



MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE

3800 N. Central Avenue, 17th Floor, Conference Room 1 - Phoenix, Arizona

Jerry Geering, Chairman

February 4, 2020

MEMBERS PRESENT

Annie Foster* Chelsie Hockersmith*
Jean Woltjer*^o Jerry Geering
Kim Passante* Terry Solis*
Tina Wesoloskie
(* via teleconference)
(^o joined late)

ABSENT

Sheila Johnson

STAFF / VISITORS PRESENT

Phil Cummings, Morgan Wohlbrandt – Maricopa County TRP
Laura Jardianu, Michele Wheatley, Yunpei Zhang – Maricopa County Air Quality
Peter Muthig – Deputy County Attorney
Lillian Duarte – Valley Metro

Call to Order

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

Meeting Minutes

Terry Solis motioned to approve the January 14, 2020 minutes and Kim Passante seconded. Annie Foster and Chelsie Hockersmith voted aye and the motion passed.

Enforcement Action Requests

Devereux Advanced Behavior – Phil Cummings said an NOV for late surveys was sent 1/17 but there has been no response from employer. Chelsie Hockersmith motioned to give employer a final seven days to submit surveys and Terry Solis seconded. Annie Foster and Kim Passante voted aye and the motion passed.

Plans Offered with “Reject” Recommendation

AAM, LLC – Phil Cummings said the plan needs to have an additional ordinance measure added. Annie Foster motioned to accept staff’s reject recommendation and give the employer seven days to submit a revised plan. Kim Passante seconded. Chelsie Hockersmith and Terry Solis voted aye and the motion passed.

Glendale, City of – Phil Cummings said there was a large budget decrease in this year’s plan that needs to be restored. Kim Passante motioned to accept staff’s reject recommendation and give the employer seven days to submit a revised plan. Terry Solis seconded. Annie Foster and Chelsie Hockersmith voted aye and the motion passed.

Schumacher European - Penske – Phil Cummings said staff has requested employer restore previous year’s budget/measures. Annie Foster motioned to accept staff’s reject recommendation and give

the employer seven days to submit a revised plan. Chelsie Hockersmith seconded. Kim Passante and Terry Solis voted aye and the motion passed.

Southwest Gas Corporation – Phil Cummings said a revised plan has been submitted and staff is now recommending approval. Kim Passante motioned to reject staff's original reject recommendation and approve the revision. Annie Foster seconded. Chelsie Hockersmith and Terry Solis voted aye and the motion passed.

Trulite Glass & Aluminum – Phil Cummings said the fixes are mostly cosmetic or missing information. Terry Solis motioned to reject staff's original reject recommendation and approve the revision. Chelsie Hockersmith seconded. Annie Foster and Kim Passante voted aye and the motion passed.

UPS – Phil Cummings said most of the fixes are cosmetic and an additional ordinance measure needs to be added. Chelsie Hockersmith motioned to reject staff's original reject recommendation and approve the revision. Kim Passante seconded. Annie Foster and Terry Solis voted aye and the motion passed.

WestRock Services, Inc. – Phil said staff has requested a restoration of the previous year's budget and documentation needs to be provided showing plan implementation based on an agreement at the previous year's audit. Terry Solis motioned to reject staff's original reject recommendation and approve the revision. Chelsie Hockersmith seconded. Annie Foster and Kim Passante voted aye and the motion passed.

Consent Agenda

Kim Passante recused herself from Artisan Colour, Inc.. Kim Passante motioned to approve all plans on the consent agenda and Chelsie Hockersmith seconded. Annie Foster, Jean Woltjer, and Terry Solis voted aye and the motion passed.

Open Items

Arizona Production & Packaging, LLC – Phil Cummings said documentation was received 1/21 and no further enforcement action was necessary.

Pappadeux Seafood Kitchen – Phil Cummings said a revised plan has been received and was approved at #58 on the consent agenda.

XPO Logistics – Documentation/Plan Submittal – Peter Muthig shared he was contacted by the organization's corporate lawyer since the last meeting and has an additional upcoming call scheduled for discussion. Tina Wesoloskie stated there is a new Transportation Coordinator who had stopped responding to staff requests for information. She also shared an updated OAC was issued on 1/24/2020 and is due 2/14/2020.

Discussion / Action

None.

Valley Metro

Lillian Duarte reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Tina Wesoloskie shared Kristen Weston-Smith is out on medical leave until further notice. Phil Cummings and Michele Wheatley will be helping in her absence. She also shared there will be two new TRP auditors starting 2/10/2020.

Jerry Geering shared there was an Open Meeting Law training session held to help review the guidelines the Task Force needs to be following. He stated no big changes need to be made but there have been a few small changes, such as the new notice of discussion/action on the Task Force agendas.

Adjournment

Terry Solis motioned to adjourn the meeting and Chelsie Hockersmith seconded. Annie Foster, Jean Woltjer, and Kim Passante voted aye and the motion passed (9:58 a.m.). The next meeting will be Tuesday, March 3, 2020.

APPROVED