



Travel Reduction Program

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MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE

Teleconference Meeting (all participants joined virtually)

Jerry Geering, Chairman

July 26, 2022

MEMBERS PRESENT

Emily Hinkle Jana Jackson
Jerry Geering Kim Passante
Kristen Weston-Smith Patty Dow
Terry Solis Sheila Johnson

ABSENT

Brian Parkey
Chelsie Hockersmith

STAFF / VISITORS PRESENT

Morgan Wohlbrandt – Maricopa County TRP
Kim Miles, Nikolaus Decker – Maricopa County Attorney’s Office
Abigail Cooksey-Williams, Suzanne Day – Valley Metro
Amanda Luecker – AZ Department of Environmental Quality
Slok Gyawali – Amazon
Maranda Turnbough – Hyatt Regency Scottsdale Resort & Spa-Gainey Ranch
Samuel Weiss – N. Weiss Associates Inc.

Call to Order

Jerry Geering called the meeting to order at 9:30 a.m. (quorum present).

Meeting Minutes

Emily Hinkle motioned to approve the June 28, 2022 minutes and Kim Passante seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Amazon – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Jana Jackson motioned to give the employer a final seven days to submit surveys and Sheila Johnson seconded. All present members voted aye and the motion passed.

Arizona Natural Resources, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Kim Passante motioned to give the employer a final seven days to submit surveys and Emily Hinkle seconded. All present members voted aye and the motion passed.

Brookline College – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Jana Jackson 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.

Dish Network – Kristen Weston-Smith said a plan was received and no enforcement action was necessary.

Hyatt Regency Scottsdale Resort & Spa – Gainey Ranch – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Maranada Turnbough stated the organization had a breakout of COVID but they would work on completing the surveys. Jana Jackson motioned to give the

employer a final seven days to submit surveys and Sheila Johnson seconded. All present members voted aye and the motion passed.

Consent Agenda

Emily Hinkle recused herself from Kary Environmental Services, Inc. and Patty Dow recused herself from Century Link. Terry Solis motioned to approve all plans on the consent agenda and Kim Passante seconded. All present members voted aye and the motion passed.

Open Items

Allegiant Healthcare – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

Emerald Textiles, LLC – Kristen Weston-Smith said TRP staff was working with a new TC to submit a plan.

Famous Dave's of America – Kristen Weston-Smith said TRP staff was working with the TC and new HRLO to submit a documentation.

Life Care Center of Paradise Valley – Kristen Weston-Smith said surveys had been received and no further enforcement was needed.

Palm Valley Rehabilitation & Care Center – Kristen Weston-Smith said a plan had been received and no further enforcement was needed.

Republic Services Call Center – Kristen Weston-Smith said the employer submitted exemption documentation and no further enforcement was needed.

Royal Paper Converting (Surveys and RFD) – Kristen Weston-Smith said surveys and documentation had been received and no further enforcement was needed.

Westerwood Global – Kristen Weston-Smith said surveys had been received and no further enforcement was needed.

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. (9:50 a.m.). The next meeting will be Tuesday, August 23, 2022.