



**MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE**  
**Teleconference Meeting ( all participants joined via GoToMeeting)**  
**Jerry Geering, Chairman**  
**May 3, 2022**

**MEMBERS PRESENT**

Brian Parkey	Chelsie Hockersmith
Emily Hinkle*	Jerry Geering
Kim Passante	Kristen Weston-Smith
Sheila Johnson	Terry Solis

*\*Joined late*

**ABSENT**

Jana Jackson

**STAFF / VISITORS PRESENT**

Morgan Wohlbrandt – Maricopa County TRP  
Nikolaus Decker – Maricopa County Attorney’s Office  
Abigail Cooksey-Williams – Valley Metro  
Amanda Luecker – AZ Department of Environmental Quality  
Nicole Kindred – Stateserv Medical  
Patty Dow

**Call to Order**

Jerry Geering called the meeting to order at 9:31 a.m. (quorum present).

**Meeting Minutes**

Brian Parkey motioned to approve the April 5, 2022 minutes and Terry Solis seconded. All present members voted aye and the motion passed.

**Variance Requests**

Stateserv Medical – Kristen Weston-Smith said the employer submitted a variance request for exemption from TRP requirements due to most employees teleworking. Nicole Kindred stated the organization’s office space was only being maintained through the end of a lease and she didn’t understand why the organization had to participate if most employees were telecommuting. Jerry Geering explained telecommuting is considered an alternate mode of travel and that the variance request did not meet Task Force requirements for approval. Kim Passante motioned to deny the variance request and Sheila Johnson seconded. All present members voted aye and the motion passed.

**Enforcement Action Requests**

Ball Corporation – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Sheila Johnson 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.

Famous Dave’s of America (Surveys) – Kristen Weston-Smith said the employer had an overdue NOV for late surveys and added the employer initially applied for exemption but did not meet the

exemption requirements. Brian Parkey 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. ME Global – Kristen Weston-Smith said the employer submitted documentation and no enforcement was necessary.

Orora Business Service Center – 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 Sheila Johnson seconded. All present members voted aye and the motion passed.

Royal Paper Converting – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Kim Passante 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.

Sheraton Crescent Hotel – 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 Sheila Johnson seconded. All present members voted aye and the motion passed.

University of Arizona - College of Medicine Phx – 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 Brian Parkey seconded. All present members voted aye and the motion passed.

### **Plans Offered with 'Disapprove' Recommendation**

Abrazo - Community Health Network – Kristen Weston-Smith said staff was requesting the addition of a New User drawing, Survey Incentive, and confirmation of teleworking employees. Sheila Johnson 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.

Berghoff Design Group – Kristen Weston-Smith said staff was requesting the addition of a High Pollution Advisory drawing, Survey Incentive, and confirmation Intro to TRP training was taken. Kim Passante 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.

O'Reilly Auto Parts – Kristen Weston-Smith said staff was requesting the addition of an AMU drawing and clarification was needed for some measures. She added the TC had declined to revise the plan. 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.

Sun Health Senior Living - La Loma – Kristen Weston-Smith said a revised plan had been submitted and staff was now recommending approval. Kim Passante motioned to reject staff's original disapprove recommendation and approve the revised plan as submitted and Sheila Johnson seconded. All present members voted aye and the motion passed.

### **Consent Agenda**

Kim Passante recused herself from Arizona Coyotes Hockey Club, Grand Canyon University, and Pepsi Beverages Company. Sheila Johnson motioned to approve all plans on the consent agenda and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

### **Open Items**

Agile Building Solutions, LLC – Kristen Weston-Smith said a revised plan had been received and was approved at #4 on the consent agenda.

Bang Energy – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

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

Famous Dave's of America (RFD) – Kristen Weston-Smith said the employer would be referred to MCAO for further enforcement.

The Gardens of Sun City – Kristen Weston-Smith said exemption documentation was received and no further enforcement was needed.

Houston's – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

XPO Logistics – Kristen Weston-Smith said a revised plan had been received and was approved at #81 on the consent agenda.

YRC Freight – 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 reminded Task Force members that two meetings were scheduled in June and Jerry Geering stated he would not be able to attend the meeting scheduled for June 28.

### **Adjournment**

Terry Solis motioned to adjourn the meeting and Kim Passante seconded. All present members voted aye and the motion passed. (10:07 a.m.). The next meeting will be Tuesday, June 7, 2022.