



**Regional Economic Area Partnership (REAP)**

**Meeting Agenda**

**8:00 a.m., January 11, 2010**

Hughes Metropolitan Complex  
5015 E. 29<sup>th</sup> Street North, (29<sup>th</sup> and Oliver)  
Mayor John Waltner, Chairman

**I. Welcome and Introductions:** Mayor John Waltner

**II. Changing of the Guard**

1. Passing of Gavel: Mayor John Waltner and Mayor Kristey Williams

*In compliance with the REAP Bylaws, "Any vacancy for the position of Chair shall be filled by the Vice-Chair", therefore, upon the resignation of Mayor John Waltner, Hesston, Mayor Kristey Williams, Augusta, as current Vice-Chair shall serve as Chair until June 2010.*

2. Appointment of Executive Committee by REAP Chairman: Mayor Kristey Williams

*The REAP Chairman shall appoint members to the Executive Committee in compliance with the Bylaws.*

**III. Intelliport Presentation:** Ms. Karyn Page

*Ms. Karyn Page, President/CEO of the Kansas World Trade Center, has been invited to introduce Intelliport, a new online resource of current news, regulations, and opportunities regarding international trade.*

**IV. Approval of Minutes from December 14, 2009 Meeting:** Mayor Kristey Williams

*Recommended Action: Approve or modify minutes as needed.*

**V. Regional Business Items**

1. Report of the Executive Committee: Mayor John Waltner

*A report on KAAP and Treasurer's report will be provided.*

*Recommended Action: Approve or modify the fourth quarter financial report as needed.*

2. Report of the Legislative Committee: Mayor Kristey Williams

*A report will be provided on the South Central Kansas Delegation meeting and reception.*

3. Report of the Economic Development Committee: Commissioner Dave Unruh

*An update on recent activities of the EDC will be provided.*

4. Report of the Water Resources Committee: Mayor Willis Heck

*An update on recent activities of the WRC will be provided.*

5. Reports of Regional Committees and Organizations

- *Greater Wichita Economic Development Coalition: Mayor John Waltner*
- *Mid-Continent Airport Advisory Board: Commissioner Willis Heck*
- *KansasBio: Mr. Joe Yager*
- *Report on Visioneering: Mr. Joe Yager*

6. Report of the Chief Executive Officer: Mr. Joe Yager

*A report will be provided with an update on the website, meeting schedule, and upcoming events.*

*Recommended Action: Receive and file reports.*

**V. Unscheduled Business Items and Updates**

**VI. Adjourn** (The next REAP meeting will be Monday, **February 8, 2010**, at the Hughes Metropolitan Complex, 29<sup>th</sup> and Oliver)



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\* Only available for a limited time. Not valid with any other discount.

- To [register](#), provide first & last name, email address & password
- Once submitted, an activation code will be sent to your email address that is required to activate your IntelliPORT account. If you do not receive an activation code, [contact us](#) for assistance.
- After entering the activation code, go to Update Profile. Enter your contact information and customize your IntelliPORT experience by selecting your Industry & Interest preferences.
- Use the Organization drop down menu and select your organization or click Create New if it is not listed. If individuals from your organization are not already IntelliPORT users, you will need to fill out your organization profile. NOTE: Only the Primary & Secondary Contacts entered under the Organization Profile will be able to edit this information.

## **Meeting Minutes – December 14, 2009**

Andover YMCA  
115 E. US Highway 54  
Mayor John Waltner, Chairman

### ***I. Welcome and Introductions***

Mayor John Waltner, City of Hesston, called the meeting to order; members, staff, and guests introduced themselves. Those in attendance were also greeted with a special welcome from REAP Member and City of Andover Council Member Julie Reams.

### ***II. Approval of Minutes from October 12, 2009 Meeting***

Commissioner Willis Heck, City of Newton, moved (Commissioner Garey Martin of Sumner County) to approve the minutes. The motion passed unanimously.

### ***III. Regional Business Items***

#### **1. Report of the Executive Committee**

Mayor Waltner presented the report of the Executive Committee and noted that a full report could be found on pages 6-18 of the agenda packet. Mayor Waltner noted that a staff review had been conducted at the December 8<sup>th</sup> Executive Committee meeting and that all comments on the work of Mr. Joe Yager, REAP CEO, and Ms. Angela Buzard, WRC Executive Officer, were extremely positive.

Mayor Waltner also presented the work plans and priorities for the Executive Committee, Economic Development Committee, Legislative Committee, and Water Resources Committee. It was noted that the work plans and priorities were developed from discussion at the November REAP Retreat, November committee meetings, approved by committee members via email due to modifications to the final document, and recommended by the executive committee to the full body for final approval. It was also noted that the WRC had a separate process, since they held their own retreat.

Mayor Waltner and Mr. Yager also presented the 2010 REAP Budget proposal. Projected revenues for both REAP and the WRC were presented as well as expenditures. Mr. Yager also stated that REAP and WRC assessments would be held at their 2009 levels. Mr. Yager noted that they would seek representation from Mr. Tom Bruno, Bruno & Associates, and that the WRC may also seek additional representation from Mr. Bruno. The use of carry over funds for the WRC was also discussed. Ms. Buzard noted that discussion on this issue had already begun and that the committee was also looking at different measures for assessments.

Finally the 2010 meeting schedule was presented.

Commissioner Jeff Masterson, Butler County, moved (Mayor Dion Avello, City of Derby) to adopt the proposed work plan for 2010, REAP budgets for calendar year 2010, staffing assistance from the Center for Urban Studies, Wichita State University, for calendar year 2010, and the contract with Bruno & Associates for calendar year 2010. The motion passed unanimously.

