Meeting Minutes

CITY OF BEND

Transportation Bond Oversight Committee (TBOC)

Location: City Hall, Council Chambers (Hybrid Meeting)

Date: Thursday, September 19, 2024

Time: 4:00 PM – 6:00 PM

Facilitator: Garrett Sabourin

In Attendance

TBOC	Ex Officio	City Staff	Council Liaisons
Scott Robinson (Vice-Chair)	Henry Stroud (BPRD)*	Ryan Oster	Councilor Ariel Mendez
Travis Widdifield*	Sharon Smith (BLSD)*	Garrett Sabourin	Councilor Barb Campbell*
Sean Perkins (Chair)	David Amiton (ODOT)	Mary Packebush	
Denise LaBuda		Elizabeth Oshel	
Sharlene Wills*			
Dave Howe			
Gina Franzosa*			
Mason Lacy			
Will Green			

**Note: Attendees marked with * were present virtually.*

The September 19 Transportation Bond Oversight Committee was called to order at 4:04 PM.

Housekeeping

1. **Review Previous (May 21, 2024) Meeting Minutes**
   Motion to approve May 21 meeting minutes by Denise Labuda, seconded by Scott Robinson. Motion passed unanimously.

New Business

2. **Public Comment**
   No public comments.

3. **Committee Updates**
   a. **Bond Program Highlights**

No public meetings scheduled before the next TBOC meeting.

Upcoming contracts:

- Midtown construction contract, 2nd Street – Oct. 2024
- Olney Pedestrian & Bicycle Alternative (best value) procurement – Oct. 2024
- Reed Market & 15th Roundabout design services – Nov. 2024
- Neighborhood Streets & Safety design – Nov. 2024

Status update provided for Reed Market roundabout and bridge projects. Concerns about project prioritization for key routes were discussed. Staff and TBOC will revisit the CIP at the next meeting. 15th Street & 9th Street key routes are part of the Bend Bikeways Project.

b. Next Bond Video

Next bond video delayed but still in progress. Will Green is the next TBOC volunteer.

c. Bond Dashboard Metrics

- GO Bond Dashboard Analytics for Q1 2023 through Q2 2024 shared. Feedback expressed to improve awareness and accessibility for Bond Dashboard using social media.
- Link to the bond dashboard added to all outreach materials since requested in previous TBOC meeting.

d. Other Updates

- Communication improvements suggested for status and schedule updates to including project finishing work.
- Feedback being collected for Greenwood. Quarterly summaries to be provided.
- Suggestion to track quantitative data for Greenwood improvements. Will be included in quarterly summaries.
- Consensus to continue with monthly updates.

4. Program and Agency Coordination Updates

a. Cascade East Transit (CET)

- Overview of transit services and ridership statistics presented.
- Major projects include mobility hubs, transit redevelopment, and land acquisition, and project development.
- Bus Stop Improvement Project overview provided.
- Feedback on CET website accessibility for screen readers.
- First distribution of funds for Troy Field improvement. CET to develop program update to prioritize and utilize funds.
- Requirement for intergovernmental agreements.

b. Oregon Department of Transportation (ODOT)

- Updates on GO Bond ODOT Projects.
- Discussion on funding contributions and scope for Murphy Parkway Ramps Project.
- Concerns about emergency access for the fire station to Highway 20.

- Suggestion to consider connectivity for Empire Ave. and Cooley Rd bike and pedestrian traffic during project coordination.

c. Neighborhood Streets and Safety Project (NSSP)

- Overview of NSSP Phase 1 and update on NSSP Phase 2.
- Discussion on outreach efforts for NSSP projects.

5. Active Bond Grant Pursuits

Updates on Oregon Community Paths state grant for Neff Corridor Project (Pre-application submitted September 15; final application status update expected March 2025) and Railroad Crossing Elimination federal grant for Reed Market Overcrossing Project (To be submitted September 23).

6. Public Comment

Sharon Smith (BPRD) announced her retirement at the end of December. Replacement to be coordinated for next TBOC meeting.

7. Future Meeting Topics

November Meeting:

- Initiate CIP Biennial Budget process, review project prioritization and 10-year program schedule.
- Consensus to move November 26 meeting to December 3.

February Meeting:

- Overall Bond Program Review, project updates, annual election of chair/vice-chair, review annual program report.
- Discussion on feasibility of a separated pedestrian crossing bridge at 3rd Street.

8. Adjournment

Meeting adjourned at 6:01 PM.



Accommodation Information for People with Disabilities

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