

April 22, 2003

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 29, 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.

For those who are unable to attend the meeting in person, you may participate via audioconference by calling (602) 261-7510 five minutes before the start of the meeting. Upon prompting please enter the meeting ID 767822 (POPTAC) followed by the pound sign.

If you are driving, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, 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.

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 12 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.

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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 and discussion

3. Approval of Meeting Minutes of March 25, 2003

3. For information, discussion and approval of meeting minutes of March 25, 2003

4. Census 2000

4. For information and discussion.

A status report will be presented on the availability of forthcoming Census data.

5. Population Options for 2005

5. For information and discussion.

The MAG Management Subcommittee on 2005 population options is exploring alternatives for a 2005 Special Census for distributing state-shared revenues. One of the alternatives being closely examined is conducting a Census survey in lieu of a Special Census. A status report will be provided.

6. MAG Resident Population, Housing and Employment by Municipal Planning Area and Regional Analysis Zone for July 1, 2010, 2020, 2025, 2030 and 2040 for Use as Interim Projections

6. For information, discussion and recommendation to accept the MAG resident population, housing and employment by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2010, 2020, 2025, 2030 and 2040 for use as interim projections.

For the past three years, MAG has been gathering data, establishing assumptions and enhancing the models that would be used to prepare an updated set of draft socioeconomic projections. All data and assumptions were reviewed and approved by the MAG POPTAC and a set of test run projections and three draft sets were developed. Members of the MAG POPTAC and other agency staff had an opportunity to provide input on each of the preliminary projection sets and their comments were considered in revising the projections.

On April 8, 2003 a third draft of the projections were made available to

MAG POPTAC representatives and comments were requested by April 18, 2003. Comments were received and the projections modified based on that input.

The projections were based upon interim resident population and employment control totals for Maricopa County that were accepted by the MAG POPTAC on March 25, 2003; the Management Committee on April 9, 2003; and will be considered for acceptance by the MAG Regional Council on April 25, 2003. The MAG POPTAC is requested to recommend acceptance of the MAG Population, Housing and Employment by Municipal Planning Area and Regional Analysis Zone for July 1, 2010, 2020, 2025 2030 and 2040 for use as interim projections. Please see Attachment One.

7. Building Permit Completions Status Report

Residential building permit completions for the first quarter of 2003 will be due on May 1, 2003. The second quarter will be due on July 15, 2003. These completions are used in the socioeconomic estimates and projections process and to maintain the MAG Street Centerline file, MAGNET. If you have not submitted completions for the previous quarters, please provide them as quickly as possible.

8. Next Meeting of MAG POPTAC

Because the April meeting of the MAG POPTAC is being held so late in the month, we will dispense with the May meeting. The next meeting of the MAG POPTAC is scheduled for Tuesday, June 17, 2003 at 10:00 a.m.

7. For information and discussion.

8. For information and discussion.