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September 19, 2006

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, September 26, 2006 - 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

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, by telephone conference call or by videoconference. To videoconference to the meeting, prior arrangements need to be made with Craig Chenery at MAG and/or your site coordinator. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound sign. If you have a problem or require assistance, please dial 0 after calling the number above.

If you are driving, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

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 Harry Wolfe 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 13 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

## TENTATIVE AGENDA

### COMMITTEE ACTION REQUESTED

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 3 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 August 29, 2006

4. Data Collection Activities

MAG staff, in collaboration with member agencies, has developed a process for collecting the data needed for the development of MAG socioeconomic projections. At the August meeting of the MAG POPTAC a schedule for collecting, distributing and verifying the data was discussed. MAG staff has recently distributed to member agencies an inventory of data received and has asked for verification. A status report will be provided.

5. MAG Socioeconomic Projections

MAG is preparing for the next set of socioeconomic projections. MAG will be using the results of the 2005 Census Survey

2. For information.

3. For information, discussion and approval of the minutes of August 29, 2006.

4. For information and discussion.

5. For information and discussion.

as the base for the next set of projections. A status report will be provided.

6 The Arizona Development Estimates and Projections Task Force (ADEPT)

In February of this year, Governor Janet Napolitano issued an Executive Order establishing a task force to consider the development of population, labor force, and employment estimates and projections in the State. The task force has now met several times to review current methods and the preliminary findings of an independent consultant working on behalf of the Department of Economic Security (DES). A status report on the ADEPT work program and next steps will be provided.

7 Census 2010 Workshop

The Census Bureau is making preparations for Census 2010. The Denver Regional Office of the Census Bureau will be hosting a workshop at MAG on Tuesday October 24, 2006 at 10:00 a.m. The purpose of the workshop is to provide an overview of 2010 census plans and activities. The topics to be covered include: 2000 successes, 2010 Census overview, American Community Survey, complete count committees, local update of Census addresses and geographic programs. At the workshop the Census Bureau will answer questions and receive input from member agencies.

8 Economic Update

MAG is now producing a regular economic update summary, which is available from the web site. This summary provides detailed data and information which is regularly updated. In addition each month a brief report is provided to focus attention on a particular subject area. This month, an update on current conditions in construction commodities (cement, steel, asphalt, lumber, and construction labor) will be highlighted in a brief report.

6 For information and discussion.

7 For information and discussion.

8. For information and discussion.

9. Estimates and Projections Overview

MAG staff prepares resident population estimates annually and official socioeconomic projections once every five years. An understanding of the process used to prepare the estimates and projections is crucial for reviewing and providing input on draft data inputs and draft estimates and projections. MAG staff will give a presentation that will cover the methods used to prepare resident population estimates and the MAG socioeconomic projections at different levels of geography.

10. Regional Updates

MAG POPTAC members 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 the MAG POPTAC

The next meeting of the MAG POPTAC will be held on Tuesday, October 24, 2006 at **9:00 a.m.** The meeting is being held earlier than the normal meeting time so that it can take place just before the 10:00 a.m. Census 2010 workshop.

9. For information and discussion.

10. For information and discussion.

11. For information.