



Travel Reduction Program

301 W. Jefferson St., Suite 410, Phoenix, AZ 85003

Phone: 602-506-6750

Email: TRP@maricopa.gov

Maricopa.gov/AQ



MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE

Teleconference Meeting (all participants joined virtually)

Jerry Geering, Chairman

August 23, 2022

MEMBERS PRESENT

Brian Parkey
Jerry Geering
Kristen Weston-Smith
Sheila Johnson
Emily Hinkle
Kim Passante
Patty Dow
Terry Solis

ABSENT

Chelsie Hockersmith
Jana Jackson

STAFF / VISITORS PRESENT

Autumn Mittemiller, Erin Fournier, Morgan Wohlbrandt – Maricopa County TRP
Kim Miles, Nikolaus Decker – Maricopa County Attorney’s Office
Lillian Duarte – Valley Metro
Dean Giles – Maricopa Association of Governments
Amanda Luecker – AZ Department of Environmental Quality
David Barclift – Pinal County Travel Reduction
Andrea Palmer – Citadel Post Acute

Call to Order

Jerry Geering called the meeting to order at 9:30 a.m. (quorum present).

Meeting Minutes

Patty Dow motioned to approve the July 26, 2022 minutes and Terry Solis seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Cascade Windows – 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.

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

Creative Testing Solutions – Kristen Weston-Smith said a plan was received and no enforcement action was necessary.

Dillon Precision Products, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. 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.

DoorDash – 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 Emily Hinkle seconded. All present members voted aye and the motion passed.

XPO Logistics – 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 Terry Solis seconded. All present members voted aye and the motion passed.

YESCO LLC – Kristen Weston-Smith said a plan was received and no enforcement action was necessary.

Z’Tejas Grill – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal and the TC stated they would submit exemption documentation however nothing was received. Terry Solis motioned to give the employer a final seven days to submit a plan or exemption documentation and Kim Passante seconded. All present members voted aye and the motion passed.

Plans Offered with ‘Disapprove’ Recommendation

Sheraton Crescent Hotel – Kristen Weston-Smith said the employer needed to provide documentation for the EVCS annual budget listed on the plan however the TC had reported the staff member who had the documentation was out of the office. Emily Hinkle motioned to accept staff’s disapprove recommendation and give the employer 14 days to submit a revised plan and Sheila Johnson seconded. All present members voted aye and the motion passed.

Consent Agenda

Emily Hinkle recused herself from Intel Corporation and Jerry Geering recused himself from Robertson Fuel Systems, LLC. Kim Passante motioned to approve all plans on the consent agenda and Patty Dow seconded. All present members voted aye and the motion passed.

Open Items

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

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

Arizona Natural Resources, Inc. – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

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

Emerald Textiles LLC – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

Famous Dave’s of America – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Hyatt Regency Scottsdale Resort & Spa – Gainey Ranch – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Valley Metro

Lillian Duarte reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Kristen Weston-Smith introduced new TRP staff members Autumn Mitemiller and Erin Fournier. Jerry Geering shared information on car manufacturers focusing on electric vehicle production.

Adjournment

Terry Solis motioned to adjourn the meeting and Emily Hinkle seconded. All present members voted aye and the motion passed. (9:53 a.m.). The next meeting will be Tuesday, September 20, 2022.

APPROVED