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**AGENDA**  
**Bend Metropolitan Planning Organization**  
***Policy Board***

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**Date:** June 16, 2020

**Time:** 12:00 - 1:30 pm

**Location:** Virtual meeting. Participation information is provided below:

To attend using your computer or tablet, please use this link:

<https://bendoregon.webex.com/bendoregon/onstage/g.php?MTID=ed9d292f36e916e562dce22ec04482dc8>

Phone Option: 1-855-282-6330, Access Code: 146 005 1015

- New to Webex? Join a test meeting here prior to the meeting:  
<https://help.webex.com/en-us/nti2f6w/Webex-Meetings-Join-a-Test-Meeting>

**Contact:** Tyler Deke, BMPO Manager (541) 693-2113 (office), (541) 633-9298 (mobile) or [tdeke@bendoregon.gov](mailto:tdeke@bendoregon.gov)

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**1. Call to Order & Introductions**

**2. Public Comment**

***Action Items***

**3. Meeting Minutes**

Review and approve the following sets of draft meeting minutes: April 20, 2020 Policy Board and Technical Advisory Committee joint meeting (**Attachment A**); May 5, 2020 Budget Committee meeting (**Attachment B**); and May 19, 2020 Policy Board meeting (**Attachment C**)

Recommended Language for Motion: I move approval of the April 20, 2020, May 5, 2020, and May 19, 2020 draft meeting minutes as presented.

**4. 2018-2021 Metropolitan Transportation Improvement Program Amendment**

Background: An amendment is proposed for the 2018-2021 MTIP. The amendment was noticed on the bendoregon.gov website and through email notification to the MPO email lists and news media. Notice was also emailed to Bend MPO interested parties and media/news outlets. To date, no significant comments have been received. Any comments received will be discussed at the MPO meeting. Staff will provide an overview of the proposed amendment.

Attachments: Summary of proposed MTIP amendment (**Attachment D**)

Action Requested: Review and consider approval of the proposed amendment

Recommended Language for Motion: I move approval of the proposed amendment to the 2018-2021 MTIP as presented

#### 5. US97 – Bend North Interchange

Background: ODOT Region 4 is initiating work on a study to assess the feasibility of a new interchange on US97 near the Bend northern UGB. Staff will briefly discuss the study and a proposal for the Policy Board to provide oversight for the plan.

Attachments: Draft letter to ODOT (**Attachment E**)

Action Requested: Consider approval of the draft letter to ODOT

#### 6. Transportation Safety Action Plan – implementation

Background: Transportation Safety Action Plans (TSAPs) for the City of Bend and Deschutes County were completed in fall 2019. Grant funding is available to initiate some of the high priority non-infrastructure recommendations (e.g. public communications, education) included in the plans. Staff will provide an overview of the grant, schedule and possible work items.

Attachments: None. Information may be shared during the meeting. The plans are posted on the following site:

<https://www.bendoregon.gov/government/departments/growth-management/bend-metro-planning-organization/plans-and-programs/tsap>

Action Requested: Authorize staff to pursue the grant funding

### ***Information & Discussion Items***

#### 7. US97 Bend North Corridor

Background: State and federal funding has been secured to implement many of the improvements identified in the US97 Bend North Corridor Environmental Impact Statement. The project will improve an approximate 6-mile section of US97 and construct upgrades to US20 and local routes. Staff will provide an overview of the projects and the construction schedule.

Attachments: Bend North Corridor FAQs (**Attachment F**) and project map (**Attachment G**). Additional information is posted on the following site:

<https://www.oregon.gov/odot/projects/pages/project-details.aspx?project=21229>

Action Requested: None. Information item

## 8. Mobility Hubs

Background: The Bend Transportation System Plan and CET Transit Master Plan identify potential mobility hubs as a way to accommodate new mobility options and enhance public transportation services. Staff will provide an overview of the mobility hub concept, the potential benefits, and the assumptions contained in the plans.

Attachments: None. Information will be shared during the meeting.

Action Requested: None. Information item

## 9. Public Comment

## 10. Next Policy Board Meeting

The next regular meeting of the Policy Board is scheduled for July 21, 2020 at 12 noon

### Other Upcoming Meetings

The final meeting of the Steering Committee for the Bend TSP will meet on June 18 from 1-4 pm

## 11. Adjourn



### **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](mailto:janderson@bendoregon.gov). Providing at least 2 days-notice prior to the event will help ensure availability.

BEND METROPOLITAN PLANNING ORGANIZATION  
**POLICY BOARD and TECHNICAL ADVISORY COMMITTEE**  
**US 97 Bend Parkway Plan**  
***DRAFT Meeting Summary***  
**April 20, 2020**

Policy Board Members Present

Bend City Council: **Chair** Justin Livingston, Barb Campbell, Chris Piper  
Deschutes County Commission: **Vice-Chair** Anthony DeBone  
Oregon Department of Transportation (ODOT): Bob Townsend

Policy Board Alternates

County: Chris Doty, *Deschutes County Road Department Director*  
State: David Amiton, *ODOT Region 4 Planning Manager*

TAC Voting Members Present

1. Bend-La Pine School District: Sharon Smith
2. Bend Park and Recreation District (BPRD): Henry Stroud
3. Cascades East Transit (CET): Andrea Breault
4. Central Oregon Community College (COCC): Joe Viola
5. City of Bend: Karen Swirsky
6. Commute Options: Brian Potwin
7. Deschutes County: Peter Russell
8. Deschutes County Bike/Pedestrian Advisory Committee (DBPAC): Rick Root
9. ODOT: Rick Williams
10. Oregon State University (OSU)-Cascades Campus: Casey Bergh
11. Citizen: Robin Vora
12. *Citizen: Michel Bayard absent*

