



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

June 1, 2021

MEMBERS PRESENT

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

ABSENT

Chelsie Hockersmith
Jean Woltjer
Jana Jackson
Sheila Johnson

STAFF / VISITORS PRESENT

Ari Young, Carl Eastin, Greg Moeller, Johnathan Gates, Morgan Wohlbrandt, Tina Wesoloskie – Maricopa County TRP
Karen Hartman-Tellez – Maricopa County Attorney’s Office
Abigail Cooksey-Williams – Valley Metro
Julie Hoffman – Maricopa County Association of Governments
Pete Poleon – Dolpin Casting
Emily Hinkle, Kaci McMillin, Karika Bridgers – Intel
Steve Worth – Santander Consumer USA
Ashley Crane – Solterra Senior Living at Chandler
Patty Dow

Call to Order

Jerry Geering called the meeting to order at 9:37 a.m. (quorum present).

Meeting Minutes

Kim Passante motioned to approve the May 4, 2021 minutes and Annie Foster seconded. All present members voted aye and the motion passed.

Variance Requests

Integrated Medical Services - IMS – Kristen Weston-Smith said the employer submitted a variance request to suspend implementing plan measures through 12/31/21. She also stated this was the third variance request submitted by the employer since the end of the TRP variance. Kim Passante motioned to deny the variance request and Terry Solis seconded. All present members voted aye and the motion passed.

Intel Corporation – Kristen Weston-Smith said the employer submitted a variance request for an extension to their survey period through the end of June. Annie Foster motioned to approve the variance request and Brian Parkey seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

American Family Insurance – 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 Annie Foster seconded. All present members voted aye and the motion passed.

Arrowhead Lexus – Kristen Weston-Smith said a plan had been received and no enforcement action was necessary.

AutoNation Ford Scottsdale – Kristen Weston-Smith said the employer had an overdue NOV for late plan submittal. Kim Passante 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.

DLR Group – Kristen Weston-Smith said the employer had an overdue NOV for 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.

Dolphin Casting – Kristen Weston-Smith said the employer had an overdue NOV for late plan submittal. Pete Poleon stated the organization has been going through security changes and a plan would be submitted. Terry Solis 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.

DoubleTree Suites by Hilton Hotel Phoenix – Kristen Weston-Smith said exemption documentation had been received and no enforcement action was necessary.

Famous Dave's of America – 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.

FedEx Freight - North – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Annie Foster 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.

Freightliner of Arizona – 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.

Gardens of Scottsdale, The – Kristen Weston-Smith said the employer had an overdue NOV for late plan submittal. Terry Solis 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.

Houston's – Kristen Weston-Smith said the employer had an overdue NOV for late documentation submittal. Terry Solis 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.

Marcus and Millichap – Kristen Weston-Smith said a plan had been received and no enforcement action was necessary.

Pepsi Beverages Company – Kristen Weston-Smith said the employer had an overdue NOV for 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.

Santander Consumer USA – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Steve Worth stated the TC for the organization has been out of office and he was taking over in the interim; he also requested an additional 14 days to complete surveys. Terry Solis motioned to give the employer a final 14 days to submit surveys and Brian Parkey seconded. All present members voted aye and the motion passed.

Solterra Senior Living at Chandler – Kristen Weston-Smith said the employer had an overdue NOV for late documentation submittal. Ashley Crane said the organization has decreased in staff and therefore the budget and attention that could be used for TRP had also decreased. Abigail Cooksey-Williams and Kristen Weston-Smith offered assistance to help employer navigate changes. Kim Passante motioned to give the employer a final seven days to submit documentation and Terry Solis seconded. All present members voted aye and the motion passed.

Sun Orchard, Inc. – 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 Annie Foster seconded. All present members voted aye and the motion passed.

Z’Tejas Grill – 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.

Plans Offered with ‘Disapprove’ Recommendation

Becton Dickinson Peripheral Intervention – Kristen Weston-Smith said the plan needed cosmetic corrections and a clarification on the number of sites. 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.

Chromalloy Arizona – Kristen Weston-Smith said the plan needed a clarification of the carpool subsidy budget. Brian Parkey motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Kim Passante seconded. All present members voted aye and the motion passed.

Coy Landscaping & Maintenance, Inc. – Kristen Weston-Smith said TRP staff was requesting the addition of a survey incentive to the plan as the response rate had dropped from previous years. Terry Solis motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Annie Foster seconded. All present members voted aye and the motion passed.

Empire Southwest, LLC – Kristen Weston-Smith said TRP staff was requesting a restoration of two measures from the previous year’s plan. Kim Passante 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.

Immanuel Campus of Care – Kristen Weston-Smith said the plan needed corrected budget amounts and an HRLO signature. Terry Solis motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Annie Foster seconded. All present members voted aye and the motion passed.

Liberty Buick – Kristen Weston-Smith said the plan needed cosmetic corrections and needed to be submitted electronically rather than handwritten. 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.

Lowe’s District #1101 (West) – Kristen Weston-Smith said the plan needed a full restoration of the previous year’s measures and budget. Annie Foster motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Kim Passante seconded. All present members voted aye and the motion passed.

Phoenix, City of – Kristen Weston-Smith said the plan submitted needed cosmetic corrections and supporting telecommute documentation needed to be submitted. Task Force members discussed if the budget decrease also needed to be revised and Kristen Weston-Smith clarified the proposed budget was a more reasonable estimate of the employer’s TRP expenditures than the previous year’s budget had been. Terry Solis motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Kim Passante seconded. All present members voted aye and the motion passed.

RMH Franchise – Applebee’s – Kristen Weston-Smith said a revised plan had been submitted but needed the HRLO signature and correct number of sites listed before it could be recommended for approval. 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.

Consent Agenda

Kim Passante recused herself from Arizona Coyotes Hockey Club and Prisma Graphic Corp. Annie Foster motioned to approve all plans on the consent agenda and Brian Parkey seconded. All present members voted aye and the motion passed.

Open Items

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

American Furniture Warehouse – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

AutoNation Nissan Chandler – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

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

BrightView Landscapes, Inc. – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

Choice Academies, Inc. – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Early Warning Services – Kristen Weston-Smith said a revised plan had been received and was approved at #37 on the consent agenda.

Endurance International Group, The – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

Knight Transportation, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #61 on the consent agenda.

LSG Sky Chefs, Inc. – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

Mi Casa Nursing Center – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

Origami Owl – Kristen Weston-Smith said a revised plan had been received and was approved at #79 on the consent agenda.

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

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

United Metal Products (UMP) – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Valor IT, Inc. – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

Worldwide Flight Services – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

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

Air Quality Department Programs Update

Tina Wesoloskie reviewed Air Quality programs including information on the Ozone Campaign 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 Karen Hartman-Tellez, the MCAO liaison for TRP and discussed the possibility of a ‘coaching’ program with Valley Metro for employers who are frequently out of compliance with TRP.

Adjournment

Terry Solis motioned to adjourn the meeting and Kim Passante seconded. All present members voted aye and the motion passed. (10:59 a.m.). The next meeting will be Tuesday, June 29, 2021.

Approved