

REAP | Regional Economic Area Partnership

6REAP Executive Committee Meeting Agenda

Join Zoom Meeting

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Meeting ID: 899 1156 8332

Passcode: REAP1208

December 8, 2022 ~ 11:30 am

1. Welcome and Introductions: Mayor Tom Brown, Chair (11:30 a.m.)
2. Approval of Minutes from Executive Committee Meeting from Nov. 10, 2022 (pp.2-4):
Mayor Tom Brown, Chair
Recommended Action: Approve the Minutes from the November 10, 2022, REAP Executive Committee meeting.
3. REAP 2023 Budget & Work Plan (pp. 5-9): Mayor Brown and Laura Rainwater
Recommended Action: Approve the REAP 2023 Budget and Work Plan
4. 2023 Joint Regional Legislative and Policy Priorities (pg. 10): Mayor Tom Brown
Recommend Action: Approve the 2023 Joint Regional Legislative and Policy Priorities
5. Election of REAP Executive Committee Officers (pg. 11): Laura Rainwater
Recommended Action: Take appropriate action.
6. Committee Reports
 - A. Airport Advisory Board (pg. 12): Randy Frazer (Arkansas City)
 - B. Transit Advisory Committee (pg. 13): Troy Tabor (Andover)***Recommended Action: Receive and file.***
7. Community Updates
8. Adjourn (1:00 p.m.)

NEXT MEETING: NO MEETING IN JANUARY! Our next meeting will be Thursday, February 9, 2023, at 11:30 a.m.

REAP Executive Committee Meeting Minutes

Wichita Workforce Center

2021 N Amidon Ave #1100

Wichita, KS 67203

November 10, 2022 ~ 11:30 am

1. Welcome and Introductions: Mayor Tom Brown, Chair (11:30 a.m.)
2. Approval of Minutes from the Executive Committee Meeting from October 27, 2022
Mayor Tom Brown, Chair

ACTION TAKEN: Mayor Terry Somers (Mount Hope) made a motion to approve the October 27, 2022, REAP Executive Committee Meeting Minutes. Commissioner Pete Meitzner (Sedgwick County) seconded. MOTION PASSED UNANIMOUSLY.

3. Build Up Kansas: Mike Gibson, Executive Vice President, Associated General Contractors of Kansas
 - Journey began 20 years ago
 - Building up tomorrow's workforce today by changing the narrative
 - Realized that every adolescent can't afford college or is not interested in college
 - Placing emphasis on the value of lifelong skills and skill training
 - Kansas has been in the bottom 10% of training
 - The goal is to build a pipeline of skilled workers and the importance of vocational training
 - NCCER is in over 125 Kansas High schools/Community Colleges as the main curriculum utilized for their trade programs
 - National Curriculum developed by the industry curriculum for over 75 construction trade categories: Carpentry, welding, drywall, electrical, sheet metal, HVAC, heavy equipment operator, plumbing and concrete/masonry
 - Funding for enhancing our jobs platform for high schools and colleges and in the spring of 2023 the ability for employers to search the database of local high school students with credentials
 - Kansas landed a \$4 billion Panasonic factory in De Soto that will make batteries for Tesla
 - Ohio lands Intel's next microchip factory

4. GovBuilt Presentation: Robert Disberger, Owner and Vice President
 - Software company designed to service municipalities and county government
 - 55% of digital programs are failing to scale across their organization, and few are radically transforming public services
 - The problem includes silos, critical information not transferable, and double entry
 - The solution is a Govbuilt platform that connects all departments, CMS that shares applications, licenses, permits, and critical information across the agency
 - One central platform for all submissions, reviewing, scheduling, and reporting
 - Easy to configure, integration first platform, top tier support, and future proof with upgrades is what sets us apart
 - Mission is software built for the next generation of local government
 - Why? Legacy Software box, timely support and customization
5. 2023 REAP Legislative Policy Priorities: Kimberly & Josh Svaty

Mayor Brown and Laura Rainwater briefly went over the highlighted changes to the 2023 REAP Legislative Policy Priorities that was included in the meeting packet (Workforce, Education, and Behavioral Healthcare)

