



Travel Reduction and Outreach Division

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## MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE

3800 N. Central Avenue, 17<sup>th</sup> Floor, Conference Room 1 - Phoenix, Arizona

Jerry Geering, Chairman

March 3, 2020

### MEMBERS PRESENT

Annie Foster\*                      Chelsie Hockersmith\*  
Jerry Geering                      Kim Passante\*  
Sheila Johnson\*                  Terry Solis\*  
Tina Wesoloskie  
(\* via teleconference)

### ABSENT

Jean Woltjer

### STAFF / VISITORS PRESENT

Lisa Richey, Morgan Wohlbrandt, Phil Cummings, Soraya Jennings – Maricopa County TRP  
Laura Jardieanu – Maricopa County Air Quality  
Peter Muthig – Deputy County Attorney  
Abigail Cooksey-Williams – Valley Metro  
Amanda Luecker\* – Arizona Department of Environmental Quality  
Sharon Arentzen\* – Berkadia Real Estate Advisors  
(\* via teleconference)

### Call to Order

Jerry Geering called the meeting to order at 9:31 a.m. (quorum present).

### Meeting Minutes

Kim Passante motioned to approve the February 4, 2020 minutes but asked about the notation style where members who make and second a motion are considered to have voted aye to the motion and not noted as such. Discussion was held and Peter Muthig added that a vote can be called for if a member does not support an action so making a motion would indicate a member supports the action. Terry Solis seconded the motion. Annie Foster and Chelsie Hockersmith voted aye and the motion passed. Sheila Johnson abstained as she joined the discussion late.

### Enforcement Action Requests

Arrowhead Lexus – Phil Cummings said the plan was originally due 2/12 and an NOV for a late plan was sent late February but there has been no response from employer. Kim Passante motioned to give employer a final seven days to submit a plan and Annie Foster seconded. Chelsie Hockersmith, Sheila Johnson, and Terry Solis voted aye and the motion passed.

Fleming's Prime Steakhouse & Wine Bar – DC Ranch – Phil Cummings said a plan has been received and no enforcement action is needed at this time.

Smurfit Kappa Phoenix – Phil Cummings said surveys had been received and no enforcement action is needed at this time.

### **Plans Offered with “Reject” Recommendation**

Berkadia Real Estate Advisors – Phil Cummings said the plan needs mostly cosmetic revisions. Jerry Geering asked for clarification on who the Transportation Coordinator was and Sharon Arentzen clarified it was herself. Discussion was held on the revisions requested by TRP staff, including a budget increase for a TRP fair. Sharon asked if two TRP fairs a year can be held at existing company luncheons in lieu of increasing the overall budget. Phil and Sharon discussed the specifics of the suggestion and it was agreed this would meet TRP requirements. Abigail Cooksey-Williams added Valley Metro is available for TRP fairs as well. Terry Solis made a motion to accept staff's reject recommendation and give the employer seven days to submit a revised plan. Sheila Johnson seconded. Annie Foster, Chelsie Hockersmith, and Kim Passante voted aye and the motion passed.

FedEx Ground – Tempe (ZTMP 852) – Phil Cummings said that staff had recommended the addition of a survey incentive and the TC responded they would like to submit the plan as is. Jerry Geering asked if the TC had offered any alternative, and Phil said they had not. Sheila Johnson motioned to accept staff's reject recommendation and give the employer seven days to submit a revised plan. Terry Solis seconded. Annie Foster, Chelsie Hockersmith, and Kim Passante voted aye and the motion passed.

Nammo Defense Systems, Inc. – Phil Cummings said the plan needs mostly cosmetic changes and some documentation needs to be provided. Morgan Wohlbrandt added TRP staff is not asking for any budget increase even though the overall budget has decreased and confirmed a TRP staff member is able to assist the TC with revisions. Kim Passante motioned to accept staff's reject recommendation and give the employer seven days to submit a revised plan. Terry Solis seconded. Annie Foster, Chelsie Hockersmith, and Sheila Johnson voted aye and the motion passed.

