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November 17, 2006

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Tim Tilton, Phoenix, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, November 21, 2006 - 9:30 a.m.

RPTA Office, 7th Floor Conference Room

302 North 1st Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) Ad Hoc Subcommittee will be held at the time and place noted above. **Please note that the meeting will be in the same building, but the location has changed to the 7th floor Conference Room of the Regional Public Transportation Authority (RPTA) Office.**

Members of the MAG POPTAC Ad Hoc Subcommittee may attend either in person, or by telephone conference call or by videoconference. **Because there is only one main item on the agenda and the meeting will be short, you may wish to participate via telephone conference call.**

Those attending by telephone conference call are requested to call 602-261-7510 between 9:25 a.m. and 9:30 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 4 people for the MAG POPTAC Ad Hoc Subcommittee. 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 Anubhav Bagley at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG POPTAC Ad Hoc Subcommittee 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 Ad Hoc Subcommittee 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 October 24, 2006

4. July 1, 2006 Maricopa County Resident Population Estimates

The Arizona Department of Economic Security (DES) is in the process of developing a draft July 1, 2006 resident population update for Maricopa County. Once approved the Maricopa County update will be used as the control total for developing the MAG Municipality Resident Population Updates. MAG staff is currently evaluating preliminary information received yesterday from DES. On Friday, November 17, 2006 the DES POPTAC met to discuss the preliminary information, but a final July 1, 2006 Maricopa County Update was not provided. Please see Attachment 1.

COMMITTEE ACTION REQUESTED

2. For information.

3. For information, discussion and approval of the minutes of October 24, 2006.

4. For information, discussion and possible recommendation to MAG POPTAC to approve the July 1, 2006 Municipality Resident Population Updates provided that they are within one percent of the final updates. .