 - Kimberly Svaty mentioned federal infrastructure funding - more time educating about federal funding coming into the state
 - Election summary provided by Gencur-Svaty

ACTION TAKEN Commissioner Pete Meitzner made a motion to Approve 2023 REAP Legislative Policy Priorities. Commissioner Chip Westfall seconded. MOTION PASSED UNANIMOUSLY.
6. 2023 REAP Executive Officers: Mayor Tom Brown

Action Taken: REAP Chair, Mayor Tom Brown appointed a nominating committee comprised of no less than three (3) members representatives who will at the last meeting of the calendar year, place in nomination the names of REAP members for Chair, Vice-Chair, and Treasurer. The members appointed to the Nominating Committee are:

 - Mayor Tom Brown (McPhersn)
 - Kelly McElroy (Newton)
 - Mayor Pat Stivers (Maize)
 - Council Member Tom Jones (Park City)
7. Community Updates
 - Haysville Memorial Ceremony on Veteran's Day
 - City of Derby Veteran's Day Celebration/Parade
 - McPherson Veteran's Day Celebration with a free chili lunch at the American Legion starting at 10:30

REAP | Regional Economic Area Partnership

- Harvey County purchased the building that the health department was housed in for expansion of administrative services so courthouse can be remodeled to accommodate court expansion
- Harvey County upgraded wind energy regulations

8. Meeting adjourned at 12:56pm

NEXT MEETING: Our next meeting will be Thursday, December 8, 2022, at 11:30am

Attendees:

Name	City	In Person	Zoom
Mayor Tom Brown, Chair	McPherson	X	
Commissioner Pete Meitzner	Sedgwick County	X	
Commissioner Chip Westfall	Harvey County	X	
Council Member Nick Engel	Derby	X	
Council Member Mike Hoheisel	Wichita	X	
Mayor Russ Kessler	Haysville	X	
Will Black	Haysville		X
Mayor Terry Somers	Mount Hope	X	
Council Member Tom Jones	Park City	X	
Richard LaMunyon	Maize		X
David Dillner	El Dorado	X	
Kristi Northcutt	Lindsborg		X
Dr. Justin Henry	Goddard USD		X
Diane Tinker-Hurst	WSU		X
Chad Parasa	WAMPO	X	
Daniela Rivas	McPherson	X	
Mike Gibson	AGC	X	
Valerie Wise	ICT Airport	X	
Robert Disberger	GovBuilt	X	
Kimberly Svaty	Gencur Svaty		X
Kevin Cocchetella	Transferred Capital LLC	X	
Tim Boese	GMD2		X
Rex Satterthwaite		X	
Laura Rainwater	REAP	X	

2023 REAP Work Plan & Budget

The REAP Work Plan and Budget for 2023 are based on current membership and projected revenue opportunities. If new members are added or other revenue sources identified, adjustments or additions can be made to the work plan and budget by the Executive Committee.

The goal of this work plan is to align REAP for a value added resources to local governments in South Central Kansas to enhance and increase cooperation and collaboration with regional organizations, councils of governments, education institutions, and business and industry.

The recommendations to consider for 2023 are:

- Continue REAP regional collaborative efforts on key legislative and policy priorities, including, but not limited to:
 - Healthcare/behavioral healthcare
 - Affordable housing
 - Passenger Rail/transportation
 - Water/infrastructure
 - Talent pipeline and workforce sustainability – Childcare, ex-offender, tech education, youth apprenticeship
- Continued collaboration between governing bodies and levels of government
- Continue representation on the following boards and committees:
 - South Central Kansas Transportation Task Force
 - Wichita/Sedgwick County Mental Health and Substance Abuse Coalition
 - Talent Roadmap Leadership Coalition
 - I Fly Wichita
 - Childcare Advocacy Task Force
 - WAMPO
 - Wichita Airport Advisory Board
 - Wichita Transit Advisory Board
- REAP business will be done by the Executive Committee meeting on the second Thursday of each month at 11:30 a.m.
- Coordinate relationships and raise awareness about regional policy priorities with the South Central Legislative Delegation and the Federal Congressional Delegation
- Provide quarterly economic modeling and labor market analysis for 10-county region and for REAP member communities upon request

