



## WAMPO TPB Executive Committee meeting

Thursday, February 6, 2025, at 11:00 am

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

### Meeting Notes & Summary

02/06/2025	
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
WAMPO Staff:	Chad Parasa, Kyle Thomas, Peter Mohr, Kim Negrete, Markey Jonas
WAMPO Attorney:	Evan Hathaway, Hite, Fanning & Honeyman L.L.P.
Other Attendees:	None
Discussion	<ul style="list-style-type: none"><li>• Chair Tuttle opened the meeting by discussing the meeting minutes summary from previous Executive Committee meeting, leading staff to the current meeting discussion.</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 2024.</li><li>• Chad Parasa, Markey Jonas and Peter Mohr provided an update on UPWP tasks. Mention was made particularly regarding “Regional Household Travel Survey” project that will be programmed in UPWP from 2025 till 2027.</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 recommended approving a 5% salary increase for the WAMPO Executive Director, retroactive to January 1, 2025.</li></ul>