



- I. Call to Order
- II. Meeting Minutes: March 31, 2020 – Discussion / Action
- III. Plans Offered with “Reject” Recommendation – Discussion / Action
 1. BMO Harris Bank
 2. Corral Phoenix, LLC
 3. Ford Motor Credit National Recovery Center
 4. Gruber Industries
 5. Phoenix Elementary School District
 6. Royal Palms Resort & Spa
- IV. Consent Agenda – Employer Plans (Discussion / Action)
 1. Abbott
 2. ABC Nissan
 3. Acme Aerospace
 4. Aztec Engineering
 5. Balsz School District
 6. Care1st Health Plan
 7. Carmax
 8. CDW Direct, LLC
 9. Centuri Group
 10. Charles Schwab & Co., Inc.
 11. Chas Roberts A/C & Plumbing
 12. Chubb
 13. Copper State Bolt & Nut Co.
 14. Coulter Nissan
 15. Cox Automotive
 16. Creighton Elementary School District
 17. Crowne Plaza Phoenix Chandler Golf Resort
 18. CSAA Insurance Group
 19. Curtiss-Wright Corp.
 20. Delta Dental of Arizona
 21. Dignity Health - St. Joseph's
 22. El Chorro Lodge
 23. Equality Health
 24. FCI Phoenix
 25. Gallagher & Kennedy
 26. GoDaddy Operating Company, LLC
 27. HealthEquity
 28. Hotel Valley Ho
 29. iHeartMedia Phoenix
 30. Ipro Tech, LLC
 31. Liberty Buick
 32. Lowe's District #1101 (West)
 33. Maricopa Association of Governments
 34. MarLam Industries, Inc.
 35. Matrix Absence Management
 36. MeKong Plaza
 37. meltmedia
 38. Michael Baker International
 39. MidFirst Bank
 40. Morgan Stanley
 41. Obstetrix & Pediatrix Medical Group
 42. O'Reilly Auto Parts
 43. O'Reilly Auto Parts Distribution Center
 44. Paradise Valley Unified School District
 45. Paychex, Inc.
 46. Phoenix Union High School District
 47. Procter & Gamble
 48. Radisson Hotel Phoenix Airport North
 49. Roosevelt Elementary School District
 50. Roto-Rooter
 51. RSI Enterprises
 52. Salvation Army, The - Southwest DHQ
 53. Security Title Agency
 54. Sigma Alimentos, Inc.
 55. Sundt Construction, Inc.
 56. Tempe, City of
 57. Trendwood, Inc.
 58. Veyo
 59. Washington Elementary School District
 60. Waste Management National Services
 61. Western Technologies, Inc.
 62. XPO Logistics
 63. Younger Brothers Companies



**Maricopa County Travel Reduction Program
Regional Task Force Meeting**

Date: April 28, 2020
Time: 9:30 a.m. – 11:00 a.m.
Virtual Attendance via GoToMeeting



- V. Open Items – Discussion / Action
 - 1. Aztec Engineering
 - 2. Copper State Bolt & Nut Co.
 - 3. Cox Automotive
 - 4. RSI Enterprises
 - 5. XPO Logistics
- VI. Discussion / Action
 - 1. 2019 Cost Study
 - 2. COVID-19 Employer Variance Extension
- VII. Valley Metro Update
- VIII. Call to Public
- IX. Updates from the Chairman and other Task Force Members
- X. Adjournment

NOTICE

The Task Force may discuss/act on any of the above items.

The Task Force may vote to go into executive session for the purpose of obtaining legal advice from the Task Force’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Members may attend in person or via telephone conference call.

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