REAP Executive Committee
Item: 2022 REAP Work Plan & Budget
December 8, 2022
Submitted by Laura Rainwater

Item #3

The 2023 REAP Budget:

	A	B	C	D	E	F
1	2022 Budget				2023 Budget	
2						
3	Wages	\$ 120,000			\$ 135,000.00	
4	Benefits	\$ 5,250			\$ 8,400.00	
5	Taxes	\$ 6,600			\$ 6,600.00	
6	Sub Total		\$ 131,850			\$ 150,000.00
7	Overhead					
8	Rent	\$ 7,200			\$ 7,200.00	
9	Utilities	\$ 2,200			\$ 2,200.00	
10	Insurance	\$ 2,200			\$ 2,200.00	
11	Website (12 x200)	\$ 2,400			\$ 2,400.00	
12	Supplies	\$ 3,000			\$ 1,000.00	
13	Copies	\$ 500			\$ 500.00	
14	Postage	\$ 100			\$ 100.00	
15	Professional Development	\$ 1,500			\$ 1,000.00	
16	Dues/Subscriptions	\$ 600			\$ 500.00	
17	Contract Services	\$ 5,000			\$ 20,000.00	
18	Outreach	\$ 5,000			\$ 2,500.00	
19	Fiscal & Audit	\$ 3,500			\$ 2,500.00	
20	Travel	\$ 1,200			\$ 750.00	
21	Sub Total		\$ 34,400			\$ 42,850.00
22						
23	Meetings					
24	Regional Convenings	\$ 6,000			\$ 2,500.00	
25	Exec Comm (8 x \$350)	\$ 2,900			\$ 2,900.00	
26	TAC (2 x \$100)	\$ 200			\$ 200.00	
27	Meetings total		\$ 9,100			\$ 5,600.00
28						
29	Project					
30	City to City	\$ 5,000			\$ 7,500.00	
31					\$ -	
32	Unrestricted Project Funds	\$ 7,500			\$ 10,000.00	
33	Projects Total		\$ 12,500			\$ 17,500.00
34						
35	2022 Total Projected Expenses		\$ 187,850			\$ 215,950.00
36						
37	Anticipated Revenues					
38	Projected Carry over		\$ 25,000		\$40,000	
39	SCAC & K254		\$ 5,500		\$6,300	
40	Meeting Sponsorships		\$ 2,500		\$2,500	
41	2023 Total Projected Income (Assessments Only)		\$ 171,029		\$171,792	
42	Total Projected Revenues		\$ 204,029		\$220,592	
43						

REAP Executive Committee
 Item: 2022 REAP Work Plan & Budget
 December 8, 2022
 Submitted by Laura Rainwater

Item #3

2023 REAP Staffing:

	2022 Current		2023 Proposed	
	Time	Hours	Time	Hours
Senior Administrator	0.1	4	0.1	4
Executive Officer	0.9	36	0.9	36
Administrative Support	0.75	12	0.5	20
Fiscal	0.15	6	0.15	6
Communications	0.1	4	0.1	4
FTE Staffing Level	2		1.75	

