



## WAMPO TPB Executive Committee meeting

Tuesday, August 12, 2025, at 2:00 PM

271 W 3rd Street, WAMPO Conference Room 210, Wichita, KS 67202, and via Zoom

### Meeting Notes & Summary

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| 08/12/2025       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Type of Meeting  | Regular                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Members Present: | Russ Kessler, Haysville (Chair)<br>George Liebe, Goddard<br>Dan Woydziak, Butler County<br>Nick Squires, KDOT District 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Members Absent:  | J.V. Johnston, Wichita<br>Becky Tuttle, Wichita (Ex Officio)<br>Pete Meitzner, Sedgwick County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| WAMPO Staff:     | Chad Parasa, Peter Mohr, Chris Sweeney, Kim Negrete, Markey Jonas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| WAMPO Attorney:  | Evan Hathaway, Hite, Fanning & Honeyman L.L.P.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Other Attendees: | Ty Davis, Wichita Documenters                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| Discussion       | <ul style="list-style-type: none"><li>• Chair Kessler opened the meeting by discussing the meeting minutes summary from the previous Executive Committee meeting, leading staff to the current meeting discussion.</li><li>• Open discussion about bylaws, administration, etc. Committee members proposed no changes to administration/operations.</li><li>• Chris Sweeney, WAMPO Senior Accountant, provided an update on financial reports.</li><li>• Chad Parasa, Markey Jonas, and Peter Mohr provided an update on Unified Planning Work Program (UPWP) tasks and staff activities so far in 2025 and potential priorities in 2026.</li><li>• Meeting adjourned at 2:25 PM.</li></ul> |
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