

Agenda

BMPO Policy Board

November 25, 2025

Hybrid Meeting

Location

Baney Conference Room (ODOT Region 4 Headquarters, Building M)
63055 N. Highway 97, Bend, Oregon

Zoom webinar

Webinar ID: 850 4908 2573
Passcode: bmpo
Phone: 1-888-788-0099

YouTube livestream

12:00 p.m. Policy Board Meeting

Start Time	Item	Information	Presenters
12:00	1. Call to Order & Introductions		Vice Chair Chang
12:04	2. Hybrid Meeting Guidelines		Tyler Deke, BMPO
12:06	3. Public Comment		Vice Chair
12:10	4. Meeting Minutes	<p>Attachments/Links Attachment A: Policy Board draft meeting minutes.</p> <p>Action Requested Review and approve the draft meeting minutes.</p> <p>Recommended language for motion: <i>I move approval of the October 17, 2025, Policy Board draft meeting minutes, as presented.</i></p>	Vice Chair
12:12	5. State Highway Fund (SHF) Program: Project Funding Awards	<p>Background Project applications submitted during the 2025 SHF Program Call for Projects were presented at the October 7 BMPO Technical Advisory Committee (TAC) meeting. (Board members are</p>	Andrea Napoli, BMPO

		<p>expected to have viewed the TAC presentation, linked below.) Applications have been reviewed, scored, and ranked against the established project application criteria, and a funding recommendation was developed by the TAC at their November 4 meeting. Staff will go over the details of this process. The Policy Board is expected to select projects for funding.</p> <p>Attachments/Links</p> <p>Attachment B: SHF memo.</p> <p>Attachment C: Public comments received.</p> <p>Link to SHF Program webpage.</p> <p>Link to October 7 BMPO TAC presentation.</p> <p>Action Requested</p> <p>Approve projects for funding.</p> <p>Recommended language for motion: <i>I move approval of projects for FY28-FY30 SHF Program funding, as presented in Scenario 1/2 [or revised].</i></p>	
1:10	6. Bend Transportation Data Program	<p>Background</p> <p>City of Bend staff are developing a comprehensive transportation data program. Staff will provide an overview of the work completed to date, next steps, and a possible BMPO financial contribution.</p> <p>Attachments/Links</p> <p>Link to Bend Transportation Data Hub webpage.</p> <p>Action Requested</p> <p>Consider providing MPO funding to purchase two mobile counters that collect bike, ped, and vehicle counts.</p> <p>Recommended language for motion: <i>I move approval of \$17,144 (or different amount) to the City of Bend to purchase two mobile counters.</i></p>	Jesse Thomas, City of Bend Tyler Deke
1:35	7. Other Business	<p>Member Updates/Requests</p> <p>Time for board members to provide updates on current projects and planning efforts and request future meeting topics.</p> <p>Staff Updates</p> <ul style="list-style-type: none"> • Bend Transportation Safety Action Plan Update <p>Next Meeting</p> <p>The next meeting of the BMPO Policy Board is scheduled for December 19, 2025, at 12:00 p.m.</p>	Vice Chair & Staff

1:40	8. Public Comment		Vice Chair
1:45	9. Adjourn		Vice Chair

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