#### **2. Report of the Legislative Committee**

Mayor Kristey Williams, City of Augusta, provided the report of the Legislative Committee and noted that a full report could be found on pages 19-22 of the agenda packet. Mayor Williams noted that the committee had met in November and held their annual summit in December. She noted the committee's priorities for 2010 and that REAP's contract with Mr. Bruno was currently a results based contract. Mayor Williams gave members some background information of the

## Meeting Minutes – December 14, 2009

Policy Summit, which was formed 3 years ago by Senator Carolyn McGinn to promote engagement. She also presented the 2010 Legislative Committee schedule; updated members on the Unified Legislative Agenda, which was presented at the Policy Summit reception, and noted that there would be no December committee meeting.

### 3. Report of the Economic Development Committee

Commissioner Dave Unruh, Sedgwick County, provided the report of the Economic Development Committee and noted that a full report could be found on pages 23-31 of the agenda packet. Commissioner Unruh noted that the EDC met in October and November. During these meetings the EDC received presentations on the K96 project, Region to Region trip, and State of the State conference. Commissioner Unruh noted that the committee had taken action on WA Board appointments and incumbent worker agreements that would require ratification. Commissioner Unruh also stated that a taskforce had been created to conduct a SWOT analysis and provide a vision for sustaining the area's WIRED initiative. Commissioner Unruh also provided a report on the Workforce Alliance, noting that the Cowley County Workforce Center had been closed and that the NEG the WA had applied for was still pending. Finally Commissioner Unruh presented Mr. Greg Tyler, Director of Engineering, Precision Metalcraft LLC, for appointment to the Board of Directors as a Private Sector member.

Commissioner Unruh moved (Mayor Terry Somers, Mount Hope) to approve the nomination as presented, pending official receipt of the nomination letter. The motion passed unanimously. Commissioner Unruh moved (Mayor Keith DeHaven, City of Sedgwick) to ratify the actions taken by the Chief Elected Officials Board as appropriate. The motion passed unanimously.

### 4. Report of the Water Resources Committee

Commissioner Heck provided the report of the Water Resources Committee and noted that a full report could be found on pages 32-34 of the agenda packet. Commissioner Heck noted that the WRC survey results and retreat discussion suggested that the WRC should move toward policy. He also noted that the assessment structure will remain the same but will be reviewed. Ms. Buzard noted that any changes to the structure would be implemented before the member communities went through their budget process. He also stated that the technical subcommittee will meet as needed for planning. Ms. Buzard noted that the water rights program had been discontinued but that it may be reinstated with a fee. Ms. Buzard provided a MUGIC update noting that a meeting would take place on RWD, with all interested parties, on December 15. She also noted that the next Committee meeting would be held immediately following the January 11, 2010 REAP meeting.

### 5. Report of Regional Committees and Organizations:

#### *Greater Wichita Economic Development Coalition*

Mayor Waltner provided a report on the GWEDC noting that a regional partners' update could be found on page 35 of the agenda packet. Mayor Waltner also noted that the GWEDC would be performing a SWOT and Community analysis.

#### *Mid-Continent Airport Advisory Board*

Commissioner Heck noted that the advisory board was drafting a set of minimum standards for activities and services document which will be presented to the city council for approval. He noted that the terminal project was still ongoing and that the passenger count for the past month was down.

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### *KansasBio*

Mr. Yager noted that there was no update on KansasBio.

### *Report on Visioneering*

Mr. Yager provided a report on Visioneering noting that they would be hosting their downtown development walkabout and that they had raised funds to send Young Professionals to Chattanooga, TN to evaluate and learn about their Create Art Here program.

### 6. Report of the Chief Executive Officer

Mr. Joe Yager, REAP Chief Executive Officer, provided the report of the Chief Executive Officer and noted that a full report could be found on pages 36-40 of the agenda packet. Mr. Yager noted that website traffic would increase over the next month due to the policy summit presentation materials posted in December. He also noted that Forbes.com cited Wichita as the 6<sup>th</sup> best bang-for-the-buck city in the United States, the launch of Intelliport and the upcoming rail study conducted by the University of Kansas.

### ***IV. Unscheduled Business Items and Updates***

There were no other items or updates.

### ***V. Special Presentation and Andover YMCA Tour***

Mr. Dennis Schoenebeck, General Executive of Greater Wichita YMCA, provided a presentation and handout on the YMCA. He highlighted the mission of the YMCA, noting that they had three main priorities: 1) Healthy lifestyles, 2) Childcare, and 3) Community/urban outreach. He also noted that the YMCA had invested \$100 million in infrastructure in the greater Wichita area alone and with a \$35 million combined budget they also serve as a major employer with 1,300 employees. In addition, the development that accompanies the areas that the YMCA's has been extremely beneficial.

His presentation was followed by a guided tour of the Andover YMCA.

### ***VI. Adjourn***

Having no other business, the meeting was adjourned. All reports were received and filed.

