
AGENDA
Bend Metropolitan Planning Organization
Policy Board

Date: April 20, 2017
Time: 3:00 – 5:30 pm
Location: Deschutes Services Center, DeArmond Room
 1300 NW Wall Street, Bend
Contact: Tyler Deke, BMPO (541) 693-2113
 Jovi Anderson, BMPO (541) 693-2122

US 97 Bend Parkway Plan

Time	Topic	Lead & Support
3:00-3:10	Welcome <ul style="list-style-type: none"> • Call to Order and introductions • Review agenda and meeting purpose 	Bill Rick
3:10 – 4:00	Project Overview <ul style="list-style-type: none"> • Background & Charter (Attachment A) • Project goals & objectives (Attachment B) • Technical work/schedule • Previous studies 	Rick Tyler Bridget
4:00 – 4:25	Parkway Issues & Opportunities <ul style="list-style-type: none"> • Review input to date (Attachment C) • Provide input for completeness and significance 	Policy Board discussion
4:25 – 4:30	Conclusions & Next Steps <ul style="list-style-type: none"> • Upcoming technical work • Next Policy Board meeting – August 	Rick

--- 5 MINUTE BREAK ---

Regular Policy Board Meeting

- 1. Call to Order & Introductions**
- 2. Public Comment - 3 minutes per person. When invited to speak, please state your name. Total public comment will be limited to a maximum of 30 minutes. After 30 minutes, the MPO will accept written feedback.**

Action Items

- 3. Review and approve Policy Board and Budget Committee meeting minutes:** February 16, 2017 (Attachment D), March 17, 2017 (Attachment E), April 4, 2017 (Attachment F), and March 20, 2017 (Attachment G)

Recommended Language for Motion: I move approval of the February 16, 2017, March 17, 2017, March 20, 2017 and April 4, 2017 draft meeting minutes as presented.

- 4. 2017-2018 Approved Budget Public Hearing and Adoption**

Background: Staff will provide an overview of the Budget Committee approved budget for the fiscal year July 1, 2017 to June 30, 2018, including a summary of major work tasks and funding sources. The purpose of the hearing is to review the approved budget, receive comment, and adopt the approved budget. A public meeting of the Budget Committee was held March 20th. The Budget Committee recommended Policy Board approval of the proposed budget.

Attachments: *Issue Summary (Attachment H)
*Resolution 2017-02 to adopt the budget (Attachment I)
*BMPO Approved Budget FY2017-18 (Attachment J)

The 2017-2018 Approved Budget is also posted on the BMPO website: <http://www.bendoregon.gov/mpobudget>

Action Requested: Hold public hearing and adopt the 2017-2018 Approved Budget (via Resolution 2017-02)

Recommended Language for Motion: I move to adopt the Fiscal Year 2017-18 Approved Budget and make appropriations by means of Resolution 2017-02.

- 5. 2017-2018 Unified Planning Work Program Adoption**

Background: The Unified Planning Work Program (UPWP) outlines all planning activities to be undertaken by the BMPO each fiscal year. The UPWP also contains the annual Self Certification statement that demonstrates that the BMPO transportation planning process meets all applicable requirements of the federal Self Certification Process (23 CFR 450.334). The draft 2017-2018 UPWP has been reviewed by ODOT, Federal Highway Administration, Federal Transit

Administration, BMPO Policy Board and the Technical Advisory Committee.

Attachments: *Resolution 2017-03 to adopt the UPWP (Attachment K)
Copies of the draft 2017-2018 UPWP will be available at the meeting.
The draft 2017-2018 UPWP is also posted on the BMPO website:
<http://www.bendoregon.gov/mpobudget>

Action Requested: Review and adopt the draft 2017-2018 UPWP (via Resolution 2017-03)

Recommended Language for Motion: I move to adopt the 2017-2018 Unified Planning Work Program by means of Resolution 2017-03

Information Items

6. Draft 2018-2021 Metropolitan Transportation Improvement Program (MTIP)

Background: The draft 2018-2021 Metropolitan Transportation Improvement Program (MTIP) identifies transportation projects that are scheduled in federal fiscal years 2018-2021. Federally funded and locally funded projects anticipated by local agencies and ODOT are included in the MTIP. Staff will review the draft document.

Attachments: None. The draft MTIP is posted on the following link:
<http://www.bendoregon.gov/government/departments/growth-management/bend-mpo/plans-and-programs/mtip-and-annual-project-report>

Action Requested: Review and provide comment on draft MTIP

7. STBG Program Funding

Background: The Surface Transportation Block Grant Program (STBG), formerly known as the Surface Transportation Program (STP), is one of the core federal transportation funding programs. ODOT distributes a portion of its STBG funds to cities, counties, and small MPOs through a cooperative process. At its December 2016 meeting, the Policy Board approved distributions for the 2016 and 2017 funding. Staff will review the STBG program and the 2016 and 2017 allocations.

Attachments: *STBG presentation (Attachment L)
*Staff has received written citizen comments regarding the use of the STBG funds. Staff will compile and forward those comments prior to the meeting.

Action Requested: Review STBG program and discuss goals and process for distributing funding

8. Next Policy Board Meeting

The next regular meeting of the Policy Board is scheduled for May 18, 2017 at 4 p.m.

9. Adjourn

Additional Attachments

- Monthly Financial Summary (Attachment M)



Accessible Meeting/Alternate Format Notification

This meeting event/location is accessible. Sign or other 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 at no cost. Please contact Jovita Anderson no later than 24 hours in advance of the meeting at (541) 693-2122, or janderson@bendoregon.gov. Providing at least 2 days-notice prior to the event will help ensure availability.