

June 22, 2011

TO: Members of the MAG Population Technical Advisory Committee

FROM: Jim Bacon, Paradise Valley, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, June 28, 2011 - 10:00 a.m.
Maricopa County Flood Control District
Flood Control Administration Building
Buckhorn Mesa Room
2801 West Durango Street, Phoenix

PLEASE NOTE THAT THE MEETING WILL BE HELD OFFSITE

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above.

Members of the POPTAC may attend either in person or by telephone conference. If you are attending via audioconference please contact Steve Gross at (602) 254-6300 at least one day prior to the meeting.

Visitor parking is available in the surface parking lot adjacent to the building. Refer to the enclosed map.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jami Garrison at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership or 14 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction with Jami Garrison at (602) 254-6300.

TENTATIVE AGENDA
MAG Population Technical Advisory Committee
June 28, 2011

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG POPTAC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested to limit their comments to three minutes. A total of 15 minutes will be provided for this agenda item, unless the Chair of the POPTAC provides for an exception to this limit. Those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of Meeting Minutes of May 24, 2011

4. Census Update

a. Count Question Resolution (CQR) Program

The Census Bureau established the 2010 Census Count Question Resolution (CQR) Program by which State, local and Tribal area elected officials may challenge their jurisdiction's 2010 Census counts. On June 1, 2011 the CQR Program began accepting 2010 Census challenge submissions. Challenges must be received no later than June 1, 2013. An update and overview of the CQR program will be provided.

2. For information.

3. For information, discussion and approval of the minutes of May 24, 2011.

4.

a. For information and discussion.

b. Census 2010 Data

In May 2011 the Census Bureau released the demographic profiles for states, counties and places. The Census Bureau continues to release data from the 2010 Census. The next data product scheduled to be released is the Summary File 1, which will be released on a flow basis by state. An update will be provided.

5. July 1, 2010 Population Estimates

Arizona State Demographer's Office (SDO) has prepared July 1, 2010 resident population updates based on the Census 2010 results for April 1. These updates were developed by utilizing 2010 County level birth and death data. 2010 Municipality level birth and death data for 2010 along with annexations by jurisdictions has been utilized by MAG staff to create Municipality Population updates for July 1, 2010.

The Draft July 1, 2010 Maricopa County and MAG municipality resident population updates are attached for your review. The POPTAC is requested to recommend approval of these updates to the MAG Management Committee. Please see Attachment One.

6. State Demographer's Office Update

The Council of Technical Solutions, created by Executive Order 2009-1 and staffed by the State Demographer's Office, meets every month to discuss technical issues as related to population data, methods and processes for the State of Arizona. An update on current activities will be provided.

b. For information and discussion.

5. For information, discussion and possible recommendation to the MAG Management Committee to approve the July 1, 2010 Maricopa County and MAG Municipality Resident Population Updates.

6. For information and discussion.

7. Data Collection and Review

Ongoing data collection efforts include land use information such as General Plan amendments and development projects. The land use data collected are used in preparing socioeconomic projections and conducting regional analysis. A schedule for the collection of data for the next six months is included in Attachment Two. Review materials for the general plan data will have been provided to the members of the POPTAC. Following the general plan review, a review of developments will be undertaken in July and a review of existing land use will be undertaken in August. More information will be provided to POPTAC members on the developments review at the next meeting. A status report will be provided.

8. MAG Online Mapping Site

MAG staff has created an enhanced online mapping site. Comments from POPTAC members were solicited based on a beta version of the site and those comments have either been incorporated into the site or will be considered for a future enhancement. Both the demographic viewer and the employer viewer will be live shortly. A brief overview of the sites and update on the project will be provided.

9. Light Rail Economic Impact Study (EIS)

In 2009 MAG contracted with Arizona State University (ASU) to perform an EIS to document the land use and property value impacts of the Light Rail program in the region. The study reviewed data from prior to the opening of the Light Rail up to a year after it began full operation. The final report from the study has been completed and an overview of the project along with the findings will be presented.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. Regional Updates

MAG POPTAC members and MAG staff will have the opportunity to provide an update on development within their jurisdiction, amendments to general plans and any special projects.

11. Next Meeting of MAG POPTAC

The next meeting of the MAG POPTAC is scheduled for Tuesday, July 26, 2011 at 10:00 a.m.

10. For information and discussion.

11. For information and discussion.