

August 8, 2003

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, August 19, 2003 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st 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 Heidi Pahl 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 Compass Bank building. Bring your ticket to the meeting and marking 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.

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

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.	2. For information.

3. Approval of Meeting Minutes of June 17, 2003
4. Acceptance of MAG Interim Projections of Population, Housing and Employment by Municipal Planning Area (MPA) and Regional Analysis Zone for July 1, 2010, 2020, 2025, and 2030.

On June 25, 2003 the Regional Council accepted the MAG Interim Projections of Population, Housing and Employment by Municipal Planning Area (MPA) and Regional Analysis Zone for July 1, 2010, 2020, 2025, and 2030. These projections represent the culmination of three years of work on the part of MAG and member agency staff. MAG staff expresses its appreciation to members of the MAG POPTAC for their diligence in participating in the projections process. The projections are available as a report in PDF format on the MAG Website at <http://www.mag.maricopa.gov/detail.cms?item=2530>, and the full documentation for the projections are available at <http://www.mag.maricopa.gov/detail.cms?item=2531>.

5. Preparation of DES County Population Projections

The last set of official DES State and County projections were adopted in February of 1997. DES is currently awaiting the arrival of county to county migration data from Census 2000 to develop an updated set of resident population projections for counties in Arizona. After review and input by DES POPTAC members and revisions based on comments received, the projections would then be considered for approval as official projections by both MAG and DES. DES staff has distributed a tentative schedule for the preparation of the county projections. The schedule estimates that it would take about six months to complete the projections from the time of receipt of the Census data to approval.

Once approved, the Maricopa County projections will become the control total from

3. For information, discussion and approval of the meeting minutes of June 17, 2003.
4. For information and discussion.
5. For information and discussion.

which MAG develops official socioeconomic projections. A status report will be provided.

6. Census 2000

The release of additional Census data will be reviewed including the Census Transportation Planning Package.

7. Population Options for 2005

On July 11, 2003 the MAG Management Subcommittee on 2005 Population Options met to review the allocation of costs for conducting a 2005 Census Survey. It was recommended that the \$9.4 million cost be distributed based upon share of population for jurisdictions under 6,000 people and whose growth rate is less than 3.5 percent. For the other jurisdictions, costs would be distributed based upon their share of the total housing units sampled in the survey. A status report will be provided. Please see Attachment One.

8. Building Permit Completion Status Report

Residential permit completions for the four quarters ending June 30, 2003 were due on July 15, 2003. MAG has forwarded the completions received to the Arizona Department of Economic Security, for use in computing the July 1, 2003 Maricopa County Resident Population. A summary of the completions by jurisdiction is included in Attachment Two.

9. Preparation of July 1, 2003 Maricopa County Resident Population Update

In July DES distributed surveys to MAG member agencies, requesting updates of population in group quarters, and annexations. This information, together with the residential completions supplied to DES by MAG, will be used to establish a July 1, 2003 Maricopa County Resident Population Update. This Update will become the control total from which MAG will develop Municipality Resident Population Updates. These updates are used to distribute \$23 million annually in

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

lottery funds, to prepare financial plans, to determine municipal per capita water use targets and to set expenditure limitations where necessary.

10. Next Meeting of the MAG POPTAC

The next meeting of the MAG POPTAC is scheduled for Tuesday September 16, 2003.

10. For information and discussion.