



MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE
Teleconference Meeting (all participants joined virtually)
Jerry Geering, Chairman
September 20, 2022

MEMBERS PRESENT

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

ABSENT

Jana Jackson
Kim Passante
Sheila Johnson

STAFF / VISITORS PRESENT

Morgan Wohlbrandt – Maricopa County TRP
Nikolaus Decker – Maricopa County Attorney’s Office
Abigail Cooksey-Williams – Valley Metro
Amanda Luecker – AZ Department of Environmental Quality
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

Patty Dow motioned to approve the August 23, 2022 minutes and Emily Hinkle seconded. All present members voted aye and the motion passed.

Consent Agenda

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

Open Items

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

Citadel Post Acute – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

Dillon Precision Products, Inc. – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

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

Emerald Textiles LLC – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Sheraton Crescent Hotel – Kristen Weston-Smith said the TC is working with TRP staff on submitting a plan.

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

Z’Tejas Grill – Kristen Weston-Smith said exemption documentation was 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

Kristen Weston-Smith noted some Task Force members will need to be reappointed and stated she will check in to confirm member’s intent to be reappointed. Jerry Geering shared news of electric vehicle manufacturers increasing production.

Adjournment

Terry Solis motioned to adjourn the meeting and Emily Hinkle seconded. All present members voted aye and the motion passed. (9:41 a.m.). The next meeting will be Tuesday, October 18, 2022.

APPROVED