

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
POPULATION TECHNICAL ADVISORY COMMITTEE ADHOC SUBCOMMITTEE

May 27, 2008
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, Arizona

MEMBERS IN ATTENDANCE

Tim Tilton, Phoenix, Chair	Thomas Ritz, Glendale
Harry Higgins, Scottsdale	* Matt Holm, Maricopa County
Wahid Alam, Mesa	* Chad Daines, Peoria
Jason Crampton for David de la Torre, Chandler	* Lisa Collins, Tempe

*Those members neither present nor represented by proxy.

OTHERS IN ATTENDANCE

Max Enterline, Phoenix	Rita Walton, MAG
Jack Tomasik, CAAG	Heidi Pahl, MAG
Howard Ward, Terra Systems SW	Jason Howard, MAG
Mark Hellfritz, Census Bureau	Anubhav Bagley, MAG
Jerry O'Donnell, Census Bureau	

1. Call to Order

Chair Tim Tilton called the meeting to order at 9:04 a.m.

2. Call to the Audience

There were no requests from the audience to address the MAG POPTAC Ad Hoc Subcommittee.

3. Approval of Minutes of April 22, 2008

It was moved by Harry Higgins, seconded by Wahid Alam and unanimously recommended to approve the meeting minutes of April 22, 2008.

4. Census 2010 Participant Statistical Areas Program

Heidi Pahl said that the 2010 Participant Statistical Areas Program (PSAP) gives jurisdictions an opportunity to provide input on revisions to Census geography including Census County

Divisions, Census Designated Places, Census Tracts, and Block Groups. Ms. Pahl said that at the April 2008 meeting of the MAG POPTAC, members reviewed a draft outline of the roles and responsibilities of the various entities involved in PSAP. Drawing attention to Attachment One, Ms. Pahl reviewed the roles and responsibilities of MAG member agencies, MAG POPTAC, POPTAC Adhoc Subcommittee, MAG staff, and Census Bureau staff. She explained that MAG is coordinating the PSAP and will be serving as a liaison between member agencies and the Census Bureau.

Tim Tilton emphasized the importance of each member agency being responsible for submitting to MAG their changes to block groups and census tracts and that it is incumbent on member agencies to make these changes. Tim Tilton added that MAG staff will be meeting in person with Census Bureau staff and himself to discuss boundary and numbering changes, previously discussed at POPTAC, to ensure a consistent and uniform approach for the PSAP. Concurring with Tim Tilton, Rita Walton added that MAG plans to organize workshops similar to the Boundary and Annexation Survey workshop to support the PSAP.

Tim Tilton inquired if the date for receipt of files for PSAP was known. Mark Hellfritz, from the Census Bureau informed that they were not sure yet. Jack Tomasik asked as to when the 120 day time period begin. Tim Tilton informed the group that the 120 day deadline starts as soon as the materials are received. Mark Hellfritz added that the files should be expected sometime in August/September of 2008.

It was moved by Harry Higgins, seconded by Thomas Ritz and unanimously recommended to MAG POPTAC to approve the roles and responsibilities of the various entities involved in PSAP.

Heidi Pahl discussed further questions regarding the Census 2010 PSAP with the Subcommittee and the Census Bureau representatives. She asked for clarification on the term "participants" listed on the Census Bureau's web site timeline for PSAP. The Census Bureau representatives explained that all MAG member agencies would be providing information to MAG under the PSAP and MAG would forward the information to Census Bureau.

Ms. Pahl further inquired regarding MAG's role in Tribal SAP. Mark Hellfritz informed the group that MAG would not have a role, unless the Indian Communities want MAG to participate. Rita Walton asked if the agencies would receive an advance notice prior to the receipt of the PSAP files. Mr. Hellfritz suggested that this should be discussed with Mr. Castagneri in the afternoon meeting.

The meeting adjourned at 9:30 am.