

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

**January 24, 2008  
Apache Junction Multi-Generational Center, Classroom 117B  
1035 N. Idaho Road; Apache Junction, AZ 85219**

MEMBERS IN ATTENDANCE

Yanet Ochoa, Apache Junction  
Dianne Kresich, ADOT  
Alton Bruce, Coolidge  
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  
Robert Gould, Gila County  
Louis Felix, Pinal County  
Sarah Luckie, Star Valley  
\*Rick Miller, Chair  
\*Paul Jepson, Maricopa  
\*Sue Laybourn, Coolidge  
\*Gary Eide, Kearny  
\*Robert Mawson, Miami  
\*Ray Erlandsen, Vice Chair  
\*Bob Lorena, Hayden  
\*Sylvia Kerlock, Winkelman

*\* Member not in attendance*

OTHERS IN ATTENDANCE

Carl Metz, Casa Grande  
Teri Kennedy, ADOT  
Jack Tomasik, CAAG  
Angela Gotto, CAAG  
Greg Johnson, CAAG

Fernando B-Falbo, Apache Junction  
Paul Tober, Casa Grande  
Robert Wilson, CAAG  
James Clancy, CAAG

- I. **Call To Order**  
After a brief discussion among the committee, it was agreed that Jack Tomasik would head the meeting due to the absence of the Chairman and Co-Chairman. Meeting was called to order at 10:00 am by Jack Tomasik.
- II. **Pledge of Allegiance**
- III. **Roll Call & Introductions**

IV. **Approval of Minutes – August 16, 2007**

Motion to approve minutes was made by Bob Gould, seconded by Dianne Kresich. Motion carried.

V. **New Business**

*A. Census 2010 LUCA Update*

Mr. Clancy explained that members have until April 4 to complete their LUCA materials and if anyone has not received them, they should contact him immediately. Discussion between the committee and Mr. Clancy followed.

*B. Planning Department Update*

Mr. Tomasik explained databases that the planning department has created up to this point. He also explained that the planning department will now be updating databases yearly as of July 1. Input databases require the change of several successive databases, therefore the planning department has to have an update procedure. Example: MPA boundary changes cause a subsequent change to TAZ's which causes a change to build out.

*C. New Information for Pinal County; New databases & Feature Classes*

Mr. Tomasik discussed upcoming databases for Pinal County. Some of the new databases that will be developed include timing of regional roads including an optimistic, realistic and pessimistic time series, existing jobs by TAZ that will include a time series of 2004-2006; jobs by industry and jobs by land use category. Mr. Tomasik also explained the federal rules of disclosure. If an industry contains fewer than three locations, you can not include the number of jobs. A D is placed in the jobs column. Build out with updated MPA's as well as general plan updates for Superstition Vistas, Florence and Coolidge.

*D. Pinal County Projections Study Progress Report*

Mr. Tomasik discussed the Pinal County Projections Study. He explained that the Universities are ahead of Applied Economics due to databases that are finished versus databases that are being built. Applied Economics is waiting for databases to be finished by CAAG staff before they move forward.

Mr. Tomasik discussed web based surveys by comparable counties analysis. Ten counties similar to Pinal were found and a history of population and jobs from 1970 to 2005 was formulated. The biggest similarity is between Pinal County and Riverside County based on comparison of population to jobs.

*E. Database Release - Workshop*

Mr. Wilson talked about having a database release workshop with the planning and GIS staff of the agencies. He explained that this workshop will illustrate use and analysis of the database. It will also serve as open discussion so CAAG can customize per the needs of each agency. For agencies that do not have GIS capabilities, PDF and hard copy maps would be available.

*F. CAAG "Buddy System" approach/role of POPTAC Representatives*

CAAG Planning staff will team up with member agencies in an effort to share information. Part of these efforts will include new activities in each jurisdiction, upcoming changes, new information from CAAG, what the best way to distribute information to each individual agency is, customization of data delivery and map distribution.

Mr. Tomasik also discussed the role of the POPTAC Committee and its representatives. Responsibilities include review and quality control of CAAG databases and approval of CAAG estimates and projections. Mr. Tomasik also discussed the complications of the designated person not attending meetings. Dianne Kresich of ADOT asked if he could send out a list of who is designated as the main representative and also the alternate.

Mr. Tomasik also discussed other activities the planning department is involved in. These include, but are not limited to, State POPTAC, BQAZ, Pinal Comprehensive Plan, ULI Reality Check, EVP Superstition Vistas Plan, CAAG Strategy and the CAAG Fiscal Year 2008-2009 budget.

*G. Member Agency Roundtable – Activities for each agency*

Member agencies discussed the activities going on in their cities. This included plans and studies that are moving forward.

*H. Release of Pinal County Draft existing population by TAZ*

Mr. Clancy released maps and CD-ROMS to each individual agency within Pinal County for review and comment on draft existing population by TAZ. Reviews and comments are to be submitted back to CAAG by February 22, 2008.

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

The next CAAG POPTAC meeting will be held on April 3, 2008 at 10am. The meeting will be held at the Apache Junction Multi-Generational Center.

VII. **Call To The Public**

No one answered the Call to the Public

VIII. **Adjourn**

Motion to adjourn by Alton Bruce, seconded by Dianne Kresich. Meeting adjourned at 11:47am.