

Agenda

BMPO Policy Board

December 19, 2025

Hybrid Meeting

Location

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

Zoom webinar

Webinar ID: 893 6836 1065

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 November 25, 2025, Policy Board draft meeting minutes, as presented.</i></p>	Chair
12:12	5. Title VI Plan Adoption	<p>Background The BMPO Title VI Plan (2019) has been updated in coordination with Oregon Department of Transportation (ODOT)'s Office of Engagement</p>	Andrea Napoli, BMPO

		<p>and Civil Rights. Staff will review Title VI related changes at the federal level and resultant changes to the plan.</p> <p>Attachments/Links</p> <p>Attachment B: Memo, BMPO Title VI Plan Update.</p> <p>Link to Draft Title VI Plan.</p> <p>Action Requested</p> <p>Consider adoption of the updated Title VI Plan.</p> <p>Recommended language for motion: <i>I move approval of the Draft Title VI Plan, as presented.</i></p>	
12:35	6. Metropolitan Transportation Improvement Program (MTIP) Amendment	<p>Background</p> <p>One amendment to the 2024-2027 MTIP is proposed. It applies to two ODOT projects with overlapping scopes. The changes include cancellation of two phases on one project and movement of the remaining funds to the other project. Public notice of the proposed amendment was provided online and via email notification to media and BMPO interest groups.</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 amendment.</p> <p>Recommended language for motion: <i>I move approval of the proposed amendment to the 2024-2027 MTIP, as presented.</i></p>	Kelli Kennedy, BMPO
12:45	7. Policy Board Bylaws Adoption and Policy Board membership	<p>Background</p> <p>The Policy Board adopted amended Bylaws in June 2025. After consultation with legal staff, staff determined the Policy Board must take additional action. The Policy Board reviewed and selected an option at its October 2025 meeting. Staff initiated the 30-day agency review process and did not receive any significant feedback. The Bylaws allow the Board to appoint nonvoting members. During prior meetings, the Board discussed appointing the CET Director as a nonvoting member.</p> <p>Attachments/Links</p>	Tyler Deke

		<p>Attachment D: Draft Policy Board Bylaws.</p> <p>Actions Requested</p> <ol style="list-style-type: none"> 1) Consider adoption of the BMPO Policy Board Bylaw amendments. 2) Consider appointing CET Director as non-voting member of Policy Board <p>Recommended language for motions:</p> <ol style="list-style-type: none"> 1) <i>I move approval of the proposed BMPO Policy Board Bylaws, as presented.</i> 2) <i>I move to appoint the CET Director as a non-voting member of the Policy Board</i> 	
12:55	8. Reapprove Policy Board Decisions	<p>Background</p> <p>The Policy Board initiated a review of the BMPO Establishment Intergovernmental Agreement (IGA) and BMPO Policy Board Bylaws in late 2024. The Policy Board approved edits to the IGA in April 2025 and the Bylaws in June 2025. After consultation with legal counsel, staff determined the Policy Board must re-ratify decisions taken since the June 2025 meeting. Staff will review Policy Board actions and seek re-ratification of those decisions.</p> <p>Attachments/Links</p> <p>Attachment E: Memo, List of Policy Board actions.</p> <p>Action Requested</p> <p>Re-ratify Policy Board decisions from recent months.</p> <p>Recommended language for motion: <i>I move to reapprove the Policy Board motions listed in Attachment E.</i></p>	Tyler Deke
1:05	9. Bend Transportation Safety Action Plan (TSAP) Update – Appoint Special Committee and Project Update	<p>Background</p> <p>An update to the TSAP is underway. Staff recommend the Policy Board form a special project advisory committee to guide development of the TSAP. Staff will provide information about potential members. Staff will also provide a brief update on the status of the TSAP update.</p> <p>Attachments/Links</p> <p>Attachment F: Memo, Project Advisory Committee roster.</p> <p>Action Requested</p>	Tyler Deke

		Consider appointing a special Project Advisory Committee to guide development of the TSAP. Recommended language for motion: <i>I move approval of the Project Advisory Committee roster, as presented.</i>	
1:15	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"> • Transportation Funding Ballot Measure • Upcoming work: FY27 Budget, FY26-FY27 UPWP amendment, 2027-2030 MTIP, and FFY25 Annual Obligation Report <p>Next Meeting The next meeting of the BMPO Policy Board is scheduled for January 16, 2026, at 12:00 p.m.</p>	Chair & Staff
1:25	11. Public Comment		Chair
1:30	12. Adjourn		Chair



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