

January 23, 2007

TO: Members of the 2005 Census Survey Oversight Subcommittee of the MAG Management Committee

FROM: George Pettit, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 30, 2007 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

The next MAG 2005 Census Survey Oversight Subcommittee will be held at the time and place noted above. Members of the Census Survey Oversight Subcommittee may attend the meeting in person, by videoconference or by telephone conference call. Those attending by videoconference are requested to contact Heidi Pahl by Friday, January 26, 2007.

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.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 14 people for the Census Survey Oversight 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 Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>	2. Information.

An opportunity will be provided to members of the public to address the MAG Census Survey Oversight Subcommittee (CSOS) 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 not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Chair of the CSOS requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of June 27, 2006 Meeting Minutes
4. 2005 Census Survey Cost Allocations

In December 2003, the MAG Regional Council approved conducting a 2005 Census Survey and a full count of population in group quarters at an estimated cost of \$7.5 million. In June 2006, MAG Regional Council approved the additional 2005 Census Survey costs for a total estimated cost of \$8.1 million. Final 2005 Census Survey costs are \$7.7 million for the Census Bureau work, \$222,000 for the regionwide media campaign and \$125,000 for the setup and maintenance of the local census office, for a total cost of \$8,047,000. Federal Highway Administration (FHWA) has agreed that MAG FHWA funds may be used to fund \$4,148,000 of the first \$7.5 million and 50 percent of the additional \$547,000. Attachment One includes draft 2005 Census Survey cost allocations. Members will be requested to provide input. An update will be provided.

3. Review and approve June 27, 2006 meeting minutes.
4. Information, discussion and possible action.