

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
POPULATION TECHNICAL ADVISORY COMMITTEE

January 18, 2005
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, Arizona

MEMBERS IN ATTENDANCE

George Pettit, Gilbert, Chairman
*Bryant Powell, Apache Junction
*Adrian Williamson, Avondale
Phil Garthright, Buckeye
*Usama Abujbarah, Cave Creek
Sam Andreas for David de la Torre, Chandler
Mark Smith, El Mirage
Dana Burkhardt, Fountain Hills
/ Bev Turner, Gila Bend
*Terry Yergan, Gila River Indian Community
Kate Langford, Glendale
* Janeen Gaskin, Goodyear

Gary Smith, Guadalupe
*Mike Cartsonis, Litchfield Park
Wahid Alam, Mesa
Gary Norris for Matt Holm, Maricopa County
Prisila Ferreira, Peoria
Max Enterline, Phoenix
*Shawney Ekadis, Queen Creek
* Harry Higgins, Scottsdale
Stephanie Wilson, Surprise
Hector Tapia, Tempe
Mark Fooks, Youngtown
* Anne MacCracken, Valley Metro

*Not in attendance

/ Participated via video conference

Participated via audio conference

OTHERS IN ATTENDANCE

Max Enterline, Phoenix
Anubhav Bagley, MAG
Heidi Pahl, MAG

Elaine Trammell, MAG
Harry Wolfe, MAG
Steve Gross, MAG

1. Call to Order

The meeting was called to order by Chairman George Pettit at 9:05 a.m.

2. Call to the Audience

There were no requests to address the MAG POPTAC.

3. Approval of Meeting Minutes of November 16, 2004

It was moved by Max Enterline, and seconded by Karen Flores to approve the meeting minutes of November 16, 2004.

4a. Preparation of 2005 MAG Socioeconomic Projections

In June 2003 the MAG Regional Council approved MAG Interim Subregional Projections. These were interim because official updated DES projections were not available, and the Maricopa County projections used were based upon projections prepared on behalf of the Arizona Department of Commerce.

DES is developing draft 2005 county population projections. Once these County projections are approved and official, MAG will need to use them to prepare an official set of subregional projections. The time frame for preparing these projections is very tight because of the need to have them approved in time to be used for air quality conformity analysis.

County projections will need to be recommended by the MAG POPTAC in February and approved by the MAG Regional Council in March. Subregional projections will need to be recommended in April, and approved in May. Please see Attachment One.

4b. Review of Data Inputs for 2005 MAG Socioeconomic Projections

In order to prepare for the development of 2005 MAG subregional socioeconomic projections, MAG staff distributed to POPTAC members land use and development databases for review and comment. The databases were made available the week of December 13, 2004 and comments are due by January 21, 2005. These databases will be revised as necessary based on input received from MAG member agencies and will then be used as the base for the official 2005 socioeconomic projections. A status report will be provided.

4c. Review and Approval of Model Assumptions for 2005 MAG Socioeconomic Projections

The MAG Socioeconomic projections are based upon model assumptions. These assumptions pertain to the Floor Area Ratios, geography used, etc. etc. Attached is a set of model assumptions. These assumptions will be reviewed and the MAG POPTAC will be requested to approve them.

4d. Review Residential Completions to September 1, 2004

MAG has prepared an updated set of residential completions to September 1, 2004. These completions will be used in the projections process to ensure that known development is taken into account.

5. 2005 Census Survey

MAG staff will provide a status report on preparations for the 2005 Census Survey including media, recruitment, office space and outdoor locations.

6. Assistance for Compiling a List of Group Quarters for the 2005 Census Survey

The Census Bureau will be conducting a full count of population in group quarters along with its census survey of population in households. Member agencies are responsible for providing a preliminary list of group quarters to the Census Bureau by March and the final list by June 2005.

At the December meeting of the MAG POPTAC MAG staff offered to provide assistance to member agencies in compiling lists of Group Quarters. Using a variety of sources, MAG staff will be extracting a preliminary list of Group Quarters by local jurisdiction. This lists represent a starting point for transmitting Group Quarters data to the Census Bureau and will need to be reviewed and updated as necessary by member agencies. The process used to compile the list is described in Attachment Four.

7. Next Meeting of the MAG POPTAC

The next meeting of the MAG POPTAC is scheduled for Tuesday February 15, 2004 at 9:00 a.m.