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June 22, 2011

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Charlie McClendon, Avondale, Chair

SUBJECT: TRANSMITTAL OF MEETING NOTICE AND TENTATIVE AGENDA

Tuesday, June 28, 2011 - **9:30 a.m.**  
**Maricopa County Flood Control District**  
Flood Control Administration Building  
Buckhorn Mesa Room  
**2801 West Durango Street, Phoenix**

**PLEASE NOTE THAT THE MEETING WILL BE HELD OFFSITE**

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 subcommittee may attend either in person or by telephone conference call. If you are attending via audio conference please contact Steve Gross at (602) 254-6300 at least one day prior to the meeting.

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 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 three minutes. A total of 15 minutes will be provided for this agenda item, unless the Chair of the 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 22, 2011

4. July 1, 2010 Maricopa County and Municipality Resident Population Updates and Methodology

Arizona State Demographer's Office (SDO) has prepared July 1, 2010 resident population updates based on the Census 2010 results for April 1. These updates were developed by utilizing 2010 County level birth and death data. 2010 Municipality level birth and death data for 2010 along with annexations by jurisdictions has been utilized by MAG staff to create Municipality Population updates for July 1, 2010.

The Draft July 1, 2010 Maricopa County and MAG municipality resident population updates are attached for your review. The Ad Hoc Subcommittee is requested to recommend approval of these updates to the

## COMMITTEE ACTION REQUESTED

2. For information.

3. For information, discussion and approval of the minutes of March 22, 2011.

4. For information, discussion and possible recommendation to the MAG POPTAC to approve the July 1, 2010 Maricopa County and MAG Municipality Resident Population Updates.

MAG Population Technical Advisory Committee. Please see Attachment One.

5. 2010 Census Data Review Activities

Now that Census results are available, MAG staff will work with the member agencies to assist in the review of Census results in preparation for the Count Question Resolution (CQR) program. The Census Bureau established the 2010 CQR Program by which State, local and Tribal area elected officials may challenge their jurisdiction's 2010 Census counts. On June 1, 2011 the CQR Program began accepting 2010 Census challenge submissions. Challenges must be received no later than June 1, 2013. An update and overview of the CQR program will be provided.

To support this effort, MAG staff has been performing analysis to compare census data with the County Assessor data, MAG group quarters data, and residential completions. MAG staff will discuss the status and process of current Census 20101 data review activities. Ideas on review data sets and methods will be solicited.

5. For information, and discussion.