Reliance Metal Center – Phil Cummings said the budget had decreased on the plan and staff was asking for a restoration of part of that, particularly in the carpool subsidy. He also noted the TC had not responded to that specific revision request. Terry Solis motioned to accept staff's reject recommendation and give the employer seven days to submit a revised plan. Sheila Johnson seconded. Annie Foster, Chelsie Hockersmith, and Kim Passante voted aye and the motion passed.

ZipRecruiter – Phil Cummings said the submitted plan has a large budget listed on the plan that is being spent on an employer commute program that doesn't meet TRP requirements. Discussion was held and Lisa Richey explained part of the commute program is that employees are shuttled from a parking garage located less than a mile from the work site and that does not meet requirements to be included on the TRP plan. Phil noted the TC might need additional help understanding the program and the plan needs an overall revision. Kim Passante motioned to accept staff's reject recommendation and give the employer seven days to submit a revised plan. Annie Foster seconded. Chelsie Hockersmith, Sheila Johnson, and Terry Solis voted aye and the motion passed.

### **Consent Agenda**

Kim Passante recused herself from RR Donnelley & Sons Company. Terry Solis motioned to approve all plans on the consent agenda and Chelsie Hockersmith seconded. Annie Foster, Kim Passante, and Sheila Johnson voted aye and the motion passed.

### **Open Items**

AAM, LLC – Phil Cummings said a revised plan has been received and was approved at #1 on the consent agenda.

Devereux Advanced Behavior – Phil Cummings said a surveys have been received and no further enforcement action is needed at this time.

Glendale, City of – Phil Cummings said a revised plan has been received and was approved at #41 on the consent agenda.

Schumacher European - Penske – Phil Cummings said a revised plan has been received and was approved at #56 as Mercedes Benz North Scottsdale on the consent agenda.

Trulite Glass & Aluminum– Phil Cummings said a revised plan has been received and was approved at #82 on the consent agenda.

UPS – Phil Cummings said a revised plan has been received and was approved at #88 on the consent agenda.

WestRock Services, Inc. – Phil Cummings said a revised plan has been received and was approved at #94 on the consent agenda.

XPO Logistics – Documentation/Plan Submittal – Tina Wesoloskie shared the XPO site the RFD was issued for is being worked on by Greg and the XPO TC. The budget from last year that was not spent will be added to the plan for the current year which, once submitted, will satisfy the RFD and OAC. At that point, after their penalty is paid, XPO will be in compliance. Tina also mentioned in the course of working with XPO, Greg found additional sites that may need to be in the program, but they would be considered separate organizations due to the way XPO is structured. Peter Muthig added the corporate lawyer for XPO has been helpful and will continue to assist in gathering information about the new sites to determine if they need to be added to TRP.

### **Discussion / Action – Wells Fargo Variance Request**

Morgan Wohlbrandt shared TRP staff is recommending a variance for Wells Fargo from the ordinance guideline that states a transportation subsidy must be 50% or more to be considered a measure; the employer already has a large budget for their transportation subsidies and has comparatively low SOV and SOVMT rates. There was discussion on what the variance would specifically need to address, such as employee count and what an acceptable level of subsidy would be. Morgan suggested TRP staff will contact the TC for Wells Fargo to discuss with them and Phil added TRP staff will gather more information on the specific situation. Jerry Geering no action would take place at current meeting, but issue could be brought up at next meeting.

### **Valley Metro**

Abigail Cooksey-Williams reviewed the update.

### **Call to Public**

None.

### **Updates from Chairman and Other Members**

Tina Wesoloskie introduced the two new TRP Transportation Compliance Officers, Lisa Richey and Soraya Jennings.

### **Adjournment**

Terry Solis motioned to adjourn the meeting and Sheila Johnson seconded. Annie Foster, Chelsie Hockersmith, and Kim Passante voted aye and the motion passed (10:20 a.m.). The next meeting will be Tuesday, March 31, 2020.