**Meeting Minutes – December 14, 2009**

<b>REAP Attendance 12/14/09</b>	
<b>Members and Alternates</b>	<b>Jurisdiction</b>
Council Member Julie Reams	Andover
Mayor Kristey Williams	Augusta
Commissioner Jeff Masterson	Butler County
Mr. Kent Brown	Clearwater
Mayor Dion Avello	Derby
Ms. Kathy Sexton	Derby
Mr. Herb Llewellyn	El Dorado
Commissioner Chip Westfall	Harvey County
Commissioner Marge Roberson	Harvey County
Mr. David New	Haysville
Mayor John Waltner	Hesston
Mr. John Deardoff	Hutchinson
Mr. Mark Tallman	Kechi
Council Member Nick Ard	Maize
Commissioner Ron Loomis	McPherson County
Mayor Terry Somers	Mount Hope
Commissioner Willis Heck	Newton
Commissioner Jim Nickel	Newton
Mayor Keith DeHaven	Sedgwick
Commissioner Dave Unruh	Sedgwick County
Commissioner Garey Martin	Sumner County
Council Member Jeff Longwell	Wichita
<b>Guests and Staff</b>	
Mr. Jim Heinicke	Guest
Ms. Irene Hart	Sedgwick County
Ms. Amanda Duncan	Workforce Alliance
Ms. Linda Sorrel	Workforce Alliance
Ms. Debbie Franklin	WSU
Dr. John Wong	WSU
Dr. Ed Flentje	WSU
Mr. Joe Yager	WSU
Ms. Angela Buzard	WSU
Ms. Anne Jacobson	WSU
Ms. Becky Eby	WSU

## **REAP Agenda Item V (1)**

### **Report of the Executive Committee**

The REAP Executive Committee held a meeting via conference call on Tuesday, January 5, 2010 to review a report on the REAP 4<sup>th</sup> Quarter financials and Kansas Affordable Airfares Program. The following report and actions are provided:

#### **REAP Treasurer's Report**

##### ***REAP Budget for 4th Quarter, 2009***

The Executive Committee is charged to serve as the treasury for REAP, collect all REAP revenues, make disbursements in accord with the budget adopted by REAP, and conduct financial management of REAP assets in accord with REAP fiscal procedures.

Under the agreement with the Center for Urban Studies, Wichita State University, staff support is provided to REAP in calendar year 2009. In accordance with this agreement, REAP will make payments on a quarterly basis to Wichita State University for this support.

The Executive Committee took action to approve payments for the third quarter of 2009 to 1) Wichita State University in the amount of \$22,095.00 for REAP staffing; 2) Wichita State University in the amount of \$17,519.75 for Water Resources staffing; 3) Hugo Wall School in the amount of \$16,671.30 for REAP Operating expenses; and 4) Hugo Wall School in the amount of \$3,228.16 for Water Resources Operating expenses.

*Please note that the financials for the 2009 4<sup>th</sup> Quarter are attached on pages 10-13.*

**Recommended Action: Approve or modify as needed.**

#### ***Report on 2010 Annual Member Assessments***

Invoices for 2010 REAP annual members assessments were sent out on December 15, 2009. The attached chart details the 2010 assessment levels and payments received to date (pages 14-15).

#### **Kansas Affordable Airfares Program Update**

The Executive Committee is charged to administer the Kansas Affordable Airfares Program and assure that all statutory requirements for programming, evaluation, accounting and auditing, financial management, and reporting are met.

#### ***Fiscal Year (FY) 2010 Third Quarter Payment***

In accordance with actions taken by REAP at the July 6, 2009 meeting, the Executive Committee authorized the third release of funding to Sedgwick County on January 5, 2010.

#### ***Report on Financial Status of KAAP***

The following table details the financial records of KAAP for the current fiscal year.

**REAP Agenda Item V (1)**

*Fiscal Year 2010 (July 1, 2009 – June 30, 2010)*

	<b>Amount</b>
<b>Actual Deposits</b>	
FY09 Carryover	\$42,575
Program Operator Match	\$1,625,000
State Funding	\$4,875,000
2009 Interest Earned (as of 12/31/09)	\$10,564
2010 Interest Earned	\$0
<i>Total Program \$ Available to Date</i>	<i>\$6,553,139</i>
<b>Program Payments</b>	
FY10 Payment 1 – July 27, 2009	\$1,625,000
FY10 Payment 2 – October 5, 2009	\$1,625,000
FY10 Payment 3 – <b>January 5, 2010</b>	<b>\$1,625,000</b>
FY10 Payment 4 –	\$0
<i>Total Program Payments to Date</i>	<i>\$4,875,000</i>
<b>Total Remaining Funds to Date</b>	<b>\$1,678,139</b>

**Water Resources Committee and Natural Resources Inventory Project**

The Water Resources Committee has partnered with the Kansas Water Office and the University of Kansas to create a geospatial water resources/planning database or Natural Resources Inventory (NRI) for the REAP region. In response the Executive Committee took action to authorize the Chairman to enter into a Memorandum of Understanding (MoU) with the Kansas Water Office and commit \$1,500 in funds from the Water Resources Committee to the NRI project.

**Water Resources Committee Update**

The Committee received an update on the issue of territorial disputes between rural water districts and municipalities.

**Submitted by the Executive Committee:**

Mayor John Waltner of Hesston, REAP Chair

Mayor Kristey Williams of Augusta, REAP Vice-Chair and Legislative Committee Chair

Commissioner Willis Heck of Newton, Water Resources Committee Chair

Commissioner Dave Unruh of Sedgwick County, Economic Development Committee Chair

Commissioner Garey Martin of Sumner County, at-large representative and Treasurer

