Requested</p> <p>None. Information item.</p>	
12:40	6. Metropolitan Transportation Improvement Program (MTIP) Amendments	<p>Background</p> <p>Two amendments to the 2024-2027 MTIP are proposed. The amendments, which involve cancelling a transit project and reducing funding for an ODOT project, were noticed on the News from the City of Bend webpage and via email notification to media and BMPO interest groups. Any comments received will be discussed.</p> <p>Attachments/Links</p> <p>Attachment C: Public notice with summary of the proposed amendment.</p> <p>Action Requested</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>	Kelli Kennedy, BMPO
12:50	7. BMPO Technical Advisory Committee (TAC) Amended Bylaws Adoption	<p>Background</p> <p>The Policy Board and staff have discussed potential changes to the BMPO TAC Bylaws at several meetings over the past 2 years. The TAC reviewed and supported the proposed changes at its July 1 meeting. Staff will review the proposed changes to the TAC Bylaws.</p> <p>Attachments/Links</p> <p>Attachment D: Draft TAC Bylaws.</p> <p>Action Requested</p> <p>Review and consider approval of the revised TAC Bylaws.</p>	Tyler Deke

		Recommended language for motion: <i>I move approval of the Technical Advisory Committee Bylaws amendments as presented (or with edits).</i>	
1:00	8. Federal Surface Transportation Legislation Reauthorization	<p>Background The current federal surface transportation legislation (Infrastructure Investment and Jobs Act [IIJA]) expires September 30, 2026. The USDOT issued a Request for Information from the public and stakeholders seeking ideas and recommendations to help inform the next transportation bill. The Association of MPOs prepared a draft response template. Staff will review a draft response letter.</p> <p>Attachments/Links Attachment E: Draft BMPO response letter. Link to Infrastructure Investment and Jobs Act website. Link to Request for Information webpage.</p> <p>Action Requested Consider approval of the draft letter to USDOT.</p> <p>Recommended language for motion: <i>I move approval of the letter to USDOT regarding federal surface transportation legislation reauthorization (or with edits).</i></p>	Tyler Deke
1:10	9. BMPO Committee Stipend Policy Update	<p>Background In March 2024, the Policy Board adopted the BMPO Committee Stipend Policy. Additional payment options have since become available. The intent of the proposed changes to policy language is to allow members to select from available payment methods over time.</p> <p>Attachments/Links Attachment F: Adopted Committee Stipend Policy. Attachment G: Revised Committee Stipend Policy.</p> <p>Action Requested Review and consider adoption of the revised BMPO Committee Stipend Policy.</p> <p>Recommended language for motion: <i>I move approval of the revised BMPO Committee Stipend Policy, as presented (or with modifications).</i></p>	Tyler Deke
1:20	10. Other Business	Member Updates/Requests	Chair & Staff

		<p>Time for Board members to provide updates on current projects and planning efforts and request future meeting topics.</p> <p>Staff Updates</p> <ul style="list-style-type: none"> • Bend Transportation Safety Action Plan (TSAP) Update – status • State Highway Fund (SHF) Program application cycle <p>Next Meeting</p> <p>The next meeting of the BMPO Policy Board is scheduled for September 19, 2025, at 12:00 p.m.</p>	
1:30	11. Public Comment		Chair
1:40	12. Adjourn		Chair



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