



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

May 4, 2021

### MEMBERS PRESENT

Annie Foster            Brian Parkey  
Chelsie Hockersmith    Jana Jackson  
Jerry Geering            Kim Passante  
Kristen Weston-Smith    Terry Solis

### ABSENT

Jean Woltjer  
Sheila Johnson

### STAFF / VISITORS PRESENT

Ari Young, Carl Eastin, Greg Moeller, Joel Fowler, Johnathan Gates, Morgan Wohlbrandt, Tina Wesoloskie – Maricopa County TRP  
Peter Muthig – Maricopa County Attorney's Office  
Abigail Cooksey-Williams – Valley Metro  
Amanda Luecker – AZ Department of Environmental Quality  
Rebecca Schexnayder – Pinal County  
Chelsea Valenzuela – Blue Yonder  
Martina Longoria – City of Glendale  
Linda Carry – Life Care Center of Scottsdale  
Natashia Begay – Worldwide Flight Services  
Emily Hinkle, Karika Bridgers - Intel  
Jeannette Holtzman  
Patty Dow

### Call to Order

Jerry Geering called the meeting to order at 9:33 a.m. (quorum present).

### Meeting Minutes

Kim Passante said a correction needed to be made to who voted on the Sante of Surprise item in the minutes and motioned to approve the April 6, 2021 minutes with the noted correction. Annie Foster seconded. All present members voted aye and the motion passed.

### Variance Requests

McCormick Ranch Golf Club, Inc. – Kristen Weston-Smith said the employer submitted a variance request to move their annual TRP survey to start October 2021. Kim Passante motioned to approved the variance request and move the employer's survey start date to October 1, 2021 and Annie Foster seconded. All present members voted aye and the motion passed.

## **Enforcement Action Requests**

Allegiant Healthcare – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Jana Jackson motioned to give the employer a final seven days to submit surveys and Brian Parkey seconded. All present members voted aye and the motion passed.

American Furniture Warehouse – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Terry Solis motioned to give the employer a final seven days to submit surveys and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

AutoNation Nissan Chandler – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Jana Jackson 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.

Ball Corporation – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Kim Passante motioned to give the employer a final seven days to submit surveys and Terry Solis seconded. All present members voted aye and the motion passed.

Blue Yonder – Kristen Weston-Smith said surveys were received and no enforcement action was needed.

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

Choice Academies, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Kim Passante 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.

Endurance International Group, The – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Jana Jackson motioned to give the employer a final seven days to submit surveys and Terry Solis seconded. All present members voted aye and the motion passed.

Fleming's Prime Steakhouse & Wine Bar – Scottsdale – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Kim Passante 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.

Life Care Center of Scottsdale – Kristen Weston-Smith said surveys were received and no enforcement action was needed.

LSG Sky Chefs, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Jana Jackson motioned to give the employer a final seven days to submit surveys and Terry Solis seconded. All present members voted aye and the motion passed.

Mesa Airlines – Kristen Weston-Smith said a plan was received and no enforcement action was needed.

Mi Casa Nursing Center – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Kim Passante motioned to give the employer a final seven days to submit surveys and Annie Foster seconded. All present members voted aye and the motion passed.

Oldcastle Infrastructure – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Brian Parkey motioned to give the employer a final seven days to submit surveys and Annie Foster seconded. All present members voted aye and the motion passed.

OnePoint Patient Care – Kristen Weston-Smith said surveys were received and no enforcement action was needed.

PCC Aerostructures – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Kim Passante motioned to give the employer a final seven days to submit surveys and Terry Solis seconded. All present members voted aye and the motion passed.

Quantum Clean – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Jana Jackson 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.

ttec – Kristen Weston-Smith said exemption documentation was received and no enforcement action was needed.

United Metal Products (UMP) – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Kim Passante 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.

Valor IT, 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 Terry Solis seconded. All present members voted aye and the motion passed.

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

WSP – Kristen Weston-Smith said a plan was received and no enforcement action was needed.

### **Plans Offered with ‘Disapprove’ Recommendation**

Early Warning Services – Kristen Weston-Smith said the TC submitted a telework plan but had not completed all required measures for that plan format. Kim Passante 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.

Knight Transportation, Inc. – Kristen Weston-Smith said the plan submitted had a decreased budget and TRP staff was requesting budget and measure restorations from the previous year. Chelsie Hockersmith motioned to accept staff's disapprove recommendation and give the employer 7 days to submit a revised plan and Terry Solis seconded. All present members voted aye and the motion passed.

XPO Logistics – Kristen Weston-Smith said the plan submitted had a decreased budget that TRP staff was requesting an increase of but the employer had not responded to requests to revise the plan. Terry Solis motioned to accept staff's disapprove recommendation and give the employer 7 days to submit a revised plan and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

### **Consent Agenda**

Kim Passante recused herself from FedEx Ground – Smart Post, Inc., FedEx Ground – Tempe (ZTMP 852), and UPS Freight and Brian Parkey recused himself from Freeport-McMoRan. Terry Solis motioned to approve all plans on the consent agenda and Jana Jackson seconded. All present members voted aye and the motion passed.

### **Open Items**

Arizona Nutritional Supplements – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

BGRS – Kristen Weston-Smith said a revised plan had been received and was approved at #28 on the consent agenda.

Camelback Ford Lincoln Mercury – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Earnhardt Management Company – Kristen Weston-Smith said a revised plan had been received and was approved at #61 on the consent agenda.

Fleming's Prime Steakhouse & Wine Bar - Chandler – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Haven of Phoenix LLC – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

Sante of Surprise – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Sheraton Crescent Hotel – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Solterra Senior Living at Chandler – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

United Dairymen of Arizona – Kristen Weston-Smith said a revised plan was received and would be on the next Task Force agenda for approval.

US Dept. of Interior - BIA – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

#### **Air Quality Department Programs Update**

Tina Wesoloskie reviewed Air Quality programs including information on High Pollution Advisories and department staff updates.

#### **Valley Metro**

Abigail Cooksey-Williams reviewed the update.

#### **Call to Public**

None.

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

Kristen Weston-Smith introduced the new TRP intern, Johnathan Gates.

#### **Adjournment**

Terry Solis motioned to adjourn the meeting and Kim Passante seconded. All present members voted aye and the motion passed. (10:22 a.m.). The next meeting will be Tuesday, June 1, 2021.