



Travel Reduction and Outreach Division

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**MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE
Teleconference Meeting (all participants joined via GoToMeeting)**

Jerry Geering, Chairman

October 19, 2021

MEMBERS PRESENT

Annie Foster Brian Parkey
Jerry Geering Kim Passante
Kristen Weston-Smith Sheila Johnson
Terry Solis

ABSENT

Chelsie Hockersmith
Jana Jackson

STAFF / VISITORS PRESENT

Ari Young, Carl Eastin, Joel Fowler, Johnathan Gates, Morgan Wohlbrandt – Maricopa County TRP
Karen Hartman-Tellez – Maricopa County Attorney’s Office
Lillian Duarte, Suzanne Day – Valley Metro
Frankie Tran – Pinal County Air Quality
Brad Dunn, Emily Hinkle, Karika Bridgers - Intel

Call to Order

Jerry Geering called the meeting to order at 9:35 a.m. (quorum present).

Meeting Minutes

Jerry Geering said a correction needed to be made to note Kim Passante called the September 21 meeting to order, not Jerry Geering. Kim Passante motioned approve the September 21, 2021 minutes with the noted correction and Annie Foster seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Fleming’s Prime Steakhouse & Wine Bar - Chandler – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Sheila Johnson motioned to give the employer a final seven days to submit a plan and Annie Foster seconded. All present members voted aye and the motion passed.

Sunview Health and Rehabilitation – Kristen Weston-Smith said the employer had submitted surveys and no enforcement action was needed.

Plans Offered with ‘Disapprove’ Recommendation

Immanuel Campus of Care – Kristen Weston-Smith said TRP staff was requesting clarification for some plan measures and an increase to the Bus/Light Rail Subsidy measure. Terry Solis motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Macy’s Supply Chain – Kristen Weston-Smith said TRP staff was requesting the restoration of the Guaranteed Ride Home measure and a cosmetic correction. Sheila Johnson motioned to accept

staff's disapprove recommendation and give the employer 7 days to submit a revised plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Consent Agenda

Kim Passante motioned to approve all plans on the consent agenda and Terry Solis seconded. All present members voted aye and the motion passed.

Open Items

Dillon Precision Products, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #22 on the consent agenda.

FedEx Freight - North – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

Maravilla Care Center – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Mesa Christian Health – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

Naumann-Hobbs Material Handling, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #40 on the consent agenda.

Steward Health Care – Kristen Weston-Smith said a revised plan had been received and was approved at #56 on the consent agenda.

StockX – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

Swift Transportation Co., Inc. – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

XPO Logistics – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

Z'Tejas Grill – Kristen Weston-Smith said exemption documentation was received and no further enforcement was needed.

Valley Metro

Lillian Duarte reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Annie Foster announced she is resigning from the Task Force. Kristen Weston-Smith stated that the resignations of Annie Foster and Jean Woltjer would be reviewed by the Board of Supervisors at the meeting on November 3rd.

Adjournment

Terry Solis motioned to adjourn the meeting and Annie Foster seconded. All present members voted aye and the motion passed. (9:58 a.m.). The next meeting will be Tuesday, November 16, 2021.