

# WAMPO MTP-PAC Meeting Agenda

Meeting #8

February 11, 2014

1:00pm to 2:30pm

Property Management Conference Room

455 N. Main, 13<sup>th</sup> Floor

Wichita, Kansas

Please note the meeting is in the Property Management Conference Room on the 13th floor of City Hall. Contact Gloria Jeff ([gjeff@wichita.gov](mailto:gjeff@wichita.gov) or 316-268-4854) with questions.

## AGENDA

1. Approval of the January 27, 2014 meeting summary
2. Finance 101
3. Draft - Vision statement
4. Draft – Goal statements
5. Process for developing performance measures – Zach Edwardson, Kristen Zimmerman
6. MOVE 2040 Scenario Building Workshop – roles for PAC members
7. Investment Strategies – drafting ideas
8. Upcoming events
  - a. MOVE 2040 Scenario Building Workshop 2/27/14 National Center for Aviation Training (Webb Road)
  - b. TPB Speaker Series – Transportation Finance 3/11/14 ( luncheon)
9. Next meeting 2/24/14 11:30 am
10. Additional discussion topics
11. Adjournment