



AGENDA

BMPO Policy Board

Date: June 18, 2026

Start Time: 10:00 a.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 following location:
 - Boardroom, City Hall (1st Floor), 710 NW Wall Street, 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# 845 1670 9839
 - [YouTube livestream link](#)

BMPO Policy Board Meeting

Start Time	Item	Information	Presenters
10:00	1. Call to Order & Introductions		Chair Méndez
10:05	2. Hybrid Meeting Guidelines		Tyler Deke, BMPO
10:07	3. Public Comment	Time for members of the public to provide comments. Additional time for comment will be provided prior to adjournment.	Chair
10:10	4. Meeting Minutes	Attachments/Links Attachment A: Draft Policy Board meeting minutes, May 15, 2026. Action Requested	Chair



Start Time	Item	Information	Presenters
		<p>Review and approve the draft Policy Board meeting minutes from May 15th.</p> <p>Recommended language for motion: <i>I move approval of the draft May 15, 2026, Policy Board meeting minutes, as presented.</i></p>	
10:15	5. Year-End Promissory Note	<p>Background</p> <p>Government accounting standards do not allow negative cash balances at fiscal year-end (June 30). The activities of the BMPO are supported by grants which can only be requested on a reimbursement basis. The Policy Board is requested to approve the attached Promissory Note authorizing an operating loan from the City of Bend General Fund to the BMPO in an amount not to exceed \$100,000 to provide interim financing before grant funds are received. The loan will be repaid in July 2026 with received grant funds.</p> <p>Attachments/Links</p> <p>Attachment B: Promissory Note for fiscal year 2026 (FY26) year-end loan from the City of Bend.</p> <p>Action Requested</p> <p>Authorize the Policy Board Chair to sign the Promissory Note as presented.</p> <p>Recommended language for motion: <i>I move to authorize the Policy Board Chair to sign the Promissory Note to document the reimbursement practices of the City of Bend and BMPO and state law regarding year-to-year municipal budgets.</i></p>	Tyler Deke
10:20	6. Metropolitan Transportation Improvement	<p>Background</p> <p>One amendment to the 2024-2027 MTIP is proposed. It involves changing the project</p>	Kelli Kennedy, BMPO



Start Time	Item	Information	Presenters
	Program (MTIP) Amendment	<p>description for an Oregon Department of Transportation (ODOT) project. Public notice of the proposed amendment was provided online and via email notification to media and interest groups.</p> <p>Attachments/Links Link to Transportation News Release for the proposed amendment.</p> <p>Action Requested 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>	
10:30	7. State Highway Fund (SHF) Program – Fiscal Years 2028 through 2030 (FY28-FY30) Allocations Revisit	<p>Background In 2025, the Policy Board awarded SHF funds to the City of Bend for street preservation projects. The intent of this agenda item is to potentially clarify the awarded amounts expected to be used for safety-oriented improvements.</p> <p>Attachments/Links Attachment C: Memo. Annual Allocations of FY28-FY30 SHF Awarded to City of Bend Transportation and Mobility Department.</p> <p>Action Requested Amend previously adopted motion language.</p> <p>Recommended language for motion: <i>I move to amend motion #5 passed on April 18, 2025, by striking “to include” and replacing it with “a minimum of X% for” safety-oriented improvements.</i></p>	<p>Andrea Napoli, BMPO</p> <p>David Abbas, City of Bend</p> <p>Chris Doty, Deschutes County</p>



Start Time	Item	Information	Presenters
11:00	8. 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"> • Bend Transportation Safety Action Plan (TSAP) Update – grant agreement • Federal transportation legislation update • Upcoming agenda topics: <ul style="list-style-type: none"> ○ Bend TSAP Update – Phase 1 Public Engagement Update ○ ODOT TSAP Update ○ BMPO Manager Responsibilities 	Chair & Staff
11:10	9. Public Comment	Additional time for members of the public to provide comment.	Chair
11:15	10. Next Meeting & Adjournment	The next meeting of the BMPO Policy Board is scheduled for July 17, 2026, at 12:00 p.m.	Chair



Accommodation Information for People with Disabilities & Language Assistance Services

You can obtain this information in alternate formats such as Braille, electronic format, etc. Free language assistance services are also available. Please email accessibility@bendoregon.gov or call 541-693-2198. Relay Users Dial 7-1-1. All requests are subject to vendor processing times and should be submitted 48-72 hours in advance of events.

Servicios de asistencia lingüística e información sobre alojamiento para personas con discapacidad

Puede obtener esta información en formatos alternativos como Braille, formato electrónico, etc. También disponemos de servicios gratuitos de asistencia lingüística. Póngase en contacto en correo electrónico accessibility@bendoregon.gov o número de teléfono 541-693-2198. Los usuarios del servicio de retransmisión deben marcar el 7-1-1. Por favor, envíe sus solicitudes con 48-72 horas de antelación al evento; todas las solicitudes están sujetas a los tiempos de procesamiento del proveedor.