Mayor Carl Brewer of Wichita, at-large representative

Mayor Terry Somers of Mount Hope, at-large representative

**REAP Agenda Item V (1)**  
**REAP Treasurer's Report**

**Water Resources Expenditures for 4th Quarter, 2009**

<b>Expenditures</b>	<b>Adopted</b>	<b>1st Quarter 2009</b>	<b>2nd Quarter 2009</b>	<b>3rd Quarter 2009</b>	<b>4th Quarter 2009</b>	<b>2009 Year End Totals</b>	<b>Percentage Expended</b>	<b>Description</b>
<b>Staffing</b>								
Executive Officer	\$55,289.00	\$13,822.25	\$13,822.25	\$13,822.25	\$13,822.25	\$55,289.00	100%	Compensation and benefits
Graduate assistant	\$14,790.00	\$3,697.50	\$3,697.50	\$3,697.50	\$3,697.50	\$14,790.00	100%	Compensation and benefits
<i>Staffing Subtotal</i>	<i>\$70,079.00</i>	<i>\$17,519.75</i>	<i>\$17,519.75</i>	<i>\$17,519.75</i>	<i>\$17,519.75</i>	<i>\$70,079.00</i>	100%	
<b>Operating</b>								
Current office expense	\$7,010.00	\$1,752.50	\$1,752.50	\$1,752.50	\$1,752.00	\$7,009.50	100%	Computing, telephone, fax, equipment, etc.
Consultation and technical assistance	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00	100%	Additional assistance through WSU or other sources
Other operating—general	\$7,000.00	\$534.95	\$937.73	\$475.30	\$1,476.16	\$3,424.14	49%	Meeting expense, memberships, travel, etc.
Legislative liaison	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	n/a	Topeka-based representation, receptions, travel
Project funds	\$10,000.00	\$0.00	\$3,570.60	\$0.00	\$0.00	\$3,570.60	36%	
<i>Operating Subtotal</i>	<i>\$29,010.00</i>	<i>\$2,287.45</i>	<i>\$11,260.83</i>	<i>\$2,227.80</i>	<i>\$3,228.16</i>	<i>\$19,004.24</i>	66%	
<b>Total</b>	<b>\$99,089.00</b>	<b>\$19,807.20</b>	<b>\$28,780.58</b>	<b>\$19,747.55</b>	<b>\$20,747.91</b>	<b>\$89,083.24</b>	<b>90%</b>	

**REAP Agenda Item V (1)  
REAP Treasurer's Report**

**Water Resources Revenues to Date, 2009**

<b>Revenues</b>	<b>Projected</b>	<b>Received</b>	<b>Percentage Description</b>
Annual membership assessments	\$82,100	\$84,400	103% Membership dues
Special assessments	\$0	\$0	n/a Special assessments
Other revenues received	\$2,000	\$2,449	122% Other revenues received
Carryover funds	\$11,480	\$11,480	100% Prior-year carryover
Water Coalition carryover funds	\$34,350	\$34,350	100% Funds remaining from dissolution of SCKWC
<b>Total</b>	<b>\$129,930</b>	<b>\$132,679</b>	<b>102%</b>

*Notes:*

*The other revenues denotes interest earned on the account through 12/31/09.*

*The other revenues also includes \$1,750 for sponsors and attendees of the Water Conference.*

**2009 REAP Water Resources Available Funds**

	<b>Total</b>			<b>Percentage</b>
	<b>Total Revenues</b>	<b>Expenditures</b>	<b>Total Encumbrances</b>	<b>Available</b>
<b>2009 to Date (11/30/09)</b>	<b>\$132,678.98</b>	<b>\$89,083.24</b>	<b>\$0.00</b>	<b>33%</b>

**REAP Agenda Item V (1)**  
**REAP Treasurer's Report**

REAP Expenditures for 4th Quarter, 2009

Expenditures	Adopted	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	2009 Year End Totals	Percentage Expended	Description
<b>Staffing</b>								
Executive Officer	\$73,250.00	\$18,312.50	\$18,312.50	\$18,312.50	\$18,312.50	\$73,250.00	100%	Compensation and benefits
Graduate assistant	\$15,130.00	\$3,782.50	\$3,782.50	\$3,782.50	\$3,782.50	\$15,130.00	100%	Compensation and benefits
<i>Staffing Subtotal</i>	<i>\$88,380.00</i>	<i>\$22,095.00</i>	<i>\$22,095.00</i>	<i>\$22,095.00</i>	<i>\$22,095.00</i>	<i>\$88,380.00</i>	<i>100%</i>	
<b>Operating</b>								
Current office expense	\$8,840.00	\$2,210.00	\$2,210.00	\$2,210.00	\$2,210.00	\$8,840.00	100%	Computing, telephone, fax, equipment, etc.
Consultation and technical assistance	\$10,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00	50%	Additional assistance through WSU
Other operating—general	\$6,110.00	\$967.63	\$1,347.80	\$2,026.17	\$2,139.95	\$6,481.55	106%	Meeting expense, memberships, travel, etc.
Other operating—KAAP	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	Accounting, auditing, reporting, legal counsel
Legislative liaison	\$25,000.00	\$6,667.43	\$6,000.00	\$8,270.30	\$12,321.35	\$33,259.08	133%	Topeka-based representation, receptions, travel
Project funds	\$9,540.00	\$296.33	\$127.55	\$0.00	\$0.00	\$423.88	4%	
<i>Operating Subtotal</i>	<i>\$61,990.00</i>	<i>\$10,141.39</i>	<i>\$14,685.35</i>	<i>\$12,506.47</i>	<i>\$16,671.30</i>	<i>\$54,004.51</i>	<i>87%</i>	
<b>Total</b>	<b>\$185,410.00</b>	<b>\$32,236.39</b>	<b>\$36,780.35</b>	<b>\$34,601.47</b>	<b>\$38,766.30</b>	<b>\$142,384.51</b>	<b>77%</b>	