2023 REAP Assessments:

	A	B	C
1	REAP 2023 Membership Assessments*		
2	<i>*based on 2022 Kansas Certified Population from the Secretary of State</i>		
3	Jurisdiction	2022 Certified Population*	2023 Proposed Assessments
4	Under 3k		\$200+(0.16*population)
5	Bentley	569	\$ 291
6	Mount Hope	783	\$ 325
7	Garden Plain	941	\$ 351
8	Harper	1,273	\$ 404
9	North Newton	1,829	\$ 493
10	Kechi	2,261	\$ 562
11	Cheney	2,170	\$ 547
12	Clearwater	2,626	\$ 620
13	Moundridge	1,958	\$ 513
14	3k-10k		\$1000+(0.16*population)
15	Lindsborg	3,496	\$ 1,559
16	Pratt	6,573	\$ 2,080
17	Maize	6,060	\$ 1,970
18	Hesston	3,495	\$ 1,559
19	Goddard	5,372	\$ 1,860
20	Bel Aire	8,448	\$ 2,352
21	Valley Center	7,419	\$ 2,187
22	Park City	8,503	\$ 2,360
23	Wellington	7,664	\$ 2,226
24	Over 10k		\$3000+(0.16*population)
25	Andover	15,435	\$ 5,470
26	Arkansas City	11,866	\$ 4,899
27	El Dorado	12,810	\$ 5,050
28	Haysville	11,315	\$ 4,810
29	McPherson	13,944	\$ 5,231
30	Newton	18,433	\$ 5,949
31	Derby	25,847	\$ 7,136
32	Hutchinson	39,712	\$ 9,354
33	Wichita	395,699	\$ 66,312
34	Counties		
35	Under 10k		\$1000+(0.16*population)
36	Kingman County	7,360	
37	Over 10k		\$3000+(0.16*population)
38	Harvey County	10,060	\$ 4,610
39	Over 100k		\$10,000+(.16*population)
40	Sedgwick County	45,396	\$ 17,263
41	Total Cities & Counties		\$ 158,342

42			
43	Education Institutions		
44	Wichita State University		3,000
45	Cowley Community College		1,000
46	Friends University		1,000
47	USD 259 Wichita		3,000
48	USD 265 Goddard		1,500
49	USD 375 Circle		1,000
50	Total Education Institutions		10,500
51			
52	Associate Memberships		\$250 or \$50
53	Carol Voran	\$	50
54	Gary Meagher	\$	50
55	Commissioner Ron Hirst	\$	50
56	Commissioner Mike Wheeler	\$	50
57	Black Hills Energy	\$	250
58	Kansas Gas Service	\$	250
59	Greater Wichita Partnership	\$	250
60	K-96 Corridor	\$	-
61	Kansas Global Trade Services	\$	250
62	Transferred Capital, LLC	\$	250
63	Rusty Eck Ford	\$	250
64	Burns & McDonnell	\$	250
65	Kingman County ED	\$	250
66	SCKEDD	\$	250
67	Transystems	\$	250
68	Evergy	\$	250
69	Total Associate Members	\$	2,950
70			
71	Other Income		
72	K254 Corridor		4500
73	SCAC		1800
74	Meeting Sponsorships		2500
75	Total Other Income		8800
76			
77	Total 2021 Projected Revenue from Membership	\$	180,592
78			

20
23

JOINT LEGISLATIVE AGENDA

EDUCATION

MENTAL HEALTH

WATER

EMPLOYMENT

CHILDCARE

TRANSPORTATION

INFASTRUCTURE

The 2023 Joint Legislative Agenda will help to attract and retain jobs, ensure that there is an adequate workforce and help provide a safe and prosperous place to live and work in the South Central Region. We urge the Kansas legislature and executive branch to support the following:

- Funding for the Wichita WSU KU Biomedical campus.
- Continued funding, including SGF & SPARK, for mental health hospital construction in the region.
- Legislation to address municipal water supply and regulatory uncertainty.
- Policies that enable employment, skills training, and education solutions that increase the number of skilled workers in South Central Kansas, including advanced manufacturing, aviation, agriculture, healthcare, and the growing tech industry.
- Policies that support legislative and regulatory changes to foster high-quality, affordable and safe childcare in the state.
- Extension of the Heartland Flyer Amtrak line connection.
- Prioritizing investments in broadband for the south-central region.



Background:

According to the REAP bylaws (below) adopted on March 11, 2021, the REAP Chair shall appoint a nominating committee comprised of no less than three (3) members representatives who will at the last meeting of the calendar year, place in nomination the names of REAP members for Chair, Vice-Chair and Treasurer.

At the November 10, 2022 REAP Executive Committee meeting, the following REAP members were appointed to serve on the nominating committee: REAP Chair Mayor Tom Brown (McPherson), Council Member Tom Jones (Park City), Mayor Pat Stivers (Maize) and City Manager Kelly McElroy (Newton).

