



**Travel Reduction Program**

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**MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE**

**Teleconference Meeting (all participants joined virtually)**

**Jerry Geering, Chairman**

**November 15, 2022**

**MEMBERS PRESENT**

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

**ABSENT**

Chelsie Hockersmith  
Jana Jackson

**STAFF / VISITORS PRESENT**

Logan Peiman, Melysa Lewis, Morgan Wohlbrandt – Maricopa County TRP  
Kim Miles – Maricopa County Attorney’s Office  
Suzanne Day – Valley Metro  
Amanda Luecker – AZ Department of Environmental Quality  
David Barclift – Pinal County Travel Reduction  
Samuel Weiss – N. Weiss Associates Inc.

**Call to Order**

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

**Meeting Minutes**

Sheila Johnson motioned to approve the October 18, 2022 minutes and Kim Passante seconded. All present members voted aye and the motion passed.

**Enforcement Action Requests**

StockX – Kristen Weston-Smith said the employer had an overdue NOV for a late plan and that the TC had submitted a plan on the incorrect format but had not responded to TRP staff since. 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.

**Consent Agenda**

Terry Solis recused herself from Friendship Village of Tempe. 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**

Ball Corporation – Kristen Weston-Smith said site had closed and no further enforcement was needed.

BrightView Landscapes, Inc. – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

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

Life Care Center of Paradise Valley – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Think Goodness – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

University of Arizona – College of Medicine Phx – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

XPO Logistics – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

### **Valley Metro**

Suzanne Day reviewed the update.

### **Call to Public**

None.

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

Kristen Weston-Smith introduced new TRP staff members Logan Peiman and Melysa Lewis. She then explained only Jerry Geering had expressed interest in the Chairman position of the Task Force and asked for members to confirm his reappointment. Terry Solis motioned to reappoint Jerry Geering as the Chairman of the Maricopa County Travel Reduction Program Regional Task Force and Sheila Johnson seconded. All present members voted aye and the motion passed.

### **Adjournment**

Terry Solis motioned to adjourn the meeting and Sheila Johnson seconded. All present members voted aye and the motion passed. (9:47 a.m.). The next meeting will be Tuesday, December 13, 2022.