



Flint Hills Metropolitan Planning Organization

206 Southwind Place, Suite 2B | Manhattan, KS | 66503
785.620.3070 | FHMPO@FlintHillsMPO.org
www.FlintHillsMPO.org

Policy Board Meeting

Wednesday, January 17, 2024

3:30 pm

In Person:

Auditorium
Manhattan Public Library
629 Poyntz Ave
Manhattan, KS 66502

Virtual:

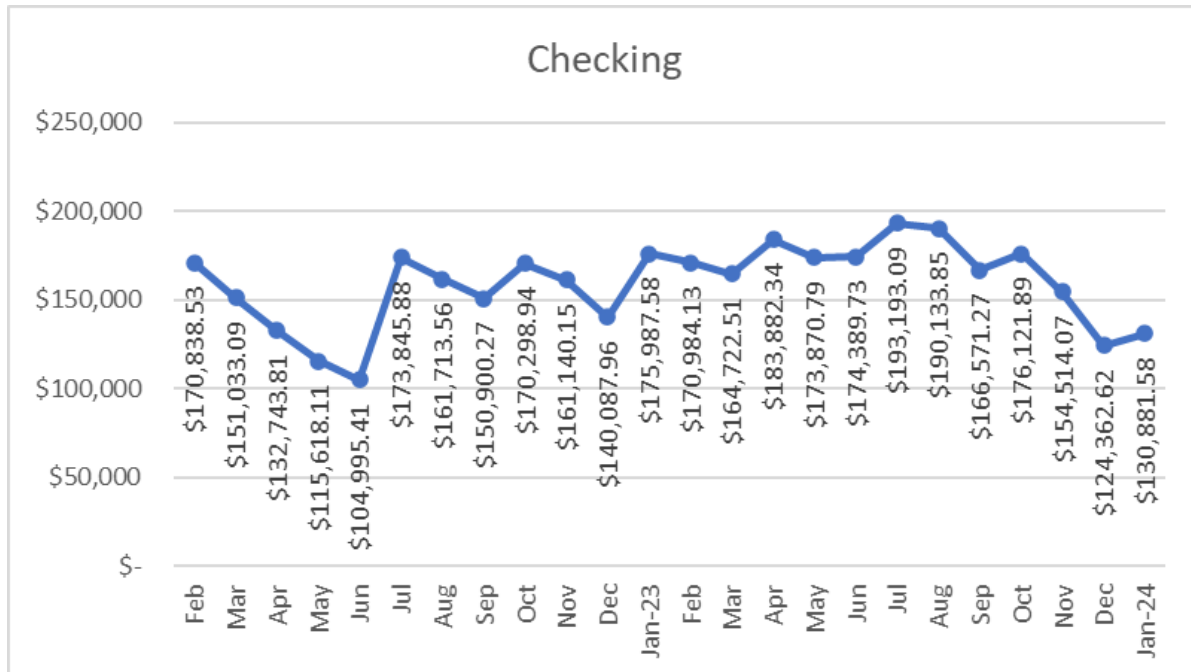
Zoom meeting
Meeting ID: 919 154 6755
Passcode: 148813

1. Welcome
2. Public Comment Opportunity (for items not on the agenda)
3. Financial Update
 - As of 1/10/2023: \$130,881.58 in checking, \$103,776.19 in money market account
 - Monthly statement balances
4. Staff Updates
 - Quarterly Reconciliation
 - Quarterly Leave & Comp Time Summary
5. KDOT Update:
6. **ACTION ITEM:** Approval of the December 20, 2023 Meeting Minutes
7. **ACTION ITEM:** Approval of the 2024 Unified Planning Work Program (UPWP) Amendment #1
8. **ACTION ITEM:** Approval of Preservation – Transit Performance Measures
9. **ACTION ITEM:** Approval of Operations Manual Updates
10. **DISCUSSION ITEM:** 2023 End-of-Year Expenditures Report & Carryover
11. **DISCUSSION ITEM:** IRS update
12. Motion for Adjournment

Special Accommodations: Please notify the MPO at (785) 620-3070 or FHMPO@FlintHillsMPO.org at least 72 hours in advance if you require special accommodations to attend this meeting. We will make every effort to meet reasonable requests. The MPO does not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, visit the MPO office at the address above or www.FlintHillsMPO.org.

Next Meeting February 21, 2023, Groesbeck Room, Manhattan Public Library

Monthly Statement Balances



* Q4 2023 KDOT reimbursement for \$58,207.22 should be deposited in Jan. or early Feb.

