



**Travel Reduction Program**

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

**Jerry Geering, Chairman  
June 7, 2022**

**MEMBERS PRESENT**

Brian Parkey	Chelsie Hockersmith
Emily Hinkle	Jerry Geering
Kim Passante	Kristen Weston-Smith
Patty Dow	Terry Solis

**ABSENT**

Jana Jackson  
Sheila Johnson

**STAFF / VISITORS PRESENT**

Morgan Wohlbrandt – Maricopa County TRP  
Kim Miles, Nikolaus Decker – Maricopa County Attorney’s Office  
Suzanne Day – Valley Metro  
Dean Giles – Maricopa Association of Governments  
Amanda Luecker – AZ Department of Environmental Quality  
Nancy Johnson – Maricopa County

**Call to Order**

Jerry Geering called the meeting to order at 9:32 a.m. (quorum present).

**Meeting Minutes**

Kim Passante motioned to approve the May 3, 2022 minutes and Brian Parkey seconded. All present members voted aye and the motion passed.

**Enforcement Action Requests**

FedEx Ground – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Terry Solis motioned to give the employer a final seven days to submit surveys and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

Fresenius Medical Care North America – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Chelsie Hockersmith motioned to give the employer a final seven days to submit a plan and Kim Passante seconded. All present members voted aye and the motion passed.

Marcus and Millichap – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Emily Hinkle motioned to give the employer a final seven days to submit a plan and Terry Solis seconded. All present members voted aye and the motion passed.

**Plans Offered with ‘Disapprove’ Recommendation**

Crafco, Inc. – Kristen Weston-Smith said staff was requesting the addition of a New User drawing, a TRP Fair, and an increase to the AMU drawing due to high SOV and SOVMT rates. Kim Passante motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

### **Consent Agenda**

Kim Passante recused herself from FedEx. Chelsie Hockersmith motioned to approve all plans on the consent agenda and Brian Parkey seconded. All present members voted aye and the motion passed.

### **Open Items**

Abrazo – Community Health Network – Kristen Weston-Smith said a revised plan had been received and was approved at #1 on the consent agenda.

Ball Corporation – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Berghoff Design Group – Kristen Weston-Smith said a revised plan had been received and was approved at #16 on the consent agenda.

Dolphin Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #29 on the consent agenda.

Famous Dave's of America – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

O'Reilly Auto Parts – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

Orora Business Service Center – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Royal Paper Converting – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

Sheraton Crescent Hotel – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

University of Arizona – College of Medicine Phx – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

### **Travel Reduction Program Exemption Application Review**

Kristen Weston-Smith explained a new form was created to make it easier for employers to apply for exemptions and presented the form for Task Force review. Kim Passante motioned to approve the new form for use by the Travel Reduction Program and Brian Parkey seconded. All present members voted aye and the motion passed.

### **Valley Metro**

Suzanne Day reviewed the update.

### **Call to Public**

None.

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

Kristen Weston-Smith introduced new Task Force member Patty Dow as well as the new County Attorney representing TRP matters, Kim Miles. Jerry Geering shared news of plans to build a more expansive infrastructure of electric vehicle charging stations across the country.

### **Adjournment**

Kim Passante motioned to adjourn the meeting and Brian Parkey seconded. All present members voted aye and the motion passed. (9:55 a.m.). The next meeting will be Tuesday, June 28, 2022.

APPROVED