TAC Ex Officio Members

Deschutes River Woods Neighborhood Association: Greg Bryant  
Oregon Department of Land Conservation and Development: Scott Edelman  
*Federal Highway Administration (FHWA): Rachael Tupica absent*  
*Federal Transit Administration (FTA): Jeremy Borrego absent*

MPO Staff: Tyler Deke, *Manager*; Jovi Anderson, *Program Coordinator*; Andrea Napoli, *Senior Planner*; Cameron Prow, *TYPE-Write II*

Visitors

Aaron Berger and John Bosket, *DKS Associates*; Bridget Wieghart, *WSP*; Dave Thomson, *Deschutes County Bicycle and Pedestrian Advisory Committee*; Robin Lewis, *City of Bend*

Media: Rhea Panella, *KTVZ-21*

*(Agenda items appear in discussion order.)*

**WELCOME AND INTRODUCTIONS**

Chair Livingston called the virtual meeting of the Bend Metropolitan Planning Organization (BMPO) Policy Board and BMPO Technical Advisory Committee (TAC) to order at 10:30 a.m., Monday, April 20, 2020. Roll call indicated a quorum of Policy Board members present (3 of 3) and a quorum of TAC members present (11 of 12).

Ms. Anderson explained virtual meeting guidelines. See the MPO website for additional information:

(<https://www.bendoregon.gov/government/departments/growth-management/bend-mpo/mpopolicyboard>). Questions and comments about today's topics should be e-mailed to Mr. Deke by Monday, April 27, 2020.

Mr. Williams, US 97 Parkway Plan Project Manager, outlined the meeting agenda and purpose. The meeting goals were to review the draft investment strategy and provide input on preliminary project prioritization and alternative mobility target recommendations.

### UPDATE ON RELATED PLANNING EFFORTS

- Bend Transportation System Plan (TSP): Ms. Swirsky reported the bond measure was removed from the May 2020 ballot. Next steps in the review process will include Steering Committee meetings, at least one CTAC meeting, and public hearings this summer. Target date for adoption: September 2020.
- BMPO Metropolitan Transportation Plan: Mr. Deke and Ms. Anderson outlined work completed on the MTP in Phase 1 (fall 2019). In Phase 2, the focus is to incorporate findings of the City TSP, ODOT parkway study, CET master plan, Deschutes County Intelligent Transportation System (ITS) plan, and other City-led land use planning efforts. Target date for adoption: end of 2020.
- ODOT North US 97 Corridor: Mr. Townsend said ODOT was working on right-of-way acquisition. The project is on schedule to award a design/build contract in spring 2022.
- CET Master Plan: Ms. Breault reported the draft master plan will be reviewed by all Central Oregon cities in June 2020. Target date for adoption: July/August 2020.
- Deschutes County Comprehensive Plan and TSP: Mr. Russell provided updates.
- ODOT North Interchange Study: Mr. Williams said the study will start in May 2020. The Baker Road Interchange Area Management Plan is in the procurement stage and expected to start within the next two months.

### PROJECT STATUS

Mr. Williams reviewed the planning process, investment strategy, project status and schedule. The parkway plan, as an ODOT facility plan, will be adopted by the Oregon Transportation Commission, City of Bend, and by Bend MPO as an element of the MTP.

TAC concerns included the difference between 1<sup>st</sup> level and 2<sup>nd</sup> level evaluations and differences in the online survey results between demographic groups. Ms. Wiegart replied that information about survey respondent demographic backgrounds was tabulated received but the results were not broken down by demographic group.

### INVESTMENT STRATEGY

#### Review of Previous Recommendations

#### Advisory Committee and Stakeholder Input

Ms. Wiegart outlined the visioning process, goals, and public outreach process. Key take-aways from the public review included concern about congestion; both support for and concerns about, right-in/right-out (RIRO) closures; and questions about; timing and impact of ramp metering. There was support for bicycle and pedestrian safety and; crossings near downtown. Overall, respondents expressed a greater sense of urgency about projects in the north and central study

areas as compared to the , and southern portion of the corridor projects (Reed Market Road, Powers Road).

Policy Board concerns included why Goal 4 was worded to “Consider” accessibility rather than “Facilitate” or “Support” accessibility, whether if accessibility in Goal 4 referenced the ADA (Americans with Disabilities Act), and discussion about lane availability for emergency vehicles.

Ms. Wieghart explained that the study vision was balancing needs for local with through movement on the Parkway. and Mr. Bosket responded that accessibility in this context was not focused on ADA. Mr. Williams noted the design phase of several potential solutions would have to address emergency services provider needs.

#### Prioritization of Projects for Implementation

Ms. Wieghart discussed project maps, project types, and tiering considerations in the North Study Area, Central Study Area, South Study Area, and corridorwide.

Mr. Berger provided an overview of proposed projects in Tiers 1, 2, and 3.

Policy Board and TAC comments, suggestions, and questions included:

- Whether Cchanges to walking, biking, and public transit along the corridor are included in the vision??
- Cost benefit analysis of proposed solutions.
- Define the future “no build” scenario.
- Don’t make travel between Bend and Redmond more difficult. Include high-speed bus corridors to Redmond.
- Emergency service design for RIRO closures.
- Support for eEnforcing speed limits to improve safety, included in the report?
- Expected timeline for closing the Hawthorne Avenue RIRO.
- ~~Has there been discussion about using public transit to alleviate congestion?~~
- High-level cost estimates for all projects.
- Impact on City streets from RIRO closures.
- Likelihood of projects being funded within their tier timetables.
- More light needed on the bike/pedestrian path under the Franklin Avenue bridge.
- On/off ramps at Wilson Avenue.
- How pProjects that are not funded by a bond or through the TSP would be funded.
- Replace “active transportation improvement” ~~crossings~~ with “bike/pedestrian” crossings.
- Revere Avenue improvements.
- RIRO cost pricing procedure.
- Use travel information signs to alert motorists about changing speeds.
- Why do Murphy Road improvements have a higher priority than Powers Road?
- Why is Revere Avenue a Tier 2 project?
- Why is the North study area being deferred?

