

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

May 10, 2007

Apache Junction Multi-Generational center, Classroom B117
1035 N. Idaho Road; Apache Junction, AZ 85219

MEMBERS IN ATTENDANCE

Ray Erlandsen, Vice Chairman
Belinda Cota, Eloy
Mark Thompson, Florence
Evonne Vasquez, Globe
Fred Baker, Apache Junction
Louis Felix, Pinal County
Paul Jepson, Maricopa
Yanet Ochoa, Apache Junction
*Rick Miller, City of Casa Grande
*Sue Laybourn, Coolidge
*Jacque Griffin, Gila County
*Gloria Beltran, Hayden
*Shannon Ortiz, Mammoth
*Gary Eide, Kearny
*Eric Fitzer, Maricopa
*Robert J. Mawson, Miami
*Shawny Ekadis, Queen Creek
*Rebecca Brothers, Superior
*Bill Heath, Star Valley
*Dianne Kresich, ADOT

*Not in attendance

OTHERS IS ATTENDANCE

Richard Wilkie, Casa Grande
Angela Gotto, CAAG
James Clancy, CAAG

Dennis Dixon, Apache Junction
Robert Wilson, CAAG

- I. CALL TO ORDER
The meeting was called to order at 10:00 A.M by Vice Chair Ray Erlandsen.
- II. PLEDGE OF ALLEGIANCE
- III. ROLE CALL & INTRODUCTIONS
- IV. APPROVAL OF MINUTES – February 8, 2007
Approval of minutes was tabled until the next meeting.

V. NEW BUSINESS

A. Status of Residential Completions & population estimates –

Mr. Tomasik gave an overview of the residential completions database and population estimates based on the residential completions.

B. Pinal County Projections Study RFP –

Mr. Tomasik gave an overview on the Pinal County Projections Study RFP. He briefly explained the scope of work and consultant selection process.

C. Database Status Report –

Mr. Tomasik spoke about which databases are finished. He also spoke about databases that are in progress and when those will be finished.

D. CAAG Planning Department Work Plan –

Mr. Tomasik listed the databases that have been built by the CAAG planning department and explained that they have been transmitted to the member agencies for their use in planning. Discussion followed regarding the formation and maintenance of databases.

E. Roundtable – Studies & Plans by Member Agencies –

Mr. Tomasik gave some information on input needed for upcoming databases. He asked member agencies to let us know if they are working on any major comp plans etc. Discussion about creating member agency profiles in the next fiscal year ensued amongst Mr. Tomasik and the committee.

VI. Date – Time – Location of Next Meeting

Next meeting August 9, 2007; 10am – Location to be determined.

VII. ADJOURN

The meeting was adjourned at 12:00 P.M.