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April 17, 2007

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Tim Tilton, Phoenix, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, April 24, 2007 - **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) Ad Hoc Subcommittee will be held at the time and place noted above.

Members of the MAG POPTAC Ad Hoc Subcommittee may attend either in person, or by telephone conference call or by videoconference. 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 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 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 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 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 3 minutes. A total of 15 minutes will be provided for this agenda item, unless the Chair of the POPTAC Ad Hoc Subcommittee 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 March 27, 2007

4. MAG Resident Population, Housing and Employment by Municipal Planning Area and Regional Analysis Zone for July 1, 2010, 2020 and 2030.

For the past 16 months, MAG has been gathering data, establishing assumptions and enhancing the models that would be used to prepare an updated set of draft socioeconomic projections. The last set of interim projections were accepted by the Regional Council in June 2003.

All input data were reviewed by member agencies and revised based on comments received. All assumptions established were reviewed and approved by the MAG POPTAC and several draft sets of projections were developed.

Two draft sets of projections of population, housing units and employment by SAZ were

2. For information.

3. For information, discussion and approval of the minutes of March 27, 2007.

4. For information, discussion and recommendation to the MAG POPTAC to approve the MAG resident population, housing, and employment by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2010, 2020 and 2030 and the resolution in Attachment One.

distributed to MAG POPTAC representatives and other member agency staff and comments were requested. Along with the request for comments, visits were made to member agencies to provide a briefing on the projections and solicit input. Comments were received on the second draft and the projections were modified based on the input received.

The resulting projections of population, housing and employment by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2010, 2020, and 2030 are being transmitted. The MAG POPTAC will be requested to recommend approval of the Draft MAG Socioeconomic Projections of Population, Housing and Employment by Municipal Planning Area and Regional Analysis Zone and the resolution in Attachment One. We are also transmitting to you an Executive Summary of the Socioeconomic Projections by Municipal Planning Area in Attachment Two. Documentation for the MAG Socioeconomic Projections 2007 is on the M A G Website at <http://www.mag.maricopa.gov/detail.cms?item=7317>

5. Census 2010 Update

The Census Bureau is actively pursuing preparations for Census 2010. Last month the Bureau sent a letter to the highest elected official of cities and towns throughout the United States transmitting a brochure that explains the LUCA program. The letter also alerted them that they will also be invited to participate in the LUCA program in July of this year. The Bureau has also released a notice in the Federal Register on proposed criteria for establishing census tracts, block groups and Census Designated Places. A presentation will be made by Tim Tilton, City of Phoenix, on this proposal and its implications for MAG member agencies.

5. For information, discussion and possible action.