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October 10, 2001

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 16, 2001 - **11:00 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) will be held at the time and place noted above. **Please note that the meeting is starting at 11:00 a.m. because we will hold an orientation workshop for POPTAC members at 9:00 a.m.**

Members of the POPTAC may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 10:55 a.m. and 11:00 a.m. After prompting, please enter the meeting ID number 767822 (POPTAC) on your telephone key pad followed by the pound key. If you have a problem or require assistance, 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, 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.

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 11 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

SUBCOMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.

3. Approval of Minutes of September 25, 2001

4. Review and Approval of Socioeconomic Information, Assumptions and Methods for the June 2002 Socioeconomic Projections

The MAG GIS and Database Update project is establishing the data, assumptions and methods from which a June 2002 set of socioeconomic projections will be produced. At the August meeting of the MAG POPTAC, assumptions and methods were distributed including MAG geography, population/employment ratios and employment by land use sector, occupancy rates, and persons per household to be used for the June 2002 socioeconomic projections. At the September meeting of the MAG POPTAC it was requested that the information be recommended for approval by the MAG POPTAC Ad Hoc subcommittee prior to being considered by the MAG POPTAC. The MAG POPTAC Ad Hoc Subcommittee recommended approval of this information at its meeting on October 10, 2001. The Subcommittee also recommended approval of mixed use definitions by geographic location over time; single family/multi-family split for Maricopa County over time; and work at home methodology. The MAG POPTAC will be requested to approve the recommendations. Those recommendations are noted in Attachment One.

2. For information.

3. Review and approve meeting minutes of September 25, 2001.

4. For information, discussion and recommendation to approve the data, assumptions and methods for the June 2002 Socioeconomic projections recommended by the MAG POPTAC Ad Hoc Subcommittee.

5. Distribution of Data and Assumptions for Review and Consideration

GIS coverages for local land use and inventory databases have been sent and will continue to be sent to each member agency for review. Member agencies will be given one month for review and comment. It will be assumed that no comments imply approval of the coverage. This month the following GIS coverages/maps will be sent to member agencies: General Plan Land Use, Hotel/motel, Post High School Enrollment. The review of these coverages will be discussed with members of the Ad Hoc Subcommittee and with MAG POPTAC members.

5. For information and discussion.