



**Maricopa County Travel Reduction Program
Regional Task Force Meeting**

Date: August 11, 2020
Time: 9:30 a.m. – 11:00 a.m.
Virtual Attendance via GoToMeeting



- I. Call to Order
- II. Meeting Minutes: July 14, 2020 – Discussion / Action
- III. Consent Agenda – Employer Plans (Discussion / Action)
 - 1. American Fence Company, Inc.
 - 2. Arizona Federal Credit Union
 - 3. Arizona, State of
 - 4. Bourgade Catholic High School
 - 5. Cutter Aviation
 - 6. Dish Network
 - 7. DuroBag
 - 8. Empire Southwest, LLC.
 - 9. FedEx
 - 10. Fluke Calibration
 - 11. Food for the Hungry
 - 12. Gap, Inc.
 - 13. Gilbert Public Schools
 - 14. Graybar Electric Company, Inc.
 - 15. International Paper
 - 16. LabCorp
 - 17. Lewis Roca Rothgerber Christie, LLP
 - 18. Medtronic
 - 19. Merz North America
 - 20. Mesa Public Schools
 - 21. Notre Dame Preparatory High School
 - 22. Paradise Valley Country Club
 - 23. Peoria Ford
 - 24. Peoria Unified School District
 - 25. Peyton's Phoenix
 - 26. Polymicro Technologies
 - 27. SafeLite Auto Glass
 - 28. Savvas Learning Company
 - 29. Scottsdale Camelback Resort HOA
 - 30. Shea Homes
 - 31. Snyder's-Lance (Campbell's)
 - 32. Sprouts Farmers Market (SFM, LLC)
 - 33. SUMCO Southwest Corp
 - 34. Tufesa
 - 35. Tuft and Needle
 - 36. Tyco / Johnson Controls
 - 37. W. L. Gore & Associates, Inc.
 - 38. WorldatWork
- IV. Open Items – Discussion / Action
 - 1. DuroBag
 - 2. International Paper
 - 3. Peoria Ford
- V. Discussion/Action
 - 1. Variance Response
 - 2. Variance modification for February-April 2020 surveying employers
- VI. Valley Metro Update
- VII. Call to Public
- VIII. Updates from the Chairman and other Task Force Members
- IX. Adjournment

NOTICE

The Task Force may discuss/act on any of the above items.

The Task Force may vote to go into executive session for the purpose of obtaining legal advice from the Task Force's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Members may attend via conference call.

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