Consultants and agency staff (ODOT, City, CET) responded to Policy Board and TAC concerns. They explained that the vision called for bicycle and pedestrian improvements to be focused on parallel routes to the Parkway and safer and more frequent crossings to access them. The CET planning process went on in parallel and did not propose specific improvements to the Parkway. However, the consultants will add a short paragraph acknowledging the transit plan and use of the Parkway for buses. Projects that are not funded through the City bond or other identified

source will be included in the TSP and will need to compete for other city, state or federal funding sources. Some projects will be funded by development. RIRO costs are at the planning level as the specific mitigations for each closure have not been identified.

Chair Livingston called a short break at 11:55 a.m. and reopened the meeting at 12:05 p.m.

#### Alternative Mobility Targets

Mr. Bosket discussed alternative mobility targets (purpose, need, timing, approaches).

Policy Board and TAC discussion concerns included:

- Accepting a change in mobility targets would mean more congestion.
- Whether Are financial assumptions for ODOT-reasonable projects were specific to for Region 4 only or statewide?\_
- Impact of a lower mobility standard on the transportation project list.
- Impact of changes to mobility targets on housing projects.
- Is T the MPO has a critical 's role in the proces that of a problem solver between the City and ODOT?\_
- Which parkway intersections will be affected by mobility target changes?\_
- Whose policy requires the developer to pay if a project would exceed the mobility target?
- Full policy discussion needed on mobility standards in the near future.

Consultants and agency staff responded to Policy Board and TAC comments and questions.

Following discussion of needs and funding priorities, all five members of the Policy Board and two TAC members agreed they were comfortable with the recommendation to consider alternative mobility targets that would allow more congestion in the future.

#### **NEXT STEPS**

Ms. Wieghart and Mr. Williams outlined next steps in the review process:=-

#### **UPCOMING MEETINGS**

- April 27: MPO TAC and Policy Board comments on Investment Strategy (January-April 2020)
- Late spring 2020: MPO TAC and Policy Board review of draft Parkway Plan
- Late summer/early fall 2020: City, MPO, and Oregon Transportation Commission adoption

#### **CLOSE**

Chair Livingston thanked everyone for their time and attention. Additional comments should be sent to Mr. Deke by April 27, 2020.

There being no further business, Chair Livingston adjourned the virtual meeting at 1:02 p.m.

**DRAFT**  
BEND METROPOLITAN PLANNING ORGANIZATION  
**BUDGET COMMITTEE**  
**Virtual Meeting**  
Minutes  
**May 5, 2020**

Budget Committee Members Present

Policy Board: Justin Livingston, *City of Bend, MPO Chair*; Anthony DeBone, *Deschutes County Commissioner, MPO Vice-Chair*; Barbara Campbell and Chris Piper, *City of Bend*; Bob Townsend, *Oregon Department of Transportation (ODOT)*

Citizen members: Andrew Davis, Don Moore, Gary Vodden, Janet Gregor, and Robin Vora

MPO Staff: Tyler Deke, *Manager*; Jovi Anderson, *Program Coordinator*; Andrea Napoli, *Senior Planner*; Cameron Prow, TYPE-*Write II*

Visitors: Lisa Pofelski-Rosa, Lydia Hill, and Melissa Bradley, *City of Bend Finance*; Jenny Umbarger, *City of Bend Growth Management*; BreAnne Gale, Juan Olmeda, and Will Shelton, *City of Bend Technical Assistance*; Chris Doty, *Deschutes County Road Department Director*; David Amiton, *ODOT Region 4 Planning Manager*; Michel Bayard

Media: None

*(Agenda items appear in discussion order. The 3 digits after a motion title show the number of members voting in favor/opposed/abstaining.)*

**1. Call to Order and Introductions**

Policy Board Chair Livingston called the annual (virtual) Budget Committee meeting of the Bend Metropolitan Transportation Organization (BMPO) to order at 12:03 p.m.

Roll call of Budget Committee members indicated a quorum was present (10 of 10).

Ms. Anderson outlined the virtual meeting guidelines.

**2. Visitor Comments**

None.

**3. Review Budget Committee Member Term Assignments and Officer Assignment**

Data: Bend MPO Budget Committee Roster (Agenda Attachment A)

Mr. Davis volunteered to serve as Budget Committee Chair for 2020. A quorum of Budget Committee members (6 of 10) accepted Mr. Davis's offer.

Policy Board Chair Livingston passed control of the meeting to Budget Committee Chair Davis.

**4. Receive Budget Message**

Data: PowerPoint, 2018-19 Draft Budget and Work Program

Mr. Deke, with assistance from Ms. Anderson and Ms. Napoli, provided an overview of the MPO work program, expected revenues, and proposed expenditures by major work task area and budget line item. His presentation included key accomplishments and work underway for fiscal year (FY) 2019-20, budget history, changes/opportunities/issues for

FY 2020-21, FY 2020-21 priorities, budget summary, potential 2020-21 budget reduction strategy, work program, and budget schedule. Also discussed were potential impacts of the COVID-19 pandemic on the Bend MPO and on MPO funding partners.

