



Travel Reduction and Outreach Division

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

Jerry Geering, Chairman
March 8, 2022

MEMBERS PRESENT

Brian Parkey Emily Hinkle
Jerry Geering Kristen Weston-Smith
Sheila Johnson Terry Solis

ABSENT

Chelsie Hockersmith
Jana Jackson
Kim Passante

STAFF / VISITORS PRESENT

Joel Fowler, Morgan Wohlbrandt – Maricopa County TRP
Karen Hartman-Tellez – Maricopa County Attorney's Office
Abigail Cooksey-Williams – Valley Metro
Amanda Luecker – AZ Department of Environmental Quality
Frankie Tran – Pinal County Travel Reduction
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

Terry Solis motioned to approve the February 8, 2022 minutes and Brian Parkey seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Camelback Ford Lincoln Mercury – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Brian Parkey motioned to give the employer a final seven days to submit documentation and Sheila Johnson seconded. All present members voted aye and the motion passed.

Frito Lay North America, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Brian Parkey motioned to give the employer a final seven days to submit surveys and Terry Solis seconded. All present members voted aye and the motion passed.

NewFold Digital – Kristen Weston-Smith said the employer had an overdue NOV for late documentation. Emily Hinkle motioned to give the employer a final seven days to submit documentation and Brian Parkey seconded. All present members voted aye and the motion passed.

WinCo Foods, LLC – 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 Brian Parkey seconded. All present members voted aye and the motion passed.

Plans Offered with 'Disapprove' Recommendation

AAA Cab Services, Inc. – Kristen Weston-Smith said the plan needed cosmetic correction and new TC information and signature. Sheila Johnson motioned to accept staff's disapprove

recommendation and give the employer 7 days to submit a revised plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Agile Building Solutions, LLC – Kristen Weston-Smith said TRP staff was requesting the restoration of measures and budget and an additional plan measure needed to be added. Brian Parkey motioned to accept staff's disapprove recommendation and give the employer 7 days to submit a revised plan and Sheila Johnson seconded. All present members voted aye and the motion passed.

Fleming's Prime Steakhouse & Wine Bar - Scottsdale – Kristen Weston-Smith said TRP staff was requesting the restoration of measures and budget and an additional plan measure needed to be added. Emily Hinkle motioned to accept staff's disapprove recommendation and give the employer 7 days to submit a revised plan and Brian Parkey seconded. Sheila Johnson, Kristen Weston-Smith, and Terry Solis discussed the length of time given to the employer for revisions and the possibility of immediately referring the employer to MCAO rather than giving a 7 day revision period. After discussion, Brian Parkey and Terry Solis confirmed the prior motion to be voted on with no amendments or changes. All present members voted aye and the motion passed.

Neiman Marcus – Kristen Weston-Smith said TRP staff was requesting the addition of a survey incentive and Intro to TRP training confirmation. Sheila Johnson motioned to accept staff's disapprove recommendation and give the employer 7 days to submit a revised plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Consent Agenda

Terry Solis motioned to approve all plans on the consent agenda and Sheila Johnson seconded. All present members voted aye and the motion passed.

Open Items

Bright View Landscapes, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #17 on the consent agenda.

Hilton Scottsdale Resort & Villas – Kristen Weston-Smith said a plan was received and would be on the next agenda for approval.

Primo Water North America, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #63 on the consent agenda.

Valley Metro

Abigail Cooksey-Williams reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

None.

Adjournment

Terry Solis motioned to adjourn the meeting and Emily Hinkle seconded. All present members voted aye and the motion passed. (9:59 a.m.). The next meeting will be Tuesday, April 5, 2022.