



Travel Reduction Program

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MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE

Teleconference Meeting (all participants joined virtually)

Jerry Geering, Chairman

December 13, 2022

MEMBERS PRESENT

Brian Parkey
Jerry Geering
Kristen Weston-Smith
Terry Solis*

Emily Hinkle
Kim Passante
Patty Dow
Sheila Johnson

**Joined after Arrowhead Lexus Enforcement Action Request*

ABSENT

Chelsie Hockersmith
Jana Jackson

STAFF / VISITORS PRESENT

Morgan Wohlbrandt – Maricopa County TRP
Kim Miles – Maricopa County Attorney’s Office
Abigail Cooksey-Williams – Valley Metro
Dean Giles – Maricopa Association of Governments
Amanda Luecker – AZ Department of Environmental Quality
Jose Guzman – Westin Phoenix Downtown
Samuel Weiss – N. Weiss Associates, Inc.

Call to Order

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

Meeting Minutes

Kim Passante motioned to approve the November 15, 2022 minutes and Emily Hinkle seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Arrowhead Lexus – 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 Patty Dow seconded. All present members voted aye and the motion passed.

Dillon Precision Products, 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 Emily Hinkle seconded. All present members voted aye and the motion passed.

MV Transportation – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Patty Dow 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.

Sheraton Mesa Hotel at Wrigley West – 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 Emily Hinkle seconded. All present members voted aye and the motion passed.

Westin Phoenix Downtown – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Jose Guzman shared an extension would help the organization complete the required

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.

Consent Agenda

Kim Passante recused herself from Artisan Colour, Inc.. Emily Hinkle motioned to approve all plans on the consent agenda and Patty Dow seconded. All present members voted aye and the motion passed.

Open Items

StockX – Kristen Weston-Smith said a plan was received and no further enforcement was needed. Think Goodness – Kristen Weston-Smith said an MCAO enforcement letter had been sent and the TC was working with TRP staff to submit a plan.

Valley Metro

Abigail Cooksey-Williams reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Kristen Weston-Smith noted the calendar invites for the 2023 Task Force meetings had been sent. Jerry Geering shared he was planning a road trip using his electric vehicle and would share the results with the Task Force members.

Adjournment

Terry Solis motioned to adjourn the meeting and Emily Hinkle seconded. All present members voted aye and the motion passed. (9:47 a.m.). The next meeting will be Tuesday, January 10, 2023.