The proposed Bend MPO budget for FY 2020-2021 (below) showed appropriations by major work task and by budget category:

<b>PROPOSED BMPO BUDGET FY 2020-2021</b>	<b>Resources</b>
<b>Budget Appropriations by Work Task (% of total budget)</b>	
1-BMPO Development & Program Management (45%)	\$347,475
2-Short-Range Planning (12%)	94,320
3-Long-Range Planning (33%)	259,495
4-Travel Demand Modeling & Data Collection/Analysis (10%)	75,210
Total Appropriations by Work Task	<b>\$776,500</b>

<b>Budget Appropriations by Budget Category</b>	<b>Resources</b>
MPO Program	\$576,500
Loan Repayment	100,000
Contingency	100,000
Total Appropriations by Budget Category	<b>\$776,500</b>

Budget Committee members expressed concerns about the criteria for dollars allocated to the MPO, why data collection/analysis was budgeted at a lower cost than other tasks, grant opportunities and how grant funds can be used, impact of 2020 U.S. Census data on 2022 funding, impact of the COVID-19 pandemic on future funding levels, impact of proposed funding reductions on personnel and travel, impact of state gas tax revenue, rationale for funding changes, recipients of STBG (Surface Transportation Block Grant) funding, staffing level vs. workload, rationale for increasing the staff FTE (full-time equivalent) at this time, when spending cuts might occur, how reserving funds annually could help address potential shortfalls, how to access the reserved funds if needed, and the public perception that dollars spent on planning were overwhelming those spent on implementation.

MPO staff responded to Budget Committee concerns. Ms. Anderson stated that additional comments about the budget could be presented to staff and at the May 19, 2020, Policy Board meeting.

Budget Chair Davis opened the public hearing on the proposed FY 2020-21 Budget at 1:30 p.m. and closed it when no one offered testimony.

**Motion 1** (10/0/0): Ms. Campbell moved approval and recommended MPO Policy Board adoption of the proposed Fiscal Year 2020-2021 Bend MPO Budget as presented. Mr. Piper seconded Motion 1.

**Motion 2** (10/0/0): Mr. Livingston moved to amend Motion 1 to include the changes recommended in Scenario 1 for setting aside funds into a reserve account as presented. Ms. Campbell seconded Motion 2 which passed unanimously.

Budget Committee members voted unanimously for Motion 1 as amended.

Budget Committee Chair Davis thanked MPO staff and all staff citywide, who assisted in the budget planning process, for their efforts.

**5. 2020-2021 BMPO Budget – Public Hearing and Adoption**

The public hearing to adopt the 2020-2021 BMPO Budget is scheduled for Tuesday, May 19, 2018, 12 noon (meeting format to be determined). Advance public notice of the meeting will be provided as required by budget law.

**6. Adjourn**

**Motion 3** (10/0/0): Ms. Campbell moved to adjourn. Mr. Piper seconded the motion which passed unanimously.

With no further business, Budget Committee Chair Davis adjourned the meeting at 1:40 p.m.

**DRAFT**  
BEND METROPOLITAN PLANNING ORGANIZATION  
**POLICY BOARD**  
Virtual Meeting  
Minutes  
May 19, 2020

Policy Board Members Present

Bend City Council: **Chair** Justin Livingston, Barb Campbell, Chris Piper  
Deschutes County Commission: **Vice-Chair** Anthony DeBone  
Oregon Department of Transportation (ODOT): Bob Townsend

Policy Board Alternates

County: Chris Doty, *Deschutes County Road Department Director*

MPO Staff: Tyler Deke, *Manager*; Jovi Anderson, *Program Coordinator*; Andrea Napoli, *Senior Planner*; Cameron Prow, TYPE-*Write II*

Visitors: Don Moore, *Bend MPO Budget Committee*; Lydia Hill and Melissa Bradley, *City of Bend Finance Department*

Media: None

*(Agenda items appear in discussion order. The 3 digits after a motion title show the number of member jurisdictions voting in favor/opposed/abstaining.)*

**1. Call to Order – Introductions**

Chair Livingston called the regular (virtual) meeting of the Bend Metropolitan Planning Organization (Bend MPO) Policy Board to order at 12:10 p.m. on Tuesday, May 19, 2020, with a quorum of member jurisdictions present (3 of 3). Ms. Campbell arrived at 12:15 p.m., after Action Item 3.

**2. Public Comment**

None.

ACTION ITEMS

**3. Review/Approve Policy Board Minutes**

Data: April 21, 2020 (Agenda Attachment A)

**Motion 1** (3/0/0): Mr. Piper moved approval of the April 21, 2020, draft meeting minutes as presented. Mr. DeBone seconded the motion which passed unanimously.

**4. 2020-2021 Approved Budget Public Hearing and Adoption**

Data: PowerPoint, Resolution 2020-02 to adopt the budget (Agenda Attachment B), BMPO Approved Budget FY2020-21 (Agenda Attachment C)

Chair Livingston opened the public hearing.

Mr. Deke summarized results of the May 5, 2020, Budget Committee meeting. During the May 5 meeting, Budget Committee members reviewed two budget scenarios. In response to concerns about potential impact of the COVID-19 pandemic on future funding levels, Budget Committee members discussed and approved the second budget scenario. Budget Scenario 2 correlated a reduction in Surface Transportation Block Grant (STBG) revenues with an expenditure reduction (consulting, overtime, employee costs, community outreach).

