

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

April 3, 2008

**Apache Junction Multi-Generational Center, Classroom 117A
1035 N. Idaho Road; Apache Junction, AZ 85219**

MEMBERS IN ATTENDANCE

Rick Miller, Chair
Ray Erlandsen, Vice Chair
Yanet Ochoa, Apache Junction
Dianne Kresich, ADOT
Mark Thompson, Florence
Phil Bolduc, Queen Creek
*Shawny Ekadis, Queen Creek
*Rachelle Sanchez, Mammoth
*Richard Wilkie, Casa Grande
*Chris Collopy, Globe
Evonne Hernandez, Globe
Belinda Cota, Eloy
Joe Blanton, Eloy
*Robert Gould, Gila County
Louis Felix, Pinal County
*Sarah Luckie, Star Valley
Paul Jepson, Maricopa
Sue Laybourn, Coolidge
*Gary Eide, Kearny
*Robert Mawson, Miami
*Bob Lorena, Hayden
*Sylvia Kerlock, Winkelman
Jerry Owen, Payson

** Member not in attendance*

OTHERS IN ATTENDANCE

Dave Williams, Queen Creek
Richard Hunsaker, Pinal County
Robert Wilson, CAAG
Travis Ashbaugh, CAAG

Teri Kennedy, ADOT
Jack Tomasik, CAAG
Angela Gotto, CAAG
Randy Simms, CAAG

- I. **Call To Order**
Chairman Rick Miller called the meeting to order at 10:05am.
- II. **Pledge of Allegiance**
- III. **Roll Call & Introductions**
- IV. **Approval of Minutes – August 16, 2007**
Motion to approve minutes was made by Louis Felix, seconded by Dianne

Kresich. Motion carried.

V. **New Business**

A. Census 2010 Update

Mr. Ashbaugh gave an explanation of the Boundary Annexation Survey (BAS) and the deadlines associated with it. He also gave an overview of the Participant Statistical Area Program (PSAP) program. He explained the timing of information and its relevance to reorganization of census blocks. Discussion between Mr. Ashbaugh and the committee followed.

B. DES/ADOC Audit Results

Mr. Tomasik explained to the committee how the audit was completed. All agencies passed their audit. Casa Grande gained and Florence and Globe came down, but cities can dispute. He explained that the cities that had issues were in touch with state directly and they can protest the findings. CAAG will get those member agencies with issues a copy of the records that they submitted for their review and comments to DOC.

C. Planning Department Program & Accomplishments

Mr. Tomasik talked about the planning department and its establishment due to an executive order for Regional Planning established in 1970. He explained that the department was formed on orders given to Maxine Leather by the Regional Council in 2005. He then explained the plans that the department is involved in such as Census 2010, State Population Estimates and Projections, assistance to member agencies and how it is now moving from building databases to interpreting, analyzing drawing conclusions and recommendations.

Mr. Tomasik talked about the use of CAAG data and the entities that use our data when doing regional planning. Mr. Tomasik explained that consultants that work for our member agencies receive CAAG data free of charge. Chairman Miller asked Mr. Tomasik to consider charging consultants where necessary as some consultants charge the agency for data research even if they get their data from CAAG. Discussion between Mr. Tomasik and the committee followed.

D. Draft Existing Land Use; Member Agency Review

Mr. Wilson distributed a CD-ROM and a map to each member agency of their existing population for review. Comments are due back to CAAG the week of April 22nd.

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

The next CAAG POPTAC meeting will be held on June 19, 2008 at 10am. The meeting will be held at the Apache Junction Parks & Recreation Conference Center.

VII. **Call To The Public**

No one answered the Call to the Public

VIII. **Adjourn**

Motion to adjourn by Sue Laybourn, seconded by Dianne Kresich. Meeting adjourned at 11:55am.