



## WAMPO TPB Executive Committee meeting

Thursday, May 2, 2024, at 3:00 pm

271 W. 3rd Street, MAPD Office Room 237, Wichita, KS 67202 and via Zoom

### Meeting Notes & Summary

05/02/2024	
Type of Meeting	Regular
Members Present:	Becky Tuttle, City of Wichita (Chair) Russ Kessler, City of Haysville Nick Squires, KDOT District 5 Dan Woydziak, Butler County
Members Absent:	Pete Meitzner, Sedgwick County David Dennis, Sedgwick County (Ex-Officio - non-voting)
WAMPO Staff:	Chad Parasa, Kyle Thomas, Peter Mohr, Kim Neufeld, Markey Jonas
WAMPO Attorney:	Kelly Rundell, Hite, Fanning & Honeyman L.L.P.
Other Attendees:	J.B. Wilson, KDOT Wichita Metro Angeline Johnson, Greater Wichita Partnership
Discussion	<ul style="list-style-type: none"><li>• Chair Tuttle opened the meeting by discussing the meeting minutes summary from February 1, 2024.</li><li>• Chad Parasa and Kyle Thomas provided an update on financial reports, as well as the status of audit tasks related to the year 2023.</li><li>• Chad Parasa provided an update on UPWP tasks. Peter Mohr provided an update on transportation projects for MTP and TIP.</li><li>• Committee members entered an executive session to discuss a personnel item and then reconvened the public meeting. During the public meeting, the committee unanimously voted to approve a 3% salary increase for the WAMPO Executive Director, retroactive to January 1, 2024.</li><li>• Chad Parasa shared that he and Peter Mohr would be presenting at the upcoming Association of Metropolitan Planning Organizations (AMPO) conference.</li></ul>