PROPOSED BMPO BUDGET FY 2020-2021	Resources
<b>Budget Appropriations by Work Task (% of total budget)</b>	
1-BMPO Development & Program Management (50%)	\$347,475
2-Short-Range Planning (12%)	82,485
3-Long-Range Planning (30%)	208,110
4-Travel Demand Modeling & Data Collection/Analysis (9%)	59,430
Total Appropriations by Work Task	<b>\$697,500</b>

<b>Budget Appropriations by Budget Category</b>	Resources
MPO Program	\$497,500
Interest Expense	-0-
Loan Repayment	100,000
Contingency	100,000
Total Appropriations by Budget Category	<b>\$697,500</b>

No testimony was offered by members of the public.

**Motion 2** (3/0/0): Mr. Piper moved to adopt the Fiscal Year 2020-21 Approved Budget and make appropriations by means of Resolution 2020-02. Mr. DeBone seconded the motion which passed unanimously.

Chair Livingston closed the public hearing.

#### 5. **2020-2021 Unified Planning Work Program Adoption**

Data: PowerPoint and Resolution 2020-03 to adopt the UPWP (Agenda Attachment D)

Mr. Deke provided an overview of the UPWP (Unified Planning Work Program) which outlines all transportation and related planning activities undertaken in the BMPO area each fiscal year. The draft UPWP for fiscal year (FY) 2020-21 has been reviewed by ODOT, Federal Highway Administration, Federal Transit Administration, BMPO Policy Board, and BMPO Technical Advisory Committee. His summary also covered the highest priorities for the UPWP during FY 2020-2021.

**Motion 3** (3/0/0): Mr. Piper moved to adopt the 2020-21 Unified Planning Work Program by means of Resolution 2020-03. Ms. Campbell seconded the motion which passed unanimously.

#### INFORMATION ITEMS

#### 6. **Grant Application**

Data: PowerPoint

Ms. Napoli summarized the background, proposed project, and application process for a grant from the Transportation and Growth Management (TGM) program. The BMPO MTP (Metropolitan Transportation Plan), City of Bend TSP (Transportation System Plan), and Cascades East Transit (CET) Master Plan all identify potential mobility hubs as a way to accommodate new mobility options and enhance public transportation services. Staff requested approval to submit an application, in coordination with CET and City staff, to fund further evaluation and planning for mobility hubs. Deliverables would include a feasibility

study and a pilot project. Grants will be awarded in September 2020 and grant-funded projects must be completed by January 2024. Application deadline: July 31, 2020.

Mr. Deke said a more detailed presentation of work done through the City TSP and CET long-range planning processes to identify additional mobility hubs would be provided at the next Policy Board meeting.

Policy Board discussion covered deliverables, needing more details in the conceptual plan about how potential locations were chosen, if the community was really looking for this change, reducing pressure on the Hawthorne Avenue hub, and adding a letter of support from the Policy Board to the grant application.

Mr. Deke discussed the MPO's need for a policy and process to seek grant funding. For this grant application, he requested voice authorization to proceed. All five Policy Board members expressed support for moving forward with this TGM grant application.

Chair Livingston directed Mr. Deke to develop a process for authorizing MPO staff to seek grant-funding opportunities. Mr. Deke said a draft letter of support for the TGM grant application would be provided for Policy Board approval at the June or July 2020 meeting.

**7. Technical Advisory Committee Citizen Members**

Data: PowerPoint

Action: Consider initiating the process to seek new citizen members

Mr. Deke informed the Policy Board about the status of the two citizen members serving on the TAC. His summary included the background of the CAC (Citizen Advisory Committee), terms of the citizen members who were appointed to the TAC, recruitment process, and potential schedule for seeking new citizen members.

Following discussion, all five Policy Board members authorized MPO staff to initiate the TAC recruitment process for citizen members through outreach to neighborhood associations and Tumalo, seeking candidates residing within the MPO boundary.

**8. Public Comment**

None.

**9. Next Policy Board Meeting:** June 16 (3<sup>rd</sup> Tuesday), 2020, 12 noon

**Steering Committee for the MTP and Bend TSP – Meeting Schedule**

- May 21 (3<sup>rd</sup> Thursday), 2020, 1-3 p.m.
- June 18 (3<sup>rd</sup> Thursday), 2020, 1-4 p.m.

**10. Adjourn**

**Motion 4** (3/0/0): Ms. Campbell moved to adjourn. Mr. Townsend seconded the motion which passed unanimously.

With no further business, Chair Livingston adjourned the meeting at 12:45 p.m.

**Additional Attachments**

- Bend to Lava Lands Path support letter (Agenda Attachment E)

May 29, 2020

**AMENDMENT TO THE 2018-2021 BEND  
METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)  
– PUBLIC COMMENT PERIOD OPEN –**

The Bend Metropolitan Planning Organization (MPO) Policy Board will consider an amendment to the 2018-21 Metropolitan Transportation Improvement Program upon a 21 day public comment period. *The meeting will be held on 6/16/2020.* The amendments will be considered at a public meeting of the Bend [MPO Policy Board](#).

Public Comment can be provided via [email at janderson@bendoregon.gov](mailto:janderson@bendoregon.gov), [mail](#) or during public comments through phone or meeting link during the Bend MPO [Policy Board Meeting](#) on June 16,2020.

