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October 27, 2010

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Charlie McClendon, Avondale, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, November 2, 2010 - **9:45 a.m.**
MAG Office, Suite 200, Ocotillo 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.

Members of the subcommittee are encouraged to attend by telephone conference call, but may also attend in person. If you are attending via telephone conference call please contact Steve Gross at (602) 254-6300 at least one day prior to the meeting.

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 Anubhav Bagley 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 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 three minutes. A total of 15 minutes will be provided for this agenda item, unless the Chair of the POPTAC 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 November 10, 2009

4. Approval of Draft Provisional July 1, 2010 Maricopa County and Municipality Resident Population Updates and Methodology

Arizona Department of Commerce (ADOC) is preparing the Provisional July 1, 2010 resident population updates for each county in the state. MAG has received a draft 2010 County population update for Maricopa County. MAG staff has developed a draft set of provisional municipality updates based on the draft control total for Maricopa County. The updates, which are used to prepare budgets and set expenditure limitations, were prepared using the 2005 Census Survey as the base and housing unit data supplied and verified by MAG member agencies. These updates are needed by the Economic Estimates Commission and are provisional since these will be revised based on the Census 2010 results. Because there may be changes to the State and county control totals by ADOC, the Ad Hoc

COMMITTEE ACTION REQUESTED

2. For information.

3. For information, discussion and approval of the minutes of November 10, 2009.

4. For information, discussion and possible recommendation to the MAG POPTAC to approve the Draft Provisional July 1, 2010 Maricopa County and MAG Municipality Resident Population Updates provided the Maricopa County control total is within one percent of the final control total.

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. Please see Attachment One.