**REAP Agenda Item V (1)  
REAP Treasurer's Report**

**Revenues to Date, 2009**

<b>Revenues</b>	<b>Projected</b>	<b>Received</b>	<b>Percentage</b>	<b>Description</b>
Annual membership assessments	\$105,596	\$105,850	100%	Membership dues
Special assessments	\$0	\$0	n/a	Special assessments
Workforce oversight agreement	\$15,000	\$17,000	113%	CEOB oversight duties
Kansas Affordable Airfares Program	\$25,000	\$0	0%	KAAP administration
Other revenues received	\$1,874	\$3,936	n/a	Other revenues received
Carryover funds	\$2,900	\$19,898	686%	Prior-year carryover
<b>Total</b>	<b>\$176,850</b>	<b>\$146,684</b>	<b>83%</b>	

*Notes:*

*Other revenues received accounts for interest through 12/31/09, \$1,660 from sponsors for the Zoo reception, and \$2,000 from Policy Summit sponsors. Workforce agreement runs on fiscal year, July 1 to June 30. \$15,000 was based on estimation for oversight agreement.*

**2009 REAP Available Funds**

	<b>Total Revenues</b>	<b>Total Expenditures</b>	<b>Total Encumbrances</b>	<b>Total Available Funds</b>	<b>Percentage Available</b>
<b>2009 to Date (12/31/09)</b>	<b>\$146,683.92</b>	<b>\$142,384.51</b>	<b>\$0.00</b>	<b>\$4,299.41</b>	<b>3%</b>

**REAP Banking Account Balances**

	<b>Operating</b>	<b>KAAP</b>	<b>Water Resources</b>
<b>2009 to Date (12/31/09)</b>	<b>\$41,756.15</b>	<b>\$3,303,302.97</b>	<b>\$63,806.16</b>

*\* Balances include interest through 12/31/09.*

## REAP Agenda Item V (1)

### Assessments of REAP Members for Calendar-Year 2010 (as of 1/6/10)

Jurisdiction	Population	Assessment	Paid Assessment
Andover	9,837	\$1,639	
Arkansas City	11,168	\$3,726	
Augusta	8,683	\$1,564	
Bel Aire	6,704	\$1,436	
Bentley	496	\$232	
Benton	809	\$253	
Butler County	63,045	\$4,576	\$4,576
Cheney	1,988	\$329	
Clearwater	2,337	\$352	
Colwich	1,382	\$290	
Conway Springs	1,206	\$278	\$278
Derby	22,058	\$4,434	
El Dorado	12,596	\$3,819	
Garden Plain	836	\$254	\$254
Goddard	3,697	\$1,240	
Halstead	1,886	\$323	\$323
Harvey County	33,493	\$2,337	
Haysville	10,193	\$3,663	\$3,663
Hesston	3,701	\$1,241	
Hutchinson	40,668	\$5,643	
Kechi	1,703	\$311	\$311
Kingman County	7,826	\$1,696	
Maize	2,872	\$387	
McPherson County	29,196	\$2,230	\$2,230
Mount Hope	853	\$255	\$255
Mulvane	4,773	\$1,379	
Newton	18,017	\$4,171	
Park City	7,588	\$1,493	
Reno County	63,145	\$4,579	
Rose Hill	3,959	\$1,257	
Sedgwick	1,409	\$306	
Sedgwick County	476,026	\$14,901	
Sumner County	23,888	\$2,097	
Valley Center	6,297	\$1,409	
Wellington	7,812	\$1,508	
Wichita	361,420	\$26,492	
Winfield	11,539	\$3,750	
<b>Total</b>		<b>\$105,850</b>	<b>\$11,890</b>

## REAP Agenda Item V (1)

### Assessments of Water Resources Committee for Calendar-Year 2010

(as of 1/6/10)

<b>Jurisdiction</b>	<b>Population</b>	<b>Assessment</b>	<b>Paid Assessment</b>
Andover	9,837	\$4,000	
Arkansas City	11,168	\$4,000	
Bel Aire	6,704	\$1,500	
*Benton	809	\$400	
Butler County	63,045	\$400	\$400
Clearwater	2,337	\$400	
Derby	22,058	\$4,000	
El Dorado	12,596	\$4,000	
Goddard	3,697	\$1,500	
Harvey County	33,493	\$400	
Hesston	3,701	\$1,500	
Hutchinson	40,668	\$8,000	
Kechi	1,703	\$400	\$400
Kingman County	7,826	\$400	
Maize	2,872	\$1,500	
McPherson	13,487	\$4,000	\$4,000
McPherson County	29,196	\$400	\$400
Mount Hope	853	\$400	\$400
Newton	18,017	\$4,000	
Park City	7,588	\$1,500	
Rose Hill	3,959	\$1,500	
Sedgwick	1,409	\$400	
Sedgwick County	476,026	\$400	
Sumner County	23,888	\$400	
Valley Center	6,297	\$1,500	
Wellington	7,812	\$1,500	
Wichita	361,420	\$32,000	
Winfield	11,539	\$4,000	
<b>Total</b>		<b>\$84,400</b>	<b>\$5,600</b>

## **REAP Agenda Item V (2)**

### **Report of the Legislative Committee**

The REAP Legislative Committee did not meet in December. The next meeting is scheduled for January 29, 2010. The following report is provided:

#### **Annual South Central Kansas Legislative Delegation Meeting and Reception**

REAP was invited to present at the annual delegation meeting scheduled for January 7, 2010. Mayor John Waltner, REAP Chairman, and Mayor Kristey Williams, REAP Legislative Chairman, presented the 2010 priorities to area legislators. Following the meeting REAP joined the City of Wichita, Sedgwick County, Wichita School Board and Wichita State University as a co-host of a reception for elected officials in the region.

#### **2009 Legislative Committee Meeting Schedule**

The Committee agreed to hold its monthly meetings from Noon to 1:30 p.m. on the fourth Friday of each month at the Workforce Alliance of South Central Kansas Administrative Offices, 150 N. Main, Wichita, unless otherwise indicated. Meetings are not held if there is no business before the committee.

