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October 11, 2005

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, October 18, 2005 - 9:00 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.

Members of the POPTAC may attend either in person, by telephone conference call or by videoconference. To videoconference to the meeting, prior arrangements need to be made with Craig Chenery at MAG and or your site coordinator. Those attending by telephone conference call are requested to call 602-261-7510 between 8:55 a.m. and 9:00 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 Compass Bank 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 13 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.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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 3 minutes. A total of 15 minutes will be provided for this agenda item, unless the Chair of the POPTAC requests 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 August 16, 2005

4. 2005 Census Survey

The 2005 Census Survey is now in progress. Questionnaires have been distributed and the Census Bureau is conducting telephone and door-to-door follow-up for non-respondents. Member agencies have been tracking mail return rates of the questionnaire by census tract for their jurisdiction. Extensive publicity efforts, to make the public aware of the importance of the Census Survey and to encourage them to provide the information needed, continue. An update will be provided.

5. July 1, 2005 Resident Population Updates

In accordance with Executive Order 95-2, each year the Arizona Department of Economic Security prepares annual resident

2. For information.

3. For information, discussion and approval of the minutes of August 16, 2005.

4. For information and discussion

5. For information and discussion.

population updates which are used to distribute \$23 million in lottery funds to cities and towns, set expenditure limitations as necessary, and for budgeting purposes. This year the updates will also be used to distribute state-shared revenues for those jurisdictions not conducting a Special Census or a Census Survey. While MAG is undertaking a Census survey for distributing state-shared revenues, DES is still required to prepare resident population updates.

DES has developed a draft July 1, 2005 resident population update for Maricopa County. Two different methods were used to develop the update and the weighted average of the two produced a draft July 1, 2005 resident population estimate of 3,604,250. A status report will be provided.

6. MAG Socioeconomic Projections and Data Collection/Review Activities

MAG prepares projections of population, employment and housing to provide input for the MAG transportation and air quality models and for use in regional planning. The last set of projections were prepared by MAG in July 2003. A schedule for developing an updated set of socioeconomic projections will be discussed.

7. 2005 Aerial Imagery

In May 2005, the MAG Regional Council approved the FY 2006 Unified Planning Work Program and Annual Budget, which included \$75,000 for digital aerial photography. As in past years, this photography has been made available at no charge to MAG member agencies for planning purposes. On September 11, 2005, MAG advertised a Request for Proposals for firms to provide these services. Three proposals were received from Aerials Express, Digital Mapping, Inc. and Air Photo USA. A multijurisdictional

6. For information and discussion.

7. For information and discussion.

evaluation team reviewed the proposals on October 7, 2005. A consultant selection will be forwarded to the Management Committee.

8. Phoenix Water

The City of Phoenix and its customers have made great strides in acquiring, managing and conserving water supplies over the years. To keep pace with water supply and growth trends, the Water Services Department periodically updates the City's 50-year Water Resources Plan. With the 2005 update of the City's 50-year Water Resources Plan, the City is taking an in-depth look at how extensive drought conditions could affect supplies and how changing growth patterns may affect demand. A better understanding of the uncertainties of growth and drought will help guide the City's water acquisition and infrastructure development efforts in the coming years. A presentation will be given by a representative from the Phoenix Water Services Department.

9. Growth in Arizona and in the MAG Region

Working with the Directors of Arizona Councils of Governments, MAG staff has developed an analysis of potential growth patterns within the State of Arizona and in the MAG Region. A presentation will be provided.

10. Regional Update

Members of the MAG POPTAC will be provided an opportunity to give a status report on activities within their jurisdiction.

11. Next Meeting of the MAG POPTAC

The next meeting of the MAG POPTAC is scheduled to be held on Tuesday, November 15, 2005 at 9:00 a.m.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

11. For information.