



## WAMPO TPB Executive Committee meeting

Thursday, August 11, 2022 at 11:15 am

WAMPO office Floor: MAPD Office Room 237, 271 W. 3rd Street, Wichita, KS 67202

### Meeting Notes & Summary

08/11/2022	
Type of Meeting	Regular
Members Present:	David Dennis, Sedgwick County (Chair) Becky Tuttle, City of Wichita (Vice Chair) Dan Woydziak, Butler County (Ex-Officio) Troy Tabor, City of Andover Jack Hezlep, City of Derby Burt Ussery, City of Clearwater Tom Hein, KDOT
WAMPO Staff:	Chad Parasa Ashley Bryers
WAMPO Attorney:	Kelly Rundell
Discussion	<ul style="list-style-type: none"><li>• Chairman Commissioner Dennis opened the meeting by discussing Employee operations manual edits and changes. Kelly Rundell elaborated on proposed changes and edits to the Employee and Operations Manual.</li><li>• Kelly Rundell presented a draft agreement between Sedgwick County and WAMPO for the use of the building, parking, IT and HR services.</li><li>• Kelly Rundell presented list of changes to edit TPB and TAC bylaws.</li><li>• Chad Parasa presented CPG grant increase due to IJA (Infrastructure Investment Jobs Act). Chad requested if staff can initiate a proposal to increase state's participation more in the regional transportation planning process, by participating 10% state matching to CPG grant funds.</li><li>• Chad Parasa presented financial reports.</li><li>• Several staff reports were attached to the agenda for members to review on their own time about the 2022 UPWP Task Update, 2023 UPWP Tasks Review, and the MTP 2050 Development Key Milestones.</li><li>• Members voted to have an executive session, to discuss personnel matters briefly</li></ul>