

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

February 8, 2007  
CAAG Conference Room – 402 Main Street  
Superior, AZ

MEMBERS IN ATTENDANCE

Rick Miller, City of Casa Grande  
Todd Kennedy, Apache Junction  
\*Sue Laybourn, Coolidge  
Belinda Cota, Eloy  
Mark Thompson, Florence  
Bob Gould, Gila County  
\*Gloria Beltran, Hayden  
Shannon Ortiz, Mammoth  
\*Gary Eide, Kearny  
Eric Fitzer, Maricopa  
Terry Smith, Miami  
Louis Felix, Pinal County  
Ray Erlandson, Payson  
Pam Weisshaar, Queen Creek  
Rebecca Brothers, Superior  
\*Bill Heath, Star Valley  
Dianne Kresich, ADOT  
Pat Nock, Miami  
Chris Collopy, Globe  
\*Sylvia Kerlock, Winkelman

\*Not in attendance

OTHERS IS ATTENDANCE

Ian Crittenden, CAAG  
Pat Nock, Miami  
Eyvonne Vasquez, Globe  
James Clancy, CAAG  
Robert Wilson, CAAG  
Jack Tomasik, CAAG

I. CALL TO ORDER

The meeting was called to order at 10:00 A.M.

II. PLEDGE OF ALLEGIANCE

III. ROLE CALL & INTRODUCTIONS

IV. APPROVAL OF MINUTES – April 27, 2006 & October 18, 2006

Motion was made by Mr. Thompson to approve the minutes, seconded by Mr. Gould.

V. NEW BUSINESS

A. Update on Planning Department database preparation activities –

Jack Tomasik gave an update on CAAG database preparation activities.  
Robert Wilson gave an overview of dataset standards used by the CAAG planning department.

B. Population Estimate Briefing–

Mr. Tomasik began with a presentation about population estimates. He explained that the 2006 population estimates are expected to be replaced with the DES 2006 Estimates which would result in lower population than actual. He explained that CAAG would vote no against estimates and requested advisement from POPTAC. Discussion about methodology and impact ensued amongst Mr. Tomasik and the committee.

C. DES municipal projections/need for member future growth –

Mr. Tomasik explained that he needed expectations from members on projected growth.

D. CAAG – member agency license agreement for information sharing-

Mr. Tomasik gave an overview of the license agreement. He explained the need for a formal institutionalized agreement. Mr. Miller suggested specific attribution of required fields for the databases. A comment was made about the the wording in number 3 on the license agreement (“at least”). It was suggested that the wording be more specific. Mr. Tomasik agreed to make the change.

Motion was made by Mr. Thompson to approve the license agreement, and seconded by Mr. Gould.

E. Future work plan/need for county projections study in FY07-08-

Mr. Tomasik briefly discussed the planning department future work plan.

VI. DATE – TIME – LOCATION OF NEXT MEETING

The next meeting was scheduled to be held on May 10<sup>th</sup> 10:00 A.M. Location to be announced.

VII. CALL TO THE PUBLIC

There were no requests to address the public.

VII. ADJOURN

The meeting was adjourned at 11:42 A.M.

