



Travel Reduction and Outreach Division

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## MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE Teleconference Meeting (all participants joined via phone)

Jerry Geering, Chairman  
March 31, 2020

### MEMBERS PRESENT

Annie Foster                      Jerry Geering  
Kim Passante                      Sheila Johnson  
Terry Solis                         Tina Wesoloskie

### ABSENT

Chelsie Hockersmith  
Jean Woltjer

### STAFF / VISITORS PRESENT

Kristen Weston-Smith, Morgan Wohlbrandt, Phil Cummings, Soraya Jennings – Maricopa County TRP

Laura Jardieanu – Maricopa County Air Quality

Julie Hoffman – Maricopa Association of Governments

Peter Muthig – Deputy County Attorney

Abigail Cooksey-Williams – Valley Metro

Amanda Luecker – Arizona Department of Environmental Quality

Lauri Johnson – Terros Health

### Call to Order

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

### Meeting Minutes

March 3, 2020 – Kim Passante motioned to approve the March 3, 2020 minutes and Terry Solis seconded. Annie Foster and Sheila Johnson voted aye and the motion passed.

March 19, 2020 – Kim Passante motioned to approve the March 19, 2020 minutes and Annie Foster seconded. Sheila Johnson and Terry Solis voted aye and the motion passed.

### Plans Offered with “Reject” Recommendation

Aztec Engineering – Phil Cummings said the HRLO has been out of office and unable to sign a revised plan. Discussion was held regarding if a Task Force directive should be sent to employers with rejected plans during the variance period ending May 18<sup>th</sup> and it was agreed they would receive 14 days to submit a revised plan but enforcement would not be pursued until the end of the variance period. Terry Solis motioned to accept staff’s reject recommendation and give the employer 14 days to submit a revised plan. Sheila Johnson seconded. Annie Foster and Kim Passante voted aye and the motion passed.

Copper State Bolt & Nut Co. – Phil Cummings said the plan needed some cosmetic revisions and the TC had not been responsive. Discussion was held regarding the employer’s low response rate and it was noted they will add a survey incentive. Kim Passante motioned to accept staff’s reject recommendation and give the employer 14 days to submit a revised plan. Terry Solis seconded. Annie Foster and Sheila Johnson voted aye and the motion passed.

Cox Automotive – Phil Cummings said the plan needs minor revisions and the HRLO has been out of town and can’t sign revision. Kim Passante motioned to accept staff’s reject recommendation and

give the employer 14 days to submit a revised plan. Sheila Johnson seconded. Annie Foster and Terry Solis voted aye and the motion passed.

Glendale Elementary School District, Osborn Elementary School District – Phil Cummings said the school districts are closed and unable to provide revisions. Discussion followed regarding whether a 14 day letter should be issued or if the schools can be covered by the variance. It was agreed the plans would not be rejected but the revision period would be extended through May 18<sup>th</sup> and the plans would be rejected and given an additional 14 days if not submitted by then. Terry Solis motioned to reject staff's reject recommendations but give both Glendale Elementary School District and Osborn Elementary School District through May 18<sup>th</sup> to submit revised plans. Kim Passante seconded. Annie Foster and Sheila Johnson voted aye and the motion passed.

Markham Contracting Company, Inc. – Phil Cummings said a revised plan was submitted and staff is now recommending approval. Terry Solis motioned to reject staff's original reject recommendation and approve the revised plan. Kim Passante seconded. Annie Foster and Sheila Johnson voted aye and the motion passed.

RSI Enterprises – Phil Cummings said the plan needs a cosmetic revision and the HRLO needs to sign the revision. Kim Passante motioned to accept staff's reject recommendation and give the employer 14 days to submit a revised plan. Sheila Johnson seconded. Annie Foster and Terry Solis voted aye and the motion passed.

Terros Health – Phil Cummings said the TC had sent the necessary documentation and the plan is now approvable. Lauri Johnson and Soraya Jennings discussed the organization's continuing plan implementation. Terry Solis motioned to reject staff's original reject recommendation and approve the submitted plan. Sheila Johnson seconded. Annie Foster and Kim Passante voted aye and the motion passed.

### **Consent Agenda**

Kim Passante recused herself from Grand Canyon University. Kim Passante motioned to approve all plans on the consent agenda and Sheila Johnson seconded. Annie Foster and Terry Solis voted aye and the motion passed.

### **Open Items**

Arrowhead Lexus – Phil Cummings said a revised plan has been received and was approved at #11 on the consent agenda.

Berkadia Real Estate Advisors – Phil Cummings said a revised plan has been received and was approved at #13 on the consent agenda.

FedEx Ground – Tempe (ZTMP 852) – Phil Cummings said a revised plan has been received and was approved at #32 on the consent agenda.

Nammo Defense Systems, Inc. – Phil Cummings said a revised plan has been received and was approved at #50 as Mercedes Benz North Scottsdale on the consent agenda.

Reliance Metal Center – Phil Cummings said a revised plan has been received and was approved at #64 on the consent agenda.

Wells Fargo Variance – Phil Cummings said TRP staff was looking for a variance for the transportation subsidy for Wells Fargo, but since their plan was approved at the March 3 Task Force meeting, staff will instead address the issue next year if applicable and no action is necessary currently.

XPO Logistics – Tina Wesoloskie shared a new plan has been submitted but still needs some revisions and that Greg Moeller is assisting with this but the TC hasn't been responsive. She also shared that no payment (as outlined in the previously sent Order of Abatement by Consent has been

received from XPO yet. Peter Muthig stated he is still in contact with an attorney for XPO and will follow up with them regarding the plan revisions, payment, and current contact persons.

ZipRecruiter – Phil Cummings said a revised plan has been received and was approved at #87 on the consent agenda.

### **Valley Metro**

Abigail Cooksey-Williams reviewed the update.

### **Call to Public**

None.

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

Tina Wesoloskie shared all County recruitment has been suspended, including a Community Services Program Specialist position TRP had open. Jerry Geering discussed the ‘Shelter in Place’ order the governor issued.

### **Adjournment**

Terry Solis motioned to adjourn the meeting and Sheila Johnson seconded. Annie Foster and Kim Passante voted aye and the motion passed (10:16 a.m.). The next meeting will be Tuesday, April 28, 2020.

APPROVED