

Agenda

BMPO Policy Board

September 19, 2025

Hybrid Meeting

Location

Council Chambers, Bend City Hall
710 NW Wall, Bend, Oregon

Zoom webinar

Webinar ID: 846 2384 6260
Passcode: bmpo
Phone: 1-888-788-0099

YouTube livestream

9:30 a.m. Policy Board Meeting

Start Time	Item	Information	Presenters
9:30	1. Call to Order & Introductions		Chair Méndez
9:34	2. Hybrid Meeting Guidelines		Tyler Deke, BMPO
9:36	3. Public Comment		Chair
9:40	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 August 15, 2025, Policy Board draft meeting minutes, as presented.</i></p>	Chair
9:42	5. Central Oregon Intergovernmental Council (COIC) Transportation	<p>Background COIC secured grant funding for federal fiscal year 2025 (FFY25) to hire a transportation safety coordinator and continue transportation safety outreach throughout Central Oregon. In July</p>	Tyler Deke

	Safety Grant Match	<p>2024, the Policy Board approved match funding for the grant. COIC applied for grant funding for FFY26 to implement the safety communications plan. COIC is seeking match funding for the FFY26 grant.</p> <p>Attachments/Links</p> <p>None. Information will be provided during the meeting.</p> <p>Action Requested</p> <p>Consider BMPO support for the safety grant.</p> <p>Recommended language for motion: <i>I move the BMPO provide \$___ to COIC for the FFY26 safety grant local match requirement.</i></p>	
9:55	6. Sponsorship Program	<p>Background</p> <p>The fiscal year 2026 (FY26) BMPO budget includes sponsorship funding. Staff will review the draft Sponsorship Program policy.</p> <p>Attachments/Links</p> <p>Attachment B: Draft Sponsorship Program Policy</p> <p>Action Requested</p> <p>Review and consider approval of the Sponsorship Program Policy.</p> <p>Recommended language for motion: <i>I move approval of the Sponsorship Program Policy [as written or with edits].</i></p>	Tyler Deke
10:15	7. Bend Transportation Safety Action Plan (TSAP) Update – Status/Timeline	<p>Background</p> <p>The BMPO was awarded federal Safe Streets and Roads for All funding to update the Bend TSAP. Staff will provide a project status update.</p> <p>Attachments/Links</p> <p>Link to the 2019 Bend TSAP.</p> <p>Action Requested</p> <p>None. Information item.</p>	Tyler Deke
10:25	8. Executive Session pursuant to ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief		Chair

	executive officer or a public officer who does not request an open hearing.		
10:55	9. Return to Open Session		Chair
11:00	10. Other Business	<p>Member Updates/Requests 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"> • State Highway Fund Program – Solicitation Process Update • Upcoming work priorities: Annual Obligation Report, 2027-2030 Metropolitan Transportation Improvement Program (MTIP), and FY27 Budget <p>Next Meeting The next meeting of the BMPO Policy Board is scheduled for October 17, 2025, at 12:00 p.m. This meeting is scheduled for 2 hours.</p>	Chair & Staff
11:10	11. Public Comment		Chair
11:15	12. Adjourn		Chair



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