



AGENDA

BMPO Policy Board

Date: April 17, 2026

Start Time: 12:00 p.m.

- **Meeting Format:** in accordance with Oregon state law, this meeting is open to the public and can be accessed and attended in person or remotely.
- **In-person Attendance:** board members and members of the public may attend in person at the Baney Conference Room, Oregon Department of Transportation (ODOT) Region 4 Headquarters, Building M, 63055 N. Highway 97, Bend, OR 97703.
- **Remote Attendance:** board members and members of the public may attend remotely via Zoom webinar. Members of the public may also view the meeting via YouTube livestream.
 - **Zoom webinar link**
 - Zoom webinar phone: dial 1-888-788-0099 and enter webinar ID# 869 6285 9152
 - **YouTube livestream link**

BMPO Policy Board Meeting

Start Time	Item	Information	Presenters
12:00	1. Call to Order & Introductions		Chair Méndez
12:05	2. Hybrid Meeting Guidelines		Tyler Deke, BMPO
12:07	3. Public Comment	Time for members of the public to provide comments. Additional time for comment will be provided prior to adjournment.	Chair
12:10	4. Meeting Minutes	Attachments/Links Attachment A: Draft Policy Board meeting minutes, February 20, 2026. Action Requested	Chair



Start Time	Item	Information	Presenters
		<p>Review and approve the draft meeting minutes from February 20th.</p> <p>Recommended language for motion: <i>I move approval of the February 20, 2026, draft Policy Board meeting minutes, as presented.</i></p>	
12:15	5. Fiscal Year 2027 (FY27) Budget – Public Hearing & Adoption	<p>Background</p> <p>A public meeting of the BMPO Budget Committee was held on March 17, 2026. The committee approved the FY27 Budget and recommended it for Policy Board adoption. The Policy Board will hold a public hearing to review the approved budget, receive comments, and adopt the approved FY27 Budget.</p> <p>Attachments/Links</p> <p>Attachment B: Resolution 2026-01 to adopt the FY27 Budget.</p> <p>Link to BMPO Work Plan & Budget webpage where the approved FY27 BMPO Budget is posted.</p> <p>Action Requested</p> <p>Hold public hearing and receive public comments. Review and consider approval of the FY27 BMPO Budget, with an increase of \$2,300 in Intergovernmental Revenue and an increase of \$2,300 in BMPO Program appropriations.</p> <p>Recommended language for motion: <i>I move to adopt the BMPO fiscal year 2027 annual budget, as proposed and by way of Resolution 2026-01, with the following amendment:</i></p> <ul style="list-style-type: none">• <i>Increase Resources in Intergovernmental Revenue by \$2,300 and increase BMPO Program appropriations by \$2,300.</i>	Tyler Deke Tory Carr, City of Bend



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12:25	6. Fiscal Years 2026 and 2027 (FY26-FY27) Unified Planning Work Program (UPWP) Midcycle Amendment – Adoption	<p>Background</p> <p>The UPWP outlines all planning activities to be undertaken in the BMPO area each fiscal year. The FY26-FY27 UPWP covers two state fiscal years and was adopted in April 2025. This is an amendment to include updated project and program information for FY27. ODOT, the Federal Highway Administration, the Federal Transit Administration, BMPO Policy Board, and BMPO Technical Advisory Committee have reviewed the proposed FY26-FY27 UPWP amendment. Staff will review the proposed changes and comments received.</p> <p>Attachments/Links</p> <p>Attachment C: Resolution 2026-02 to adopt the FY26-FY27 UPWP Midcycle Amendment.</p> <p>Link to BMPO Work Plan & Budget webpage where the proposed FY26-FY27 UPWP Midcycle Amendment is posted.</p> <p>Action Requested</p> <p>Review and consider adoption of the BMPO FY26-FY27 UPWP Midcycle Amendment.</p> <p>Recommended language for motion: <i>I move to adopt the amended BMPO Unified Planning Work Program for fiscal years 2026 and 2027, as proposed and by way of Resolution 2026-02, with the following amendment:</i></p> <ul style="list-style-type: none">• <i>Revise FY27 budget information to match the FY27 Budget, as adopted.</i>	Tyler Deke Andrea Napoli, BMPO
12:30	7. 2027-2030 Metropolitan Transportation Improvement	<p>Background</p> <p>The proposed 2027-2030 MTIP identifies BMPO area transportation projects and programs that are scheduled in federal fiscal years 2027-2030. Federally funded projects</p>	Tyler Deke



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	Program (MTIP) – Adoption	<p>anticipated by local agencies and ODOT are included in the MTIP. Staff will review the proposed MTIP and comments received.</p> <p>Attachments/Links Attachment D: Resolution 2026-03 to adopt the 2027-2030 MTIP. Link to BMPO MTIP webpage where the proposed 2027-2030 MTIP is posted.</p> <p>Action Requested Review and approve the proposed 2027-2030 MTIP.</p> <p>Recommended language for motion: <i>I move to adopt the 2027-2030 Metropolitan Transportation Improvement Program, as presented, by way of Resolution 2026-03.</i></p>	
12:40	8. Bend Transportation Safety Action Plan (TSAP) – Project Review #2	<p>Background Staff will present the findings from the crash data analysis, review current and upcoming community engagement opportunities, and discuss next steps.</p> <p>Attachments/Links Attachment E: Tech Memo #3 – Existing Conditions. Link to Bend TSAP Update Online Open House webpage.</p> <p>Action Requested Review and provide input on Tech Memo #3.</p>	<p>Matt Kittelson, Kittelson & Associates (KAI)</p> <p>Miranda Barrus, KAI</p> <p>Joel McCarroll, DKS Associates</p> <p>Andrea Napoli</p>
1:50	9. Other Business	<p>Policy Board Updates/Requests</p> <ul style="list-style-type: none"> • Updates on projects/planning efforts • Future agenda topic requests <p>BMPO Staff Updates</p> <ul style="list-style-type: none"> • Updates on projects/planning efforts <ul style="list-style-type: none"> ○ Safe Streets and Roads for All Grant Agreement – amendment 	Chair & Staff



Start Time	Item	Information	Presenters
		<ul style="list-style-type: none"> ○ June Policy Board meeting (June 26, 2026) – confirm or reschedule ● Upcoming agenda topics: <ul style="list-style-type: none"> ○ BMPO Committees – Community Member Reappointment ○ 2024-2027 MTIP Amendment ○ Deschutes County TSAP Overview ○ CET Update 	
1:55	10. Public Comment	Additional time for members of the public to provide comment.	Chair
2:00	11. Next Meeting & Adjournment	The next meeting of the BMPO Policy Board is scheduled for May 15, 2026, at 12:00 p.m.	Chair



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