#### ***Upcoming Meetings and Events***

- January 11 – Kansas Legislature Convenes for the 2010 Session
- January 29 – REAP January Legislative Committee Meeting
- February 26 – REAP February Legislative Committee Meeting

#### **Submitted by the Legislative Committee:**

Mayor Kristey Williams, Augusta, Chair

## **REAP Agenda Item V (3)**

### **Report of the Economic Development Committee**

The REAP Economic Development Committee did not meet in December. The next meeting is scheduled for January 28, 2010. The following report is provided:

#### **Breakfast With the New Kansas Department of Commerce Secretary**

The Workforce Alliance will hold a breakfast with the new Kansas Department of Commerce Secretary Bill Thornton, who will be in Wichita to tour the Wichita Workforce Center and meet with members of the Board and Workforce Center Staff on January 14, 2010. The breakfast will be held at 8:00 am in the third floor board room. Please RSVP to Barbara Turner at [barbaraturner@workforce-ks.com](mailto:barbaraturner@workforce-ks.com) by Monday, January 11, 2010.

#### **Workforce Alliance 2010 Planning Forum**

The Workforce Alliance Board of Directors (WA BOD) is initiating a series of 3-4 sessions that they are terming, 2010 Planning Forums, designed to engage WA BOD members and stakeholders in discussion on employment and training issues important to their business and industry currently and projected over the next one to five years. The intent of the Forums is to support the development of the 2-Year WA BOD strategic plan through direct input from Board members, partners and stakeholders. Each Forum will focus on one or two specific topics and will culminate with a half day planning session for the BOD in late April.

REAP members are encouraged to attend and participate in the Forums with the first BOD Forum scheduled for January 15, 2010, 11 am to 2 pm at the Airport Hilton. It will be a working lunch. Days, times and topics of future BOD Forums will be announced in the near future.

#### **Workforce Alliance Certification Approval**

Notification was received from the State of Kansas that the Workforce Alliance is re-certified/approved for: 1) the local area plan, 2) ability to perform as the one-stop and program operator, and 3) board certification.

#### **2009 Economic Development Committee Meeting Schedule**

The Committee agreed to hold its monthly meetings from Noon to 1:30 p.m. on the fourth Thursday of each month at the Workforce Alliance of South Central Kansas Administrative Offices, 150 N. Main, Wichita, unless otherwise indicated. Meetings are not held if there is no business before the committee.

#### ***Upcoming Meetings and Events***

January 14 – WA Breakfast with KDoC Secretary Bill Thornton  
January 15 – Workforce Alliance 2010 Planning Forum  
January 20-21 – State Workforce Board Annual Conference  
January 28 – REAP January Economic Development Committee Meeting

#### **Submitted by the Economic Development Committee:**

Commissioner Dave Unruh, Sedgwick County, Chair

## **REAP Agenda Item V (4)**

### **Report of the Water Resources Committee**

#### **Water Resources Committee**

##### **2010 Work Plan and Budget**

The 2010 REAP Water Resources Committee Work Plan and budget were formally adopted at the December 14<sup>th</sup> REAP Meeting. A copy of the work plan is now available on the WRC webpage.

##### **Water Rights Conservation Program**

The Water Rights Conservation Program (WRCP) was discontinued by the Division of Water Resources on December 31, 2009, despite letters of support from REAP and other organizations regarding the program's merit. While DWR is reported to be in the process of amending K.A.R. 5-7-1 to make it easier for cities to preserve water rights for future use, those changes will not replace the assurances provided by the WRCP. It is likely that some entity will push for the legislature to reinstate the program in the 2010 legislative session with an application fee attached. Staff will monitor and update the committee on developments.

##### **Technical Subcommittee**

Based on responses to the annual WRC survey and discussion at the annual retreat on November 16, the WRC Technical Subcommittee will now meet on an as-needed basis. The next meeting not set, but will focus on development of the next Water Conference set for late May. Currently staff is exploring the opportunity to locate the event in El Dorado.

##### **Municipal Utility Growth Issues Committee**

REAP coordinated a meeting on December 15 to discuss issues associated with annexation of RWD water service area and available strategies for remedying the disputes including legislative actions. Representatives from REAP, Kansas Rural Water Association, Kansas League of Municipalities, Kansas Municipal Utilities and several other interested parties were in attendance and agreed by general consensus to take no action regarding HB 2283 or other legislative remedies at this time. Instead, the consensus was to pursue creation of a guidance document to serve as a framework for both cities and RWDs in the annexation and valuation process. Members of the group designated to draft the initial document included Mr. Ray Connell, Mr. David Warren, and Mr. Gary Hanson with Ms. Buzard serving as support staff. The Kansas League of Municipalities and Kansas Municipal Utilities are willing to be involved in a review of the draft upon completion. The expectation was to have an approved draft ready in time for the annual Kansas Rural Water Association Conference in Wichita in late March.

*Note: Next WRC meeting: March 15, 2010 at 8:00 a.m. at the Metroplex.*

##### **Submitted by the Water Resources Committee:**

Commissioner Willis Heck, Newton, Chair

**REAP Agenda Item V (5)**

**Reports from REAP Representation on  
Regional Committees and Organizations**

**Greater Wichita Economic Development Coalition**

*Mayor John Waltner*

**Mid-Continent Airport Advisory Board**

*Commissioner Willis Heck*

**KansasBio**

*Mr. Joe Yager*

**Visioneering Wichita**

*Mr. Joe Yager*

**Recommended Action: Receive and file.**

## **REAP Agenda Item V (6)**

### **Report of the Chief Executive Officer**

#### **WAMPO MTP-2035 Economic Development Meeting Invitation**

The following invitation was forwarded out to cities and economic development agencies in the Wichita Area Metropolitan Planning Organization (WAMPO) boundaries. If you are interested please attend to provide a voice on the development of the 2035 plan.

