

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
POPULATION TECHNICAL ADVISORY COMMITTEE ADHOC SUBCOMMITTEE

October 23, 2007
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, Arizona

MEMBERS IN ATTENDANCE

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| Tim Tilton, Phoenix, Chairman | Harry Higgins, Scottsdale |
| Jason Crampton for David de la Torre, Chandler | Wahid Alam, Mesa |
| John Verdugo for Matt Holm, Maricopa County | * Chad Daines, Peoria |
| *Thomas Ritz, Glendale | * Lisa Collins, Tempe |

*Those members neither present nor represented by proxy.

OTHERS IN ATTENDANCE

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|-----------------------|---------------------|
| Sam Andrea, Chandler | Harry Wolfe, MAG |
| Mark Smith, El Mirage | Steve Gross, MAG |
| Roy Nourse, Phoenix | Anubhav Bagley, MAG |
| Heidi Pahl, MAG | |

1. Call to Order

Chairman Tim Tilton called the meeting to order at 9:10 a.m.

2. Call to the Audience

There were no requests from the audience to address the MAG POPTAC Ad Hoc Subcommittee.

3. Approval of Minutes of August 28, 2007

It was moved by John Verdugo, seconded by Jason Crampton and unanimously recommended to approve the meeting minutes of August 28, 2007.

4. July 1, 2007 Maricopa County and Municipality Resident Population Updates and Methodology

Anubhav Bagley informed the Subcommittee of discussions at the October 10, 2007 Arizona Department of Economic Security Population (AZDES) Technical Advisory Committee

meeting. AZDES will be using the same methodology to develop the 2007 Maricopa County estimates that was used in 2006. Mr. Bagley mentioned that MAG staff had questions regarding the data and adjustments applied in the current 2007 DES population estimates. He stated that the next meeting of DES POPTAC was scheduled for November 2 and it was currently planned to approve the estimates at the December 7 meeting of DES POPTAC. Drawing attention to Attachment One, Mr. Bagley mentioned that MAG staff had prepared Municipality resident population updates using the Housing Unit Method. This was needed due to the meeting schedule of the MAG Management Committee and MAG Regional Council. Because there may be changes to the State and County control totals by DES, MAG staff requested the Ad hoc subcommittee to recommend approval of the 2007 updates to the MAG Population and Technical Advisory Committee provided the Maricopa County control total was within one percent of the final control total.

Tim Tilton mentioned that the American Community Survey data, once available would help this process. Sam Andrea inquired if the driver's license data used in the Composite method included identity cards. Mr. Bagley informed him that it only included driver's licenses but the data series did have a number of anomalies and thus needed to be adjusted.

John Verdugo moved that the MAG POPTAC recommend approval of the July 1, 2007 Maricopa County and MAG Resident Population Updates provided the Maricopa County control total is within one percent of the final control total. Wahid Alam seconded the motion, and it carried unanimously.

5. 2010 Census Update

Tim Tilton reminded POPTAC members that to have a full 120 days to review the address list, jurisdictions are required to register for the LUCA program on or before November 19, 2007. He urged everyone to fill out and return their LUCA forms since the data could be available for review shortly. He recommended using GIS software to check the tract and block information.

Wahid Alam inquired as to when the address file would be available. Mr. Tilton informed him that the address files should be available within 120 days. Heidi Pahl mentioned that member agencies that registered for option 1 or 2 with all electronic media, will be receiving their Boundary Annexation Survey (BAS) materials with their LUCA materials in the next couple weeks, according to the Census Bureau. Ms. Pahl said the Census Bureau is experiencing a delay for those requesting paper maps.

Tim Tilton provided a brief update on the Participant Statistical Areas Program (PSAP). Mr. Tilton summarized the results of the PSAP meeting with the Census Bureau held at MAG on September 28th. He said that the consensus from that meeting was to keep the Census 2000 geography in tact and make necessary corrections and splits to census tract, block groups and boundaries in preparation for Census 2010. Mr. Tilton mentioned that the Census Bureau idea of renumbering all tracts within Maricopa County was not favorable to local staff.

The meeting adjourned at 9:40 am.