
AGENDA
Bend Metropolitan Planning Organization
Citizens Advisory Committee

Date: June 10, 2014
Time: 4:00 to 5:30 pm
Location: Board Room (entrances on the southwest corner of City Hall)
Bend City Hall
710 NW Wall Street (Bend)
Contact: Tyler Deke, BMPO (541) 693-2113
Jovi Anderson, BMPO (541) 693-2122

1. Call Order/Introductions

2. Review and approve CAC meeting minutes: March 2014 (Attachment A)

3. CAC Election of Officers

Background: The officers of the CAC are elected annually. The term of office shall begin at the first regular meeting following election and extend until the first scheduled meeting of the following year. Officers shall serve no more than two consecutive terms, unless so requested by the Policy Board. Nominations will be taken from the floor.

Attachments: None

Action Requested: Elect CAC officers for the remainder of the calendar year

4. MPO Plan Update

Background: An update to the Bend MPO long range transportation plan is underway. MPO staff will provide an overview of the project, the draft 2040 land use data, and seek input from the CAC on public involvement opportunities.

Attachments: None. Materials will be distributed at the meeting. The current long-range plan is posted on the MPO website: <http://www.bendoregon.gov/index.aspx?page=124>

Action Requested: Provide feedback on the draft 2040 land use data and continue discussions about public participation and engagement opportunities for the plan update

5. Next CAC meeting

The next meeting of the CAC is tentatively scheduled for July 8th at 4:00 p.m.

6. Adjourn



Accessible Meeting Information

This meeting event/location is accessible. Sign language, interpreter service, assistive listening devices, materials in alternate format, such as Braille, large print, electronic formats, or any other accommodations are available upon advance request. Please contact Jovi Anderson at (541) 693-2122, janderson@ci.bend.or.us and/or (541) 389-2245. Providing at least 3 day's advance notice to the event will help ensure availability.

BEND METROPOLITAN PLANNING ORGANIZATION
CITIZEN ADVISORY COMMITTEE

Meeting Summary

March 11, 2014

Bend City Hall Boardroom, 710 NW Wall Street, Bend, Oregon

1. CALL TO ORDER – INTRODUCTIONS

Chair Wagner called the BMPO CAC meeting to order at 4:03 p.m. with 5 members present, establishing a quorum. Mr. Vora arrived at 4:15 p.m.. Attending during the meeting were:

CAC members

Bill Wagner, *Chair*
Sheree MacRitchie, *Vice-Chair*
Michel Bayard
Mike Lovely
Robin Vora

Staff

Tyler Deke, *BMPO Manager*
Jovi Anderson, *Program Technician*
Cameron Prow, TYPE-*Write II*

Visitors

Ron Boozell
Robin Lewis, *City of Bend Traffic Engineer*

2. REVIEW/APPROVE NOVEMBER 2013 MEETING SUMMARY

Motion 1 (_/0/0): Ms. MacRitchie moved to approve the November 12, 2013, meeting summary. Mr. Bayard seconded the motion which passed unanimously.

3. BICYCLE AND PEDESTRIAN PLANNING UPDATE

Document: [Bend Transportation Options Program Bike+Walk: System Implementation Program](#)

Ms. Lewis said City and MPO staff are working on a strategic implementation plan. The plan's goal is to reduce vehicle miles traveled by creating and prioritizing pedestrian and bicycle project lists for the City's Capital Improvements Program. She summarized (PowerPoint) the purpose, process, timeline, short-term and long-term priorities, and next steps. The working group has been proactive in outreach. A webpage (www.bendoregon.gov/bikewalk) is under development. An RFP (Request for Proposals) has been issued for design concepts for bike corridors in the center of town. To date, there have been no bicycle crashes in roundabout crosswalks. Outreach to students and other bike users on how to travel through roundabouts is available through brochures, an article written by Commute Options, neighborhood associations, and a video.

Ms. Anderson reported working with Ms. Lewis to assess zone readiness and identify potential projects in six walk zones: Downtown, Multi-Modal Area in the Central Area Plan, Midtown, Neff Road/27th Street, Wilson Avenue, Old Mill/Oregon State University (OSU). She has also been working on bike lane continuity, reducing barriers to biking.

Mr. Deke said draft bicycle and pedestrian project lists should be available at the next CAC meeting.

