

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
POPULATION TECHNICAL ADVISORY COMMITTEE AD HOC SUBCOMMITTEE

November 10, 2009
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, Arizona

MEMBERS IN ATTENDANCE

Wahid Alam, Mesa, Chair	Thomas Ritz, Glendale
Chris DePerro, Phoenix	* Lisa Collins, Tempe
Sam Andrea for Jason Crampton, Chandler	* John Verdugo for Matt Holm, Maricopa County
A-Eddie Lamperez, Scottsdale	

*Those members neither present nor represented by proxy.

OTHERS IN ATTENDANCE

Max Enterline, Phoenix	Anubhav Bagley, MAG
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1. Call to Order

Chair Wahid Alam called the meeting to order at 9:30 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 June 23, 2009

It was moved by Thomas Ritz, seconded by Sam Andrea and unanimously recommended to approve the meeting minutes of June 23, 2009.

4. July 1, 2009 Maricopa County and Municipality Resident Population Updates and Methodology

Anubhav Bagley said the Arizona Department of Commerce (DOC) is preparing the July 1, 2009 resident population updates for each county in the state. He reported that MAG has received a draft 2009 county population update for Maricopa County. Mr. Bagley explained that due to data deficiencies the State Demographer working with the Council for Technical Solutions (CTS) had made some changes to the method used for developing the population estimates. He elaborated that another dataset for the Composite Method based on the ratio of population to death rates had been added for the 2009 numbers. MAG staff will be working

closely with CTS and the State Demographer to improve the estimates method and data used for developing the numbers.

He further explained that because of the deadlines for approving the updates and the schedule of MAG Management Committee and Regional Council, MAG staff has developed a draft set of municipality updates based on the draft control total for Maricopa County. He said the draft July 1, 2009 Maricopa County and MAG municipality resident population updates along with a summary of the methodology used to produce them are included as Attachment One in the agenda packet. He remarked that because there may be changes to the state and county control totals by the Arizona Department of Commerce (ADOC), the Ad Hoc Subcommittee is requested to recommend approval of these updates to the MAG Population Technical Advisory Committee provided the Maricopa County control total is within one percent of the final control total.

Chris DePerro inquired about the method used for adjusting the estimates to match the County control totals. Mr. Bagley explained that MAG benches the numbers by municipality by proportionately distributing the difference based on the change from the base Census population.

Chris DePerro made a motion to recommend to the MAG Population Technical Advisory Committee to approve the July 1, 2009 Maricopa County and MAG Municipality Resident Population Updates provided the Maricopa County control total is within one percent of the final control total. Sam Andrea seconded the motion and the motion passed unanimously.