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November 3, 2009

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, November 10, 2009 - 10:00 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 are encouraged to attend by telephone conference, but may attend in person or by videoconference. If you are attending by videoconference, you must make arrangements with Craig Chenery at MAG and your site coordinator by the Friday prior to the meeting. If you are attending via audio conference 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 Heidi Pahl 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 14 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 Heidi Pahl 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 October 27, 2009

4. July 1, 2009 Maricopa County and Municipality Resident Population Updates and Methodology

Arizona Department of Commerce (ADOC) is preparing the July 1, 2009 resident population updates for each county in the state. When finalized, the Maricopa County update will become the control from which the municipality updates will be developed. MAG has received a draft 2009 County population update for Maricopa County. 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. The Draft July 1, 2009 Maricopa County and MAG municipality resident population updates along with a summary of the methodology used to produce them are attached for your review. Because there may be changes to the State and county control totals by ADOC, the MAG POPTAC is requested to recommend approval of these updates to the MAG Management Committee

COMMITTEE ACTION REQUESTED

2. For information.

3. For information, discussion and approval of the minutes of October 27, 2009.

4. For information, discussion and possible recommendation to the MAG Management Committee to approve the July 1, 2009 Maricopa County and MAG Municipality Resident Population Updates provided the Maricopa County control total is within one percent of the final control total.

provided the Maricopa County control total is within one percent of the final control total. Please see Attachment One.

5. Regional Updates

MAG POPTAC members and MAG staff will have the opportunity to provide an update on development within their jurisdiction, amendments to general plans, and any special projects.

6. Next Meeting of MAG POPTAC

The next meeting of the MAG POPTAC is scheduled for Tuesday, December 15, 2009 at 10:00 a.m.

5. For information and discussion.

6. For information and discussion.