Economic Development stakeholders are invited to attend a meeting with the Wichita Area Metropolitan Planning Organization (WAMPO) Project Team regarding the Metropolitan Transportation Plan 2035 (MTP 2035). MTP 2035 is a long-range transportation plan for the region that will cover all modes of transportation for goods and people. MTP 2035 will define policies, programs, and projects to be accomplished over the next 25 years.

The purpose of the meeting with the stakeholders will be to discuss work on the Plan completed to date; potential projects to be listed in the Plan; and to get additional input, feedback, and other pertinent information or concerns regarding MTP 2035.

January 13, 2010  
10:00 a.m. to 12:00 p.m.

Director's Conference Room - WAMPO Offices  
10th Floor, Wichita City Hall  
455 N. Main Street  
Wichita, KS 67202

**Please RSVP to Mary Malone at Wilbur Smith Associates: [mmalone@wilbursmith.com](mailto:mmalone@wilbursmith.com) to let us know if you plan to attend.**

#### **Passenger Rail Update**

##### ***Amtrak Expansion: KU/Jayhawk Consulting/ 3.6 to 1 Economic Benefit Possible***

If you go to the Northern Flyer Alliance home page ([www.NorthFlyer.org](http://www.NorthFlyer.org)) you will find a study recently completed by the University of Kansas/ Jayhawk Consulting showing economic benefit beyond the farebox for a new Amtrak train running along the Kansas City - Wichita - Oklahoma City corridor. This is a landmark study as it precedes the forthcoming Amtrak Expansion feasibility study, as commissioned by the Kansas, Oklahoma, and Texas Departments of Transportation.

According to the study, the proposed Amtrak Northern Flyer train line that would run through Wichita could generate \$3.20 in regional economic impact for every \$1 invested. That translates to an overall economic impact of a break-even return after the first year with a continuing \$43 million annual impact, according to the study. Furthermore, the study estimates that about 30,700 train riders would visit Wichita each year and spend an average of \$105, which would translate into approximately \$3.2 million in tourism dollars a year for the City of Wichita.

## REAP Agenda Item V (6)

### Recent News Reports

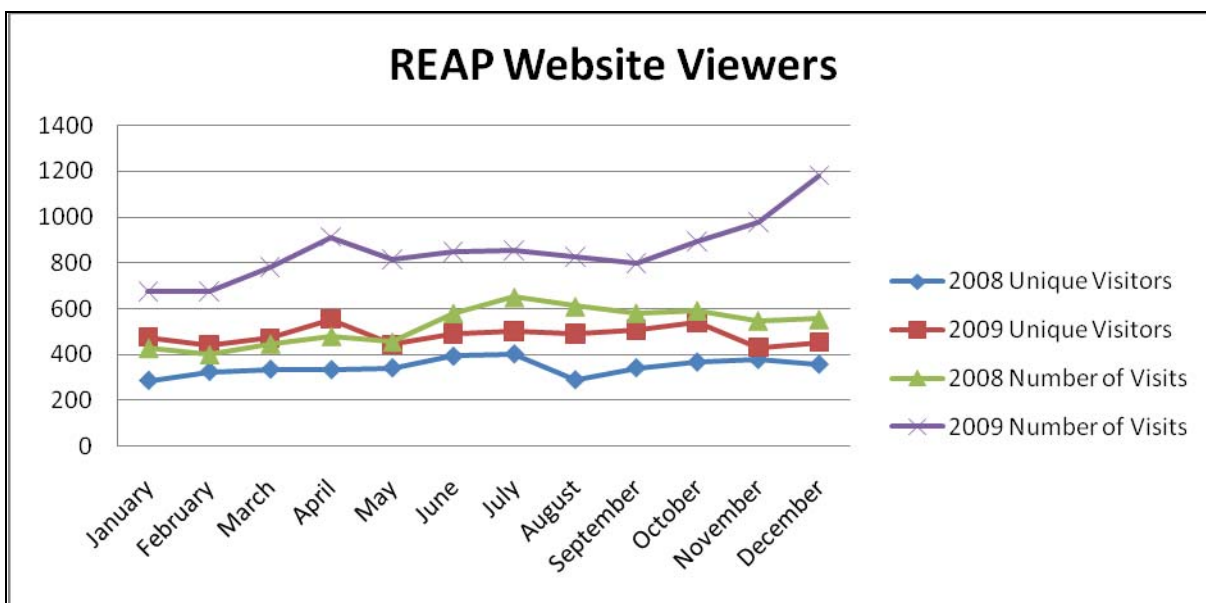
KAKE TV recently had a story with an interview with Deborah Fischer Stout, President of Northern Flyer Alliance, Inc. on the release of the University of Kansas study and its findings. The story can be found at: <http://www.kake.com/home/headlines/80871767.html>.

In addition, the Wichita Eagle covered the release and findings of the report in a story that can be found at: <http://www.kansas.com/news/story/1126065.html>.

