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June 15, 2009

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Tim Tilton, Phoenix, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, June 23, 2009 - 9:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> 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 may attend either in person, by telephone conference call or by videoconference. If you are attending by audio or videoconference, you must make arrangements with Steve Gross at MAG and your site coordinator by the Friday 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 Ad Hoc Subcommittee 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 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 December 9, 2008

4. Updated MAG Land Use Code and Match with Member Agency Land Use Codes

MAG staff maintain three regional land use datasets – General Plan of all member agencies, known development plans, and existing land use. As part of these land use datasets a common land use code that is applied to all the datasets is needed. MAG staff have recently updated the MAG land use codes (Attachment One). Also, to maintain the regional General Plan dataset a land use conversion table for each member agency is needed. The draft 2009 MAG land use codes and the conversion table between the member agency code to MAG land use code, have been sent for review to POPTAC. Member agencies are requested to send any comments to MAG by July 17, 2009. A status report will be provided.

## COMMITTEE ACTION REQUESTED

2. For information.

3. For information, discussion and approval of the minutes of December 9, 2008.

4. For information and discussion.

5. MAG Data Collection, Update and Review Activities and Timeline

To support socioeconomic projections and regional planning activities, MAG staff work with POPTAC to collect a number of regional data sets. These data include residential completions, employer database, general plan land use and amendments, known development projects, and existing land use. These data sets are updated and then sent to MAG member agencies for review on an ongoing basis.

MAG staff have been reviewing the data sets and working towards streamlining the data collection, update, and review process. An update will be provided.

6. Preparation for 2012 Socioeconomic Projections – AZ-SMART

For the past two years, MAG staff have been working on the development of the next generation of socioeconomic model: Arizona's Socioeconomic Modeling Analysis and Reporting Toolset (AZ-SMART). Phase I of the tool was completed in 2008 and is currently being tested. An update will be provided.

5. For information, and discussion.

6. For information, and discussion.