



Travel Reduction Program

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MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE

Teleconference Meeting (all participants joined virtually)

Jerry Geering, Chairman

January 10, 2023

MEMBERS PRESENT

Brian Parkey Emily Hinkle
Jerry Geering Kim Passante
Kristen Weston-Smith Patty Dow

ABSENT

Jana Jackson
Sheila Johnson
Terry Solis

STAFF / VISITORS PRESENT

Lizette Betancourt, Logan Peiman, Morgan Wohlbrandt – Maricopa County TRP
Kim Miles – Maricopa County Attorney’s Office
Abigail Cooksey-Williams – Valley Metro
Amanda Luecker – AZ Department of Environmental Quality
David Barclift – Pinal County
Nicola Brown – American Express
Sandra Hansen – Gannett Fleming, Inc.

Call to Order

Jerry Geering called the meeting to order at 9:34 a.m. (quorum present).

Meeting Minutes

Patty Dow motioned to approve the December 13, 2022 minutes and Kim Passante seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Berghoff Design Group – Kristen Weston-Smith said the employer had an overdue NOV for late surveys and the TC had reported the organization went through an acquisition but had provided no further information. Emily Hinkle motioned to give the employer a final seven days to submit surveys and Kim Passante seconded. All present members voted aye and the motion passed.

Devereux Advanced Behavior – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Brian Parkey motioned to give the employer a final seven days to submit documentation and Kim Passante seconded. All present members voted aye and the motion passed.

Plans Offered with ‘Disapprove’ Recommendation

Viasat, Inc. – Kristen Weston-Smith said the employer needed to provide documentation for the EVCS annual budget listed on the plan or remove the annual value. Patty Dow motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Emily Hinkle seconded. All present members voted aye and the motion passed.

Consent Agenda

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

Open Items

Arrowhead Lexus – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Dillon Precision Products, Inc. – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

MV Transportation – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Sheraton Mesa Hotel at Wrigley West – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Think Goodness – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Westin Phoenix Downtown – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Valley Metro

Abigail Cooksey-Williams reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Kristen Weston-Smith introduced new TRP staff members Lizette Betancourt and Carolina Alvarez. She also stated Jerry Geering and Kim Passante would officially have their Task Force memberships renewed on 1/11. Jerry Geering gave an update on his successful road trip using an electric car.

Adjournment

Kim Passante motioned to adjourn the meeting and Emily Hinkle seconded. All present members voted aye and the motion passed. (9:52 a.m.). The next meeting will be Tuesday, February 7, 2023.