



Maricopa County Travel Reduction Program Regional Task Force

Teleconference Meeting (All participants joined virtually) Jerry Geering, Chairman February 7, 2023

Members Present

Brian Parkey
Kim Passante
Patty Dow
Terry Solis* (*joined during review of Chapman BMW on Camelback EAR*)

Emily Hinkle
Kristen Weston-Smith
Sheila Johnson

Absent

Jerry Geering

Staff/Visitors Present

Carolina Alvarez, Logan Peiman, Melysa Lewis, Morgan Wohlbrandt – Maricopa County TRP
Kim Miles – Maricopa County Attorney's Office
Abigail Cooksey Williams – Valley Metro
Katie Turpin – Chapman BMW on Camelback
Claribel Shortman, Raquel Spencer – Rio Vista Post Acute Rehabilitation
Alyson Harding – Sierra Winds Lifecare Community
Jenna Geelhood – N. Weiss Associates, Inc.

Call to Order

Kim Passante called the meeting to order at 9:32 a.m. (quorum present).

Meeting Minutes

Patty Dow voted to approve the January 10, 2023 minutes and Brian Parkey seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

A.T. Still University of Health Sciences (Documentation) – Kristen Weston-Smith said the employer had provided documentation and no enforcement action was necessary.

A.T. Still University of Health Sciences (Plan) – Kristen Weston-Smith said the documentation NOV was cleared but the employer also had an overdue NOV for a late plan submittal. Emily Hinkle motioned to give the employer a final seven days to submit a plan and Sheila Johnson seconded. All present members voted aye and the motion passed.

AAA Cab Services, Inc. – Kristen Weston-Smith said the employer had provided a plan and no enforcement action was necessary.

Abrazo – Community Health Network – Kristen Weston-Smith said the employer had an overdue NOV for late





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documentation. Patty Dow motioned to give the employer a final seven days to submit documentation and Brian Parkey seconded. All present members voted aye and the motion passed.

AmeriPride Services – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Patty Dow motioned to give the employer a final seven days to submit a plan and Emily Hinkle seconded. All present members voted aye and the motion passed.

BrightView Landscapes, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Brian Parkey motioned to give the employer a final seven days to submit a plan and Sheila Johnson seconded. All present members voted aye and the motion passed.

Camelback Post Acute & Rehabilitation – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Emily Hinkle motioned to give the employer a final seven days to submit documentation and Sheila Johnson seconded. All present members voted aye and the motion passed.

Chapman BMW on Camelback – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Katie Turpin asked for advice on how to spend funds to provide documentation and Kristen Weston-Smith and Abigail Cooksey-Williams offered guidance. Sheila Johnson motioned to give the employer a final seven days to submit documentation and Patty Dow seconded. All present members voted aye and the motion passed.

Concord Servicing Corporation – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Emily Hinkle motioned to give the employer a final seven days to documentation and Brian Parkey seconded. All present members voted aye and the motion passed.

Dolphin, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Patty Dow motioned to give the employer a final seven days to submit a plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Empereon – Constar – Kristen Weston-Smith said the employer had provided a plan and no enforcement action was needed.

The Heard Museum – 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 Emily Hinkle seconded. All present members voted aye and the motion passed.

Living Spaces – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Patty Dow motioned to give the employer a final seven days to submit a plan and Emily Hinkle seconded. All present members voted aye and the motion passed.

Longust Distributing – Kristen Weston-Smith said the employer had provided a plan and no enforcement action was needed.

Lorts Manufacturing – 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 Brian Parkey seconded. All present members voted aye and the motion passed.

Rio Vista Post Acute Rehabilitation – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Raquel Spencer stated the TC role was being transferred but the plan would be submitted within 7 days. Patty Dow motioned to give the employer a final seven days to submit a plan and Emily Hinkle seconded. All





present members voted aye and the motion passed.

Sierra Winds Lifecare Community – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Alyson Harding stated one more internal signed document was needed before documentation could be fully submitted. Sheila Johnson motioned to give the employer a final seven days to submit documentation and Brian Parkey seconded. All present members voted aye and the motion passed.

Univision – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Patty Dow motioned to give the employer a final seven days to submit documentation and Sheila Johnson seconded. All present members voted aye and the motion passed.

US Dept. of HUD – Kristen Weston-Smith said the employer had provided a plan and no enforcement action was needed.

WestRock Services, Inc. – Kristen Weston-Smith said the employer had provided a plan and no enforcement action was needed.

Worldwide Flight Services – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Emily Hinkle motioned to give the employer a final seven days to submit a plan and Sheila Johnson seconded. All present members voted aye and the motion passed.

Plans Offered with 'Disapprove' Recommendation

WalMart, Inc. – Kristen Weston-Smith said the HRLO was out of office and unable to sign a revised plan so TRP staff was requesting a 14 day period for an approvable revised plan to be submitted. Sheila Johnson motioned to accept staff's disapprove recommendation and give the employer fourteen days to submit a revised plan and Patty Dow seconded. All present members voted aye and the motion passed.

Consent Agenda

Kim Passante recused herself from RR Donnelley & Sons Company. Brian Parkey motioned to approve all plans on the consent agenda and Emily Hinkle seconded. All present members voted aye and the motion passed.

Open Items

Berghoff Design Group – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Devereux Advanced Behavior – Kristen Weston-Smith said the organization anticipated sending all documentation by 2/10.

Viasat, Inc. – Kristen Weston-Smith said a revised plan was received and approved at #139 on the consent agenda.

Valley Metro

Abigail Cooksey-Williams reviewed the update.

Call to Public

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None.

Updates from Task Force Members

Kristen Weston Smith shared Jerry Geering and Kim Passante had been officially reappointed as Task Force members.

Adjournment

Emily Hinkle motioned to adjourn the meeting and Brian Parkey seconded. All present members voted aye and the motion passed (10:12 a.m.).

Approved

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