The full amendment under consideration include the following project:

Key Number **20614**

Project Name: **Bend MPO planning State Fiscal Year (SFY) 21**

Project Description: **Add STBG funding, Adjust Federal Transit Agency (FTA) 5303 and Federal Highway Administration (FHWA) Planning (PL) funding from savings.**

Amendment Details: **Add funding for Surface Transportation Block Grant (STBG) as approved by MPO Budget and Work Plan adoption, Adjust funding for FTA 5303 and FHWA PL funding from savings in previous fiscal years.**

Funding Details:

	FEDERAL	STATE	LOCAL	
<b>Added Funds</b>	SHARE	MATCH	MATCH	TOTAL
<b>Bend MPO SFY21 Key No. 20614</b>				
SFY 2019 FHWA PL Savings	7,223.24	826.73	0	\$ 8,049.97
SFY 2021 STBG Funds for Bend MPO FY21 Budget	240,924.11	0	27,574.84	\$ 268,498.95
SFY 2019 STBG Funds for Bend MPO Reserve <sup>1</sup>	278,881.98	0	31,919.27	\$310,801.25
SFY 2019 FTA 5303 Savings	10,898.17	0	1,247.34	\$ 12,145.51

Note: To find out more about this project, see the project page: [www.bendoregon.gov/mpobudget](http://www.bendoregon.gov/mpobudget)

Attached Project Summary (ATTACHMENT D.1) is included for detailed funding and project details as shown for inclusion in the 2018-2021 MTIP and 2018-2021 Statewide Improvement Program (STIP).

<sup>1</sup> SFY 2019 Savings are not allocated to the FY2021 MPO Budget. Additional action by way of a supplemental budget and Unified Planning Work Program (UPWP) Amendment with the Policy Board may occur at a future date, as determined.

23 CFR § 450.316 requires explicit consideration and response to public comment received during the program development process. Public, staff, agency, and other interested party comments received prior to the adoption hearing are first reviewed by staff. Comments requiring minor revisions are addressed by staff. Such comments might include requests for additional information or clarification of information. Comments on policy issues or specific projects will be considered by the Policy Board at the public hearing. Comment received during the public hearing will be discussed at the public hearing. The Policy Board and staff will determine the most appropriate manner to respond to comments received. If significant changes to the proposed MTIP are recommended as a consequence, a revised final draft document will be resubmitted to the public for an additional review and comment period. Copies are free of charge and, upon request, will be made available in CD, print, and accessible formats. Upon request, in advance of the meeting, through any of the means listed above, every effort will be made to prepare materials in other formats and in languages other than English, and to provide interpreters in American Sign Language and other languages. Assistive listening devices and large-print materials will be available at the meeting upon request. The Central Oregon Intergovernmental Council (COIC), which is the FTA Section 5307(c) applicant, has consulted with the MPO and concurs that the public involvement process adopted by the MPO for the development of the MTIP satisfies the public hearing requirements that pertain to the

**Accommodation Information for People with Disabilities**

To obtain this information in an alternate format such as Braille, large print, electronic formats, etc. please contact [janderson@bendoregon.gov](mailto:janderson@bendoregon.gov) or telephone # (541) 693-4148; Relay Users Dial 7-1-1

development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.



**Statewide Transportation Improvement Program**  
**Amendment Project Summary**

ATTACHMENT D.1

Generated on: 6/9/2020 2:12:11 PM

**Key Number:** **20614** **2018-2021 STIP**

**Project Name:** **Bend MPO planning SFY21** **(PENDING AMENDMENT PROJECT)**

Project Overview			
Total Current Estimate	\$828,537.25	Description	Bend MPO planning funds for Federal fiscal year 2020. Projects will be selected in the future through the MPO process.
Responsible Region	4	Related Programs	
Project Status Date	11/8/2016	STIP Name	2018-2021 STIP
Project Status	UNAPPROVED	Administrator	LOCAL
Monitor	PLAN	Applicant	BEND MPO
Bid Let Date		MPO	Bend MPO
Target Date		Constructor	
Award Date		Functional Class	NO FUNCTIONAL CLASSIFICATION
Air Quality Approval Req.		Work Class	UNIQUE
Air Quality Approval Date.		IGA #	
		Contract #	
Created On	11/8/2016	Created By	AMANDA SANDVIG
Last Updated On	6/1/2020	Last Updated By	Tana Libby

Locations													
Route	Highway	MP Begin	MP End	Length	Street	City	County	ACT	Bridge	Reg	State Repr Dist	State Sen Dist	US Cngr Dist
							DESCHUTES	COACT		4	53, 54	27	2

Phases												
Ph	Phase Total Est. Cost	Original Auth Amount	Original Auth Date	Current Auth Amount	Current Auth Date	Current STIP Amount	Curr STIP Year	Initial STIP Amount	Init STIP Year	EA	Fed Aid ID	Status
PL	828,537.25	0.00		0.00		828,537.25	2020	223,363.94	2020			APPROVED
<b>Tot</b>	<b>828,537.25</b>	<b>0.00</b>		<b>0.00</b>		<b>828,537.25</b>		<b>223,363.94</b>				

Work Types					
Phase	Work Type	Percent of Phase	Work Type Amount	Opt Code	Option Desc
PL	PLANNG	100.00%	828,537.25	L	LOCAL PROJECT
	<b>PL Totals</b>	<b>100.00%</b>	<b>828,537.25</b>		
	<b>Grand Totals</b>		<b>828,537.25</b>		

Financial Plan -- Target Amounts									
Phase	Funding Resp	STIP	Year	Use Hist Savings	Total Trgt Amt	Fed Trgt Amt	State Trgt Amt	Local Trgt Amt	Comment
PL	SW LOCAL STP/STBG	2018-2021 STIP	2021		0.00	0.00	0.00	0.00	STBG Savings
	SW MPO PLANNING	2018-2021 STIP	2020		223,363.94	200,424.47	17,320.53	5,618.94	
	<b>PL Totals</b>				<b>223,363.94</b>	<b>200,424.47</b>	<b>17,320.53</b>	<b>5,618.94</b>	
	<b>Grand Totals</b>				<b>223,363.94</b>	<b>200,424.47</b>	<b>17,320.53</b>	<b>5,618.94</b>	