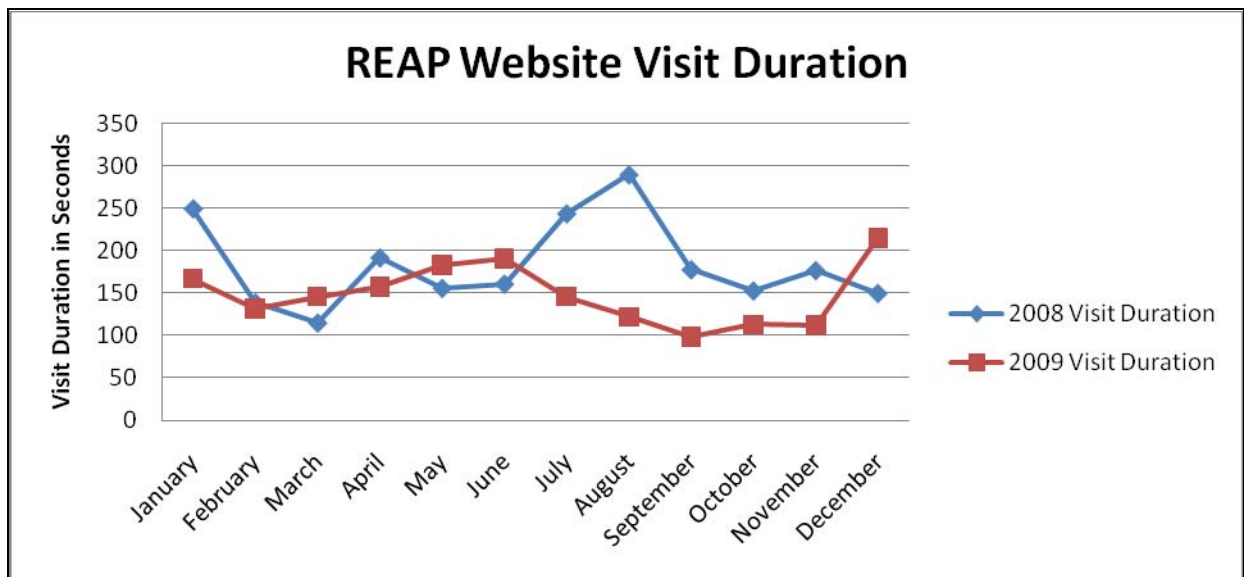
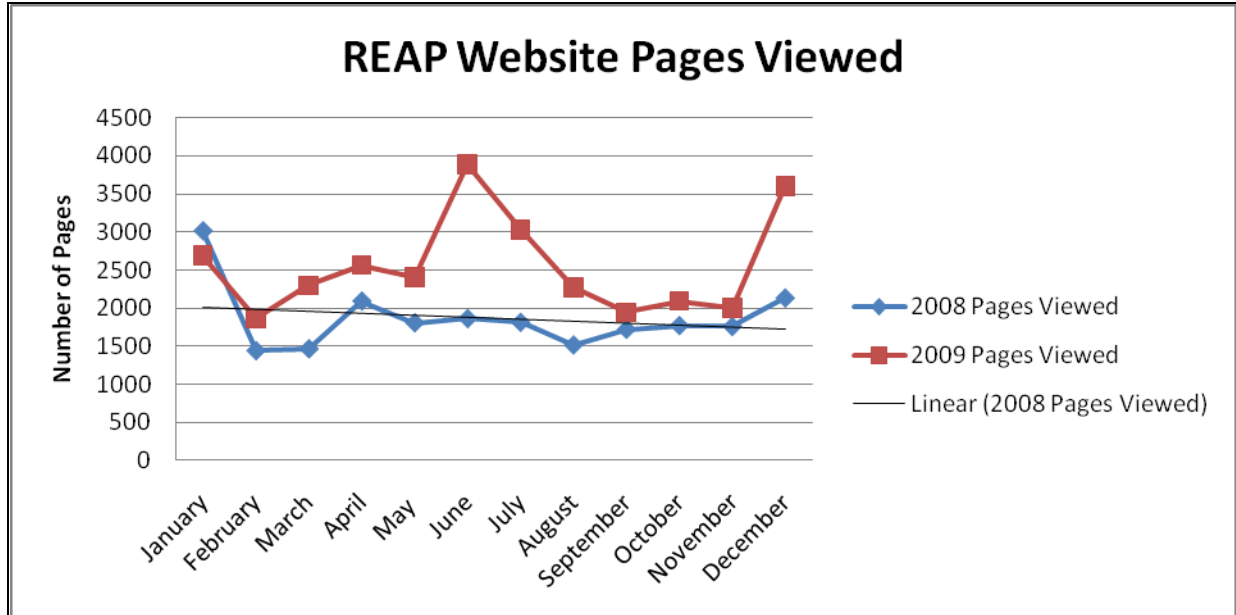
### REAP Website Update

For the month of December, there were 453 unique visitors (1182 total visits) viewing 3600 pages, with an average length of time spent on the website of 215 seconds, or three minutes and 35 seconds.

The website viewers, pages viewed and visit duration graphs show the monthly website stats for 2008 and 2009. The number of unique visitors for December 2009 was about the same as the number of unique visitors from December 2008. The total number of visits for December 2009 was significantly higher than our December 2008 numbers. The number of pages viewed for December 2009 was significantly higher than our numbers from December 2008. Website visit duration numbers continued their upward trend in December, with each visitor spending an average time of three minutes and 35 seconds on our site. This increase in the number of viewers, pages viewed, and visit duration is most likely due to the 2009 Legislative Summit presentations, which were posted on our website at the beginning of December. The website is active at [www.reap-ks.org](http://www.reap-ks.org).



## REAP Agenda Item V (6)



### Upcoming REAP Meeting Schedule

Please note that the next REAP meeting is scheduled for **Monday, February 8, 2010** at 8:00 AM at the **Hughes Metropolitan Complex**, (29th and Oliver).

**Recommended Action: Receive and file.**

**Submitted by:** Mr. Joe Yager, REAP Chief Executive Officer