CAC concerns included the impact of OSU-Cascades on transportation planning (MPO role, parking, transit, biking, walking, carpooling, students commuting from outside Bend, new development), validity of assumptions by OSU, effectiveness of parking rates in parking distribution, stability of former pumice mine site, hot spots in former dump site, compatibility

of multi-student housing with existing neighborhoods, and educating the public (especially new OSU-Cascades’ students) about cycling through roundabouts safely.

4. TECHNICAL ADVISORY COMMITTEE

Document: [Bend MPO TAC Membership](#)

Mr. Deke said the Bend MPO TAC recommended adding a CAC member to its roster during a recent update to the TAC Bylaws. The Policy Board directed at its February 2014 meeting that the TAC Bylaws be amended to add a CAC member. He explained the role of the TAC, its relationship with the Policy Board, meeting frequency, issues, and the expected role/responsibility of CAC members attending TAC meetings as voting members. Starting in April 2014, the TAC will probably meet monthly for the next year due to the Bend MPO’s updating its long-range plan.

CAC concerns included adding OSU-Cascades as a TAC member and sharing information learned at TAC meeting with CAC members. Following discussion, CAC members agreed by consensus that Mr. Bayard would be the primary CAC representative at TAC meetings with Chair Wagner as backup. Chair Wagner said he would authorize someone to attend in his place if needed.

Ms. Anderson said she would add Mr. Bayard to the TAC notification list and would e-mail TAC agendas to the rest of the CAC upon Mr. Bayard’s recommendation.

5. ANNUAL LISTING OF FEDERALLY FUNDED TRANSPORTATION PROJECTS

Document: [Bend MPO 2013 Annual Listing of Projects, December 2013](#)

Mr. Deke reviewed federal funds obligated for projects within the Bend MPO boundary for federal fiscal year (FFY) 2013-2014 (October 1, 2013, through September 30, 2014). The initial purpose of this document was to allow elected officials and local citizens to learn how/where federal transportation funds are expended. For a better picture, the Policy Board has directed that this document also include a summary of state and local transportation funding obligations. Unlike larger MPOs, the Bend MPO’s boundary includes only one city and part of the unincorporated area around Bend. He explained the difference between “obligated” and “appropriated.” Nearly \$13 million were obligated for transportation projects in the Bend MPO area:

Funds Obligated to BMPO in FFY 2013-14		
Project Type	Federal	State & Local
Roadway	\$978,483	\$9,624,936
Transit	\$1,083,124	\$905,097
Planning	\$150,708	\$86,912
Pedestrian/Bicycle improvements	\$0	\$149,335
	\$2,212,315	\$10,766,280
Funding Split	17%	83%

Federal funding was allocated to the Murphy Road project, North Corridor Environmental Impact Statement process, and operation of Bend’s fixed-route transit system. About 90% of the state and local dollars received were allocated to roadway projects including the Murphy Road overcrossing/half-diamond interchange, three roundabouts, reconstruction of Reed Market Road, and annual street overlay projects. Any funds left over when Reed

Market is done will be reallocated to 14th Street. Mr. Deke said he is working to update the allocation basis for small MPOs in Oregon, one of which is the Bend MPO.

Ms. Anderson said she will be adding a new column to this report to show how much federal, state, and local funding changes from year to year.

CAC concerns included the basis for funds disbursed to the CAC, active projects for 2014, relationship of these projects to what COACT (Central Oregon Area Commission on Transportation) does, and the benefit of including the population base on this list.

6. MPO PLAN UPDATE

Document: [Draft public involvement process](#)

Mr. Deke reported that the current long-range plan is posted on the MPO website at <http://www.bendoregon.gov/index.aspx?page=124>. An update to the Bend MPO long-range transportation plan is underway. Due to federal requirements, the project is being done in two phases, with Phase 1 due to be completed by October/November 2014. He provided an overview (PowerPoint) of the project and requested CAC input on public participation and involvement opportunities.

Following discussion, CAC members agreed by consensus that the draft public involvement process was a good low-key approach.

7. NEXT CAC MEETING

Tentatively scheduled for Tuesday, May 13, 2014, 4 p.m. The next agenda will include election of Chair and Vice-Chair for 2014 and a TAC update.

In addition to concerns expressed under other topics, CAC members requested updates about transportation and land use projects underway in Bend.

8. ADJOURN

With no further business, Chair Wagner adjourned the meeting at 5:39 p.m.