**Statewide Transportation Improvement Program**  
**Amendment Project Summary**

ATTACHMENT D.1

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**Key Number:** **20614** **2018-2021 STIP**

**Project Name:** **Bend MPO planning SFY21** **(PENDING AMENDMENT PROJECT)**

Financial Plan -- Estimate / Actual Amounts									
Phase	Funding Resp	STIP	Year	Use Hist Savings	Total Est/Act Amt	Fed Est/Act Amt	State Est/Act Amt	Local Est/Act Amt	Comment
PL	SW LOCAL STP/STBG	2018-2021 STIP	2021		310,801.25	278,882.05	0.00	31,919.20	STBG Savings
	SW MPO PLANNING	2018-2021 STIP	2020		517,736.00	464,539.39	18,454.31	34,742.30	
	<b>PL Totals</b>				<b>828,537.25</b>	<b>743,421.44</b>	<b>18,454.31</b>	<b>66,661.50</b>	
<b>Grand Totals</b>					<b>828,537.25</b>	<b>743,421.44</b>	<b>18,454.31</b>	<b>66,661.50</b>	

Fund Codes											
Phase	Fund Code	Description	ICA P	Percent of Phase	Total Amount	Federal Percent	Federal Amount	State Percent	State Amount	Local Percent	Local Amount
PL	OTH0	OTHER THAN STATE OR		37.51%	310,801.25	89.73%	278,881.98	0.00%	0.00	10.27%	31,919.27
	Z231	STBG 5-200K POP FASTG		32.41%	268,498.95	89.73%	240,924.11	0.00%	0.00	10.27%	27,574.84
	Z450	METROPOLITAN PLANNING FAST		21.69%	179,691.56	89.73%	161,237.24	10.27%	18,454.32	0.00%	0.00
	Z77D	METRO PL 5303 Funds FROM FTA		8.39%	69,545.49	89.73%	62,403.17	0.00%	0.00	10.27%	7,142.32
	<b>PL Totals</b>				<b>100.00%</b>	<b>828,537.25</b>		<b>743,446.50</b>		<b>18,454.32</b>	
<b>Grand Totals</b>					<b>828,537.25</b>		<b>743,446.50</b>		<b>18,454.32</b>		<b>66,636.43</b>

Amendments						
Status Date	Amendment Num.	Status	Project Change Type	S/C	Key Number	Change Reason
6/1/20	18-21-3906	PENDING	SINGLE PROJECT ADJUSTMENT		20614	Add STBG Funding and Adjust 5303 and PL
5/19/20	18-21-3607	APPROVED	SINGLE PROJECT ADJUSTMENT		20614	Increase the project estimate by \$5,677.63, adding funds from the statewide planning program savings.

<b>Selection Criteria:</b> STIP	2018-2021 STIP	<b>Key Number</b>	20614	<b>Project ID</b>	42542
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BEND METROPOLITAN PLANNING ORGANIZATION  
709 NW Wall Street, Suite 102, Bend, OR 97703  
www.bendmpo.org

June 16, 2020

Gary Farnsworth, PE  
ODOT Region 4 Manager  
63055 North Highway 97  
Bend, OR 97703

JUSTIN LIVINGSTON, CHAIR  
*City of Bend Council*

ANTHONY DEBONE, VICE-CHAIR  
*Deschutes County Commission*

ROBERT TOWNSEND  
*ODOT Region 4*

BARBARA CAMPBELL  
*City of Bend Council*

CHRIS PIPER  
*City of Bend Council*

TYLER DEKE, AICP  
*Manager*

JOVI ANDERSON  
*Program Coordinator*

ANDREA NAPOLI, AICP  
*Senior Planner*

RE: US97 Bend North Interchange

Dear Mr. Farnsworth,

We understand work is beginning on the US97 north interchange feasibility study. While the project will have a stakeholder advisory committee, there is currently no identified engagement process with local elected officials. The Bend MPO Policy Board would like to volunteer to provide oversight for the plan. The Policy Board is currently providing that oversight role for the Parkway Study.

This is an important study, and the Policy Board can provide oversight and serve as the conduit to the Bend City Council and the Deschutes County Commission.

We would appreciate hearing back from you and discussing how the MPO can best help support this important planning process.

Sincerely,

Justin Livingston, Chair

# Bend North Corridor FAQs

Updated: February 2020

## What will this project cost?

The original project costs for the build-out of the FEIS was estimated at \$170 to \$220 million in 2014. The current Bend North Corridor project will utilize available funding to design and construct a portion of this alternative. Portions of the preferred alternative have allocated funding. This preferred alternative is identified in the City of Bend's Transportation System Plan for near and mid-term phasing.

## What is the funding for this project?

The INFRA Grant will provide \$60.4 million with an additional \$73 million from ODOT, local and private sources, totaling \$133.4 million in total project funds. Now that this project is funded, ODOT is looking at refining estimates and scope from the FEIS to best estimates and scope from the FEIS to best utilize funds.

## What is the scope and purpose of this project?

The project limits begin at Empire Avenue and extend to Bowery Lane along US 97. The project will assess the need for a realignment of US 97 to the east of its existing location, increase freight mobility, support economic vitality, increase safety to reduce crashes, reduce congestion and improve traffic flow within the corridor.

## Where can I find the project design?

We expect concept plans to be finalized at the end of this year. Conceptual designs will be shared on the website and we will follow up in that time frame.

