

**MINUTES OF THE
CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS
POPULATION TECHNICAL ADVISORY COMMITTEE**

August 16, 2007

**Apache Junction Multi-Generational Center, Classroom B
1035 N. Idaho Road; Apache Junction, AZ 85219**

MEMBERS IN ATTENDANCE

Rick Miller, Chairman
Ray Erlandsen, Vice Chairman
Belinda Cota, Eloy
Mark Eckhoff, Florence
Mark Thompson, Florence
Evonne Vasquez, Globe
Fred Baker, Apache Junction
Sue Laybourn, Coolidge
Shawny Ekadis, Queen Creek
Dianne Kresich, ADOT
Gloria Beltran for Bob Lorena, Hayden
Nolberto Waddell for Sylvia Kerlock, Winkelman
Sarah Luckie for Vito Tedeschi, Star Valley
Robert Gould, Gila County
Leila Demaree, Casa Grande
Fred Brittingham, Queen Creek

OTHERS IN ATTENDANCE

Steve Cheslak, Marana
Ian Crittenden, Apache Junction
Manny Gonzalez, Pinal County
Jodi Martin, Globe
Jack Tomasik, CAAG
Robert Wilson, CAAG
Greg Johnson, CAAG

Kevin Kish, Marana
Rich Pinkerton, Star Valley
Mike McCauley, Queen Creek
Steve Frazier, Pinal County
Angela Gotto, CAAG
James Clancy, CAAG
Ann Steffler, CAAG

- I. **Call To Order**
Meeting was called to order at 10am by Chairman Rick Miller.
- II. **Pledge of Allegiance**
- III. **Roll Call & Introductions**
Roll call was taken, and a quorum was established.
- IV. **Approval of Minutes – February 8 & May 10, 2007**
Motion to approve minutes by Chairman Miller, seconded by Vice Chairman Erlandsen. Motion passed.
- V. **New Business**
 - A. *Census 2010*
Mr. Clancy explained the LUCA Program and that members should be receiving an invite to join the program sometime in August. He explained how the program

works and what it does. He also informed members of a Census Training Workshop to be held in Casa Grande on September 27, 2007.

B. Update of Database Program

Mr. Wilson explained the databases that have been completed and geo-rectified. He explained that build out for the entire Pinal County area will be finished soon and he will be making appointments for review with each agency sometime in September.

Mr. Wilson also explained that CAAG will be holding workshops in the future and that it is important for member agencies to send the proper constituents to these workshops.

Mr. Tomasik presented the CAAG data request list. He asked member agencies to inform their consultants that there have been many updates by the CAAG planning staff to various databases so they need to be sure their consultants have the most recent data from CAAG. Discussion continued between the committee and Mr. Tomasik. He briefly discussed plans and studies underway in Pinal County.

Mr. Tomasik briefly discussed planning area boundary overlap issues and the problems this presents.

Mr. Tomasik discussed the databases that will be finished in the upcoming fiscal year and that CAAG staff is heading towards projections by late 2008.

C. Population History & Projections

Mr. Tomasik made a presentation on the population history and the planning department's upcoming plans for population projections. Discussion followed.

D. Pinal Projections Study

Mr. Tomasik discussed the Pinal County Projections Study. He explained what the study will result in, the methods used and the consultants being used for this project. He explained that there is a committee that will oversee the work scope and that it will be presented to Regional Council for approval in September. The project will finish in October 2008.

E. Member Agency Discussion

Discussion by Members on what is going on in their cities. Discussion of plans, studies and general plan updates.

VI. **Date, Time, Location of next meeting**

The next CAAG POPTAC meeting will be held on November 15, 2007 at 10am. Location to be determined.

VII. **Call To The Public**

No one answered the Call to the Public.

VIII. **Adjourn**

Meeting was adjourned at 11:35am by Chairman Miller.