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December 2, 2008

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Tim Tilton, Phoenix, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, December 9, 2008 - **9:30 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 POPTAC may attend either in person, by telephone conference call or by videoconference. If you are attending by audio or videoconference, you must make arrangements with Steve Gross at MAG and your site coordinator by the Friday 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 Anubhav Bagley 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 Anubhav Bagley 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 28, 2008

4. Extension of MAG 2007 Socioeconomic Projections to 2035

At the January 2008 MAG POPTAC meeting, members approved the use of base data and methods consistent with the 2007 Socioeconomic Projections to extend the projections by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) to 2035. A 25-year planning horizon is needed to support potential transportation planning projects.

In March and October 2008, MAG POPTAC members reviewed and provided comments on draft 2035 projections of Resident Population, Housing and Employment. The extension of MAG 2007 Socioeconomic Projections to 2035 for population, housing and employment by Municipal Planning Area (MPA) and Regional Analysis Zone is being transmitted. The MAG POPTAC Ad Hoc

COMMITTEE ACTION REQUESTED

2. For information.

3. For information, discussion and approval of the minutes of October 28, 2008.

4. For information, discussion and recommendation to approve the Extension of the 2007 MAG Socioeconomic Projections to 2035 for Resident Population, Housing and Employment by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ).

Subcommittee will be requested to recommend approval of the Draft Extension of MAG 2007 Socioeconomic Projections to 2035 for Population, Housing and Employment by Municipal Planning Area and Regional Analysis Zone in Attachment One.

5. July 1, 2008 Maricopa County and Municipality Resident Population Updates

At the October 28, 2008 meeting of the MAG POPTAC, approval of the July 1, 2008 Maricopa County and MAG Municipality Resident Population Updates was recommended provided the Maricopa County control total is within one percent of the final control total. These numbers were recommended by the MAG Management Committee on November 12, 2008. An updated draft control total for Maricopa County was received from the Arizona Department of Commerce on November 18, 2008. This draft number is within one tenth of one percent of the control total recommended by Management Committee and has therefore been used in preparing the municipality population updates (Attachment Two) . At the December 3, 2008 meeting of the MAG Regional Council, members will consider approval of this recommendation. The State Population Technical Advisory Committee will be considering these updates along with those for the remainder of the State on December 5, 2008. A status report will be provided.

5. For information, and discussion.