## How will this project be constructed and phased? What delays and detours can I expect during construction?

Since we are still developing concept plans, it is too early to tell. We hope to work on those details with the community and contractor to minimize impacts while maximizing value.

## Who is contributing to this project?

This project is being funded through a combination of local (city and county), state (ODOT), federal (INFRA Grant), and private (developer) funds that will all contribute to the final product.

## What is the time-line?

Since project funding has been determined, ODOT is revisiting phasing concepts derived from the FEIS preferred alternative and adapting plans to utilize the new allocated funding.

### Tentative project schedule (subject to change):

2019 – Begin protective right of way purchases  
 2019/2020 – Advanced right of way  
 September 2021 – Award a design-build contract

## Will my property be affected?

The FEIS map shows likely property impacts. For specific questions regarding right of way impact, please contact:

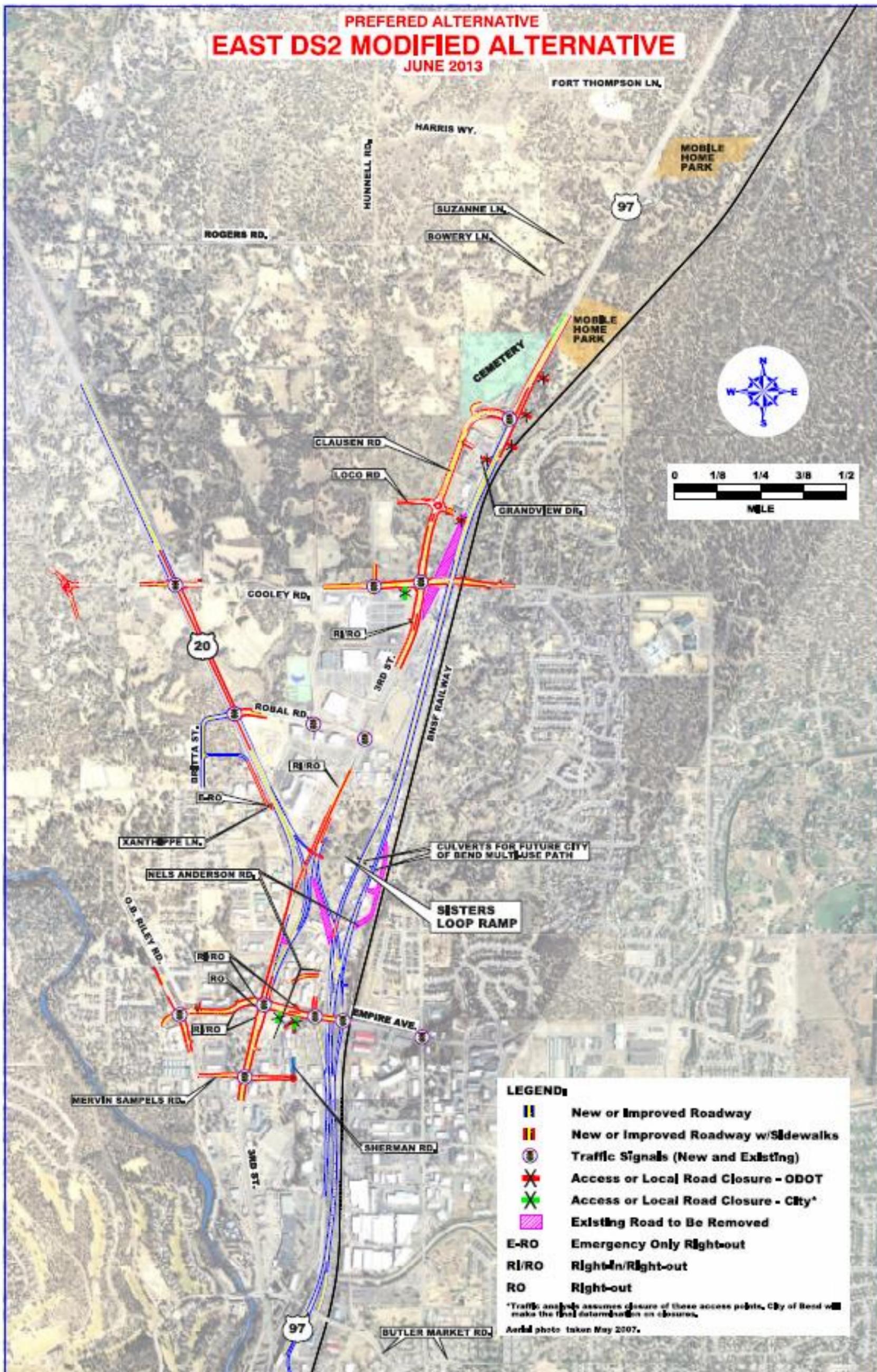
David Brown, Right of Way Manager  
 Phone: 541-388-6197  
 Email: [david.t.brown@odot.state.or.us](mailto:david.t.brown@odot.state.or.us)

## Who do I ask if I have further questions?

Omar Ahmed, Project Manager  
 Phone: 541-388-6386  
 Email: [omar.ahmed@odot.state.or.us](mailto:omar.ahmed@odot.state.or.us)

Bob Townsend, Area Manager  
 Phone: 541-388-6252  
 Email: [Robert.l.townsend@odot.state.or.us](mailto:Robert.l.townsend@odot.state.or.us)

**Project Website:** <https://www.oregon.gov/odot/projects/pages/project-details.aspx?project=14020>



\*Information subject to change



**Full Spine Concept**

**US 97: Bend North Corridor  
Full Build with Cooley Widening  
At-Grade**

**15 May 2020 DRAFT Print**

