



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

Date: September 15, 2020
Time: 9:30 a.m. – 11:00 a.m.
Virtual Attendance via GoToMeeting



- I. Call to Order
- II. Meeting Minutes: August 11, 2020 (Discussion / Action)
- III. Plans Offered with 'Disapprove' Recommendation (Discussion / Action)
 - 1. Western Window Systems
 - 2. Zillow Group, Inc.
- IV. Consent Agenda – Employer Plans (Discussion / Action)
 - 1. Allied Tube & Conduit
 - 2. Archstone Care Center
 - 3. Avista - Inform Diagnostics
 - 4. Celerion
 - 5. Deloitte - Gilbert
 - 6. District Medical Group
 - 7. Glendale Elementary School District
 - 8. Hillman Group, The
 - 9. Integro Health Systems
 - 10. Isaac Elementary School District
 - 11. Mission Linen Supply
 - 12. Phillips Law Group
 - 13. Phoenix VA Healthcare System
 - 14. RMH Franchise - Applebee's
 - 15. Southwest Forest Products
 - 16. State Farm Insurance
 - 17. Tempe Union High School District
- V. Discussion/Action
 - 1. Recommendation to the Board of Supervisors to approve the proposed revisions to AQ-2019-005-Ordinance P-7 (Trip Reduction Ordinance)
 - 2. HonorHealth Variance Request
 - 3. 180 Day TRP Staff Variance
- 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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