



## WAMPO TPB Executive Committee meeting

Thursday, February 1, 2024 at 11:00 am

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

### Meeting Notes & Summary

02/01/2024	
Type of Meeting	Regular
Members Present:	Becky Tuttle, City of Wichita (Chair) Pete Meitzner, Sedgwick County Russ Kessler, City of Haysville Nick Squires, KDOT District 5
Members Absent:	David Dennis, Sedgwick County (Ex-Officio) Dan Woydziak, Butler County
WAMPO Staff:	Chad Parasa, Kyle Thomas, Dani Lasher
WAMPO Attorney:	Kelly Rundell, Hite, Fanning & Honeyman L.L.P.
Discussion	<ul style="list-style-type: none"><li>• Chair Tuttle opened the meeting by discussing the meeting minutes summary from August 3, 2023.</li><li>• Chair Tuttle initiated discussion on edits to bylaws. Kelly Rundell agreed to follow up with editing TPB and TAC bylaws, and to seek approval during the following TPB meeting.</li><li>• Chad Parasa and Kyle Thomas provided an update on financial reports, as well as status on audit tasks related to the year 2023.</li><li>• Chad Parasa provided an update on UPWP tasks, as well as transportation projects for MTP and TIP. All discussed briefly the next steps after call for projects from member jurisdictions.</li><li>• Kelly Rundell provided an update on review of benefits package related to health insurance and other employee benefits.</li></ul>