



## 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, December 21, 2022**  
**Manhattan Public Library – Study Room 1**  
**3:30 pm**

**Zoom**

*Meeting ID: 919 154 6755*

1. Welcome
2. Public Comment Opportunity (for items not on the agenda)
3. Financial Update
  - As of 12/12/2022: \$157,048.33 in checking, \$100,795.34 in money market account.
4. Staff Updates
  - Audit
  - NEVI Grant
5. KDOT Update: Available on KDOT's website, [here](#)
6. **ACTION ITEM:** Approval of the November 16, 2022 Meeting Minutes
7. **ACTION ITEM:** Approval of Amendment #4 of the Transportation Improvement Program (TIP)
8. Motion for Adjournment

**Next Meeting January 18, 2023**



## 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, November 16, 2022**  
**Manhattan Public Library – Study Room 2**  
**3:30 pm**

**Zoom**

Meeting ID: 919 154 6755

VOTING MEMBERS PRESENT		
	Keith Ascher	Geary County Commission
x	Mike Moriarty	KS Dept of Transportation
x	Usha Reddi	Manhattan City Commission
	Dee McKee	Pottawatomie Co. Commission
x	Ronna Larson	Junction City Commission
x	John Ford	Riley County Commission
	Clifford Baughman	Wamego City Commission
NON-VOTING MEMBERS PRESENT		
x	Cecelie Cochran (Zoom)	Federal Highway Admin.
	Wilford Rose (Alt)	Fort Riley Representative
	Eva Steinman	Federal Transit Admin.
x	Anne Smith	Flint Hills ATA

Staff Present		
x	Jared Tremblay	MPO

Guests Present	
Ryne Dowling	KS Dept of Transportation
Matt Messina	KS Dept of Transportation

1. Welcome

- The Policy Board meeting was called to order at 3:33p by chairperson John Ford

2. Public Comment Opportunity (for items not on the agenda)

3. Financial Update

- Jared Tremblay gave an update of the MPO’s accounts as of 10/12/2022: \$166,900.25 in checking, \$100,638.18 in money market account.
- Jared Tremblay gave overview of the funds and showed financial charts on the MPO website and noted in October recently the MPO had received deposit of the 3<sup>rd</sup> quarter reimbursement from KDOT.

**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.

4. Staff Updates

- Jared Tremblay provided a brief update of the hiring process, stating the position description is written and ready to be posted this week.

5. KDOT Update: Available on KDOT's website, [here](#)

- Matt Messina stated that Mike Moriarty has officially replaced him on the Policy Board.
- Mike Moriarty stated that Randy West, District Engineer for District #2, retired, and Brent Terstriep has been named as his replacement. Brent is new to the region, but comes from KDOT District 5. He will be based in Salina.

6. **ACTION ITEM:** Approval of the October 19, 2022 Meeting Minutes

- Ronna Larson motion approval. Usha Reddi seconded. Motion passed unanimously.

7. **ACTION ITEM:** Approval of the 2023 Unified Planning Work Program (UPWP)

- Jared Tremblay gave a detailed background of the process the MPO goes through to create the UPWP. He then provided details about the budget estimates and assumptions built into the budget. He then highlighted the Local Match amounts found in the agenda packet, noting the historical Local Match chart for comparison.
- Usha Reddi asked specifically about the Manhattan amount.
- Jared Tremblay noted that with the passing of BIL legislation last year, that the 2022 CPG agreement restored 80/20 funding, allowing a similar budget to have reduced cost for local organizations.
- Usha Reddi motion approval. Ronna Larson seconded. Motion passed unanimously.

8. **DISCUSSION ITEM:** Title VI Board Appointments

- Jared Tremblay stated during the annual Title VI review meeting with KDOT there was desire expressed that the MPO board should reflect the community in regards to Minority.

- Ryne Dowling noted this was a discussion point brought up by KDOT's Civil Rights position.
- John Ford discussed the need for full MPO representation, and specifically the lack of participation by Wamego. He believes the board should reach out to Wamego.
- John Ford recommended our January meeting be held in person to discuss board appointments and positions.
- The board discussed the December meeting, and the need to approve TIP Amendment #4 so that projects can be included in the STIP. The board agreed to having a meeting with members joining via Zoom. Jared Tremblay will still have an in-person option to follow KOMA rules.

#### 9. Motion for Adjournment

- At 4:03p Ronna Larson, and Usha Reddi seconded. Motion passed unanimously.

**Next Meeting December 21, 2022**