

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

November 2, 2010
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, Arizona

MEMBERS IN ATTENDANCE

A- Charlie McClendon, Avondale, Chair	A- Thomas Ritz, Glendale
A- Wahid Alam, Mesa, Chair	* Lisa Collins, Tempe
A- David de la Torre, Chandler	A- John Verdugo for Matt Holm, Maricopa County
A-Eddie Lamperez, Scottsdale	

*Those members neither present nor represented by proxy.

OTHERS IN ATTENDANCE

Heidi Pahl, MAG

Anubhav Bagley, MAG

1. Call to Order

Chair Charlie McClendon called the meeting to order at 9:45 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 November 10, 2009

It was moved by John Verdugo, seconded by Eddie Lamperez and unanimously recommended to approve the meeting minutes of November 10, 2009.

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

Anubhav Bagley said the Arizona Department of Commerce (DOC) is preparing the Provisional July 1, 2010 resident population updates for each county in the state. He reported that MAG has received a draft 2010 county population update for Maricopa County. Mr. Bagley explained the detailed methodology used to develop the population updates. He

elaborated on the Housing Unit Method which has a 70 percent weight and the Composite Method that has a 30 percent weight. He explained the differences in the Composite Methodology for 2010 which included the calculation of population in the 18 to 64 age group by using the ratio of population to birth and death rates, and the adjustment of Medicare data from 2007 by using the Social Security data from 2010. At the sub-county level, Mr. Bagley explained that due to housing data corrections and updates received from member agencies, a few member agencies see a higher growth since 2009 while others see a declining share of growth.

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 explained that the updates are needed by the State Economic Estimates Commission by December 15th of each year and are provisional since they will be revised based on the Census 2010 results. 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.

David de la Torre made a motion to recommend to the MAG Population Technical Advisory Committee 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. Eddie Lamperez seconded the motion and the motion passed unanimously.

The meeting adjourned at 9:55 am.