

# Agenda

## BMPO Policy Board

February 20, 2026

Hybrid Meeting

### Location

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

### Zoom webinar

Webinar ID: 826 0538 3847

Passcode: bmpo

Phone: 1-888-788-0099

### YouTube livestream

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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 Méndez
12:10	4. Elect Chair and Vice Chair for 2026	<p><b>Background</b> The Policy Board Bylaws state that the Policy Board shall elect the Chair and Vice Chair at the second meeting of the calendar year. The positions will be effective from the time of approval until the next annual election of the Chair and Vice Chair.</p> <p><b>Attachments/Links</b> None.</p> <p><b>Action Requested</b> Elect a Chair and Vice Chair for calendar year 2026.</p>	Chair Méndez

Start Time	Item	Information	Presenters
		Recommended language for motion: <i>I move that [name] serve as Chair and [name] serve as Vice Chair of the BMPO Policy Board for 2026.</i>	
12:18	5. Meeting Minutes	<p><b>Attachments/Links</b>  Attachment A: Policy Board draft meeting minutes.</p> <p><b>Action Requested</b>  Review and approve the draft meeting minutes.</p> <p>Recommended language for motion: <i>I move approval of the January 16, 2026, Policy Board draft meeting minutes, as presented.</i></p>	Chair
12:20	6. Fiscal Year 2025 (FY25) Annual Financial Report	<p><b>Background</b>  An audit of the BMPO's governmental activities and major funds is prepared each year. The audit of the year ending June 30, 2025, was recently completed. Staff will provide an overview of the audit.</p> <p><b>Attachments</b>  Link to the <b>BMPO Work Program &amp; Budget webpage</b>, where the report is posted.</p> <p><b>Action Requested</b>  Review and accept the FY25 Annual Financial Report.</p> <p>Recommended language for motion: <i>I move to accept the fiscal year 2024-2025 BMPO Annual Financial Report.</i></p>	Kymala Lutz, City of Bend
12:30	7. 2024-2027 Metropolitan Transportation Improvement Program (MTIP) Amendment	<p><b>Background</b>  One amendment to the 2024-2027 MTIP is proposed. It involves advancing delivery of the Preliminary Engineering phase of an ODOT project from federal fiscal year 2027 to 2026. Public notice of the proposed amendment was provided online and via email notification to media and BMPO interest groups.</p> <p><b>Attachments/Links</b>  Link to the <b>Transportation News Release</b> for the proposed amendment.</p> <p><b>Action Requested</b>  Review and consider approval of the proposed amendment.</p>	Kelli Kennedy, BMPO

Start Time	Item	Information	Presenters
		Recommended language for motion: <i>I move approval of the proposed amendment to the 2024-2027 MTIP, as presented.</i>	
12:40	8. 2027-2030 MTIP – Draft Review	<p><b>Background</b>  The MTIP identifies transportation projects and programs scheduled for delivery in the BMPO area in the near-term. The next MTIP period covers federal fiscal years 2027 through 2030. The BMPO Policy Board will be asked to adopt the 2027-2030 MTIP in April. Prior to adoption, BMPO staff and committees will review the draft MTIP, and a public process will be conducted.</p> <p><b>Attachments/Links</b>  Link to the <a href="#">Draft 2027-2030 MTIP</a> document (updated draft will be posted prior to meeting).  Link to <a href="#">BMPO MTIP webpage</a>.</p> <p><b>Action Requested</b>  Identify a subgroup of board members that will complete a review of the draft 2027-2030 MTIP and provide comments to BMPO staff by March 3.  All board members are encouraged to review the draft document (or sections of interest) and provide comments to BMPO staff by March 3.</p>	Tyler Deke
12:55	9. Federal Safety Targets	<p><b>Background</b>  Federal transportation legislation established performance requirements for state DOTs and MPOs. Staff will provide an overview of the safety performance requirements and options for addressing the requirements. Staff recommend the Policy Board support the ODOT safety performance targets and consider development of locally specific safety targets through the Transportation Safety Action Plan (TSAP) Update process.</p> <p><b>Attachments</b>  Attachment B: Resolution 2026-01.  Attachment C: Safety Targets Memo.</p> <p><b>Action Requested</b>  Support the adopted ODOT safety performance targets.</p>	Tyler Deke

Start Time	Item	Information	Presenters
		Recommended language for motion: <i>I move to support the adopted ODOT safety performance measure targets by way of Resolution 2026-01.</i>	
1:10	10. Deschutes County & ODOT BUILD Applications – BMPO Letters of Support	<p><b>Background</b>  The Better Utilizing Investments to Leverage Development (BUILD) Grant program provides funding for surface transportation infrastructure projects with significant local or regional impact. Deschutes County will submit a planning grant application for the proposed US97/Deschutes River Woods interchange to conduct planning, complete preliminary design, and obtain environmental clearances. ODOT will submit a grant application to construct safety improvements on a section of US97.</p> <p><b>Attachments</b>  Attachment D: Deschutes County project flyer.  Attachment E: Deschutes County BUILD application draft letter of support.  Attachment F: ODOT BUILD application draft letter of support.</p> <p><b>Action Requested</b>  Approve letters of support for the Deschutes County and ODOT BUILD grant applications.  Recommended language for motion: <i>I move approval of the letters of support for the Deschutes County and ODOT BUILD grant applications.</i></p>	Tyler Deke
1:20	11. State Legislative Bill Letter of Support	<p><b>Background</b>  Statewide Transportation Improvement Fund (STIF) revenues support public transportation services throughout Oregon. The Oregon Legislature is considering a bill (Senate Bill 1544-2) to modify the list of qualified entities eligible to receive and distribute STIF funds. Staff will review the proposed change and potential local impacts.</p> <p><b>Attachments</b>  Attachment G: Senate Bill 1544 draft letter of support (will be attached prior to the meeting).</p> <p><b>Action Requested</b></p>	Tyler Deke Bob Townsend, CET

Start Time	Item	Information	Presenters
		Approve letter of support for Senate Bill 1544.  Recommended language for motion: <i>I move approval of the letter of support for Senate Bill 1544.</i>	
1:30	12. Federal Fiscal Year 2025 (FFY25) Annual Obligation Report	<p><b>Background</b> Each year, the BMPO is required to publish a listing, or Annual Obligation Report, of all BMPO area projects and programs that received federal transportation funding obligations within the preceding federal fiscal year. Staff will provide an overview of the FFY25 report.</p> <p><b>Attachments/Links</b> Link to <a href="#">FFY25 Annual Obligation Report</a>.</p> <p><b>Action Requested</b> None. Information item.</p>	Kelli Kennedy
1:40	13. Other Business	<p><b>Member Updates/Requests</b> Time for board members to provide updates on current projects and planning efforts and request future meeting topics.</p> <p><b>Staff Updates</b></p> <ul style="list-style-type: none"> <li>• Federal surface transportation legislation update</li> <li>• Oregon legislative session update</li> </ul> <p><b>Upcoming Meetings</b></p> <ul style="list-style-type: none"> <li>• The BMPO Budget Committee meeting is scheduled for March 17, 2026, at 12:30 p.m.</li> <li>• The next meeting of the BMPO Policy Board is scheduled for April 3, 2026, at 12:00 p.m.</li> </ul>	Chair & Staff
1:50	14. Public Comment		Chair
1:55	15. Adjourn		Chair



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