The nominating committee met virtually on Thursday, November 30, 2022, via Zoom. They are recommending the following slate of REAP Executive Committee Officers to serve a one-year term commencing on January 1, 2023 and ending December 31, 2023.

Chair: Commissioner Pete Meitzner (Sedgwick County)

Vice Chair: City Manager Kelly McElroy (Newton)

Treasurer: Mayor Russ Kessler (Haysville)

Recommended Action:

Approve the slate of REAP Executive Committee Officers as recommended by the REAP Nominating Committee.

STAFF REPORTS:

Project Updates:

- Air Traffic Control Tower Project has been completed
- Street Project should be completed by year end
- The Jabara Airport Commercial Development study has been completed
- Proposals are being accepted to perform a federally required Environmental Assessment on 75 acres on the north end of Jabara. This is the next step in preparing the land for development

Financial report:

- Signatory airlines of American, Delta, Southwest, United and non-signatory airlines of Alaska and Allegiant all participated in virtual, meeting in late October
- Estimated aviation activity, operating results, capital recovery and net revenue sharing for 2023 were disclosed with emphasis on the rate stabilization and Operating & Maintenance reserves that reduce financial risk for the Authority
- The proposed rates for 2023 that were accepted by the airlines are the same as what has been in effect since mid-2021
- Projections show that the financial metrics agreed to with the City for the use of General Obligation funding are attainable
- The airlines were encouraged to continue to partner with the Authority to identify solutions as the financial benefits of the COVID grants are exhausted
- Airline representatives expressed appreciation for how Wichita (ICT) is managing the rates

Air Service:

- Community outreach represented by two school tours were described in detail. Tours were given to the Coffeyville Jobs for American Graduates-Kansas (JAG-K) program & students with visual impairments from Maize High School
- Discussion ensued regarding videoing of the tours, videographer services available through the city and parking videos on flywichita.com
- New enplanement record was set in September signaling continued strong leisure travel and the return of the business traveler. The third quarter of 2022 reflected a recovery to 94% of 2019
- Load factor peaked at 88% but is stabilizing in low 80's due to larger aircraft being brought back into the market.
- Fare comparison to regional markets reflects ICT is competitive. ICT fares are 2% less than the same time in 2019.

Operations Report:

- Finalization of the cargo apron study including demand characteristics and existing capacity
- The study recommended two things:
 - A short-term remarking project that will accommodate one additional wide body aircraft and is targeted for 2023;
 - A longer-term expansion project that provides capacity for two more wide body aircrafts and address direct connections to the runway for safety reasons

Recommended Action: Receive and file.

Discussion Items:

Mike Tann discussed the ridership is higher than it was prior to the system changes in 2016. Indicating the turn on COVID and generational riders back into the system. Hoping that the kids that are riding from elementary and university using this service. Revenue is up beside current relationship.

After the first of the year discussions at the board level concerning service suspensions. Q-Line needs to be automated more to get back to where it was before. Discussions needed on whether second shift service should be put back on the streets.

March 2020, running service with 64 drivers. Now have 48. Putting pressures on the work force. There are 10 drivers in the que. Some are in training and some are working on passing the test.

More people leaving the industry because of CDL license requirements. Those extra bodies will give the ability to expand services. No need for more buses or anymore building what is needed are people to operate those buses. Need discussion with City Council about funding to do that. The system needs to start changing. Need to start taking advantage of ridership and revenue that are up. Putting it into stage approaches to increase the demand and create a reliance on public transportation. To get to the second and third shift jobs.

Get the Q-Line back to where it was whether that be all day or more buses at night. Discussions need to start occurring at board level first. Need to price those out. Figure out how to budget. The budget appears to have the manpower for that. Question is what priority levels should be put into play.

Holidays are coming up. Running free service on election day. After first of the year there Needs to be discussion about what to do with the service and how to expand it. Still taking into consideration that in 2023 will be doing the sister redesign.

Next Thursday will be a debrief with the FTA grant application that was submitted for buses and facilities. The facility request was for the new building and that was for solar power. That part of the grant was not awarded.

Recommended Action: Receive and file.