



Travel Reduction Program

301 W. Jefferson St., Suite 410, Phoenix, AZ 85003

Phone: 602-506-6750

Email: TRP@maricopa.gov

Maricopa.gov/AQ



MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE

Teleconference Meeting (all participants joined virtually)

Jerry Geering, Chairman

October 18, 2022

MEMBERS PRESENT

Emily Hinkle Jerry Geering
Kim Passante Kristen Weston-Smith
Patty Dow Terry Solis

ABSENT

Brian Parkey
Chelsie Hockersmith
Jana Jackson
Sheila Johnson

STAFF / VISITORS PRESENT

Melysa Lewis, Morgan Wohlbrandt – Maricopa County TRP
Kim Miles, Nikolaus Decker – Maricopa County Attorney’s Office
Suzanne Day – 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

Emily Hinkle motioned to approve the September 20, 2022 minutes and Kim Passante seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Ball Corporation – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal and had indicated the site was closing but not sent additional documentation. Patty Dow 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.

BrightView Landscapes, 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 Patty Dow seconded. All present members voted aye and the motion passed.

Fleming’s Prime Steakhouse & Wine Bar - Scottsdale – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Kim Passante asked TRP staff to provide further details on what information had been sent to the current TC versus the prior TC. Kim Passante motioned to give the employer a final seven days to submit surveys and Patty Dow seconded. All present members voted aye and the motion passed.

Interface, Inc. – Kristen Weston-Smith said surveys were received and no enforcement action was necessary.

Life Care Center of Paradise Valley – 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 Patty Dow seconded. All present members voted aye and the motion passed.

Think Goodness – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal and had previously emailed incomplete exemption documentation. Terry Solis 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.

University of Arizona - College of Medicine Phx – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Patty Dow motioned to give the employer a final seven days to submit a plan and Emily Hinkle seconded. All present members voted aye and the motion passed.

Consent Agenda

Kim Passante motioned to approve all plans on the consent agenda and Emily Hinkle seconded. All present members voted aye and the motion passed.

Open Items

Cascade Windows – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

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

Sheraton Crescent Hotel – Kristen Weston-Smith said a revised plan had been received and was approved at #60 on the consent agenda.

XPO Logistics – Kristen Weston-Smith said an enforcement letter had been sent by MCAO.

2023 Proposed Task Force Meeting Dates

Kristen Weston-Smith presented the 2023 proposed calendar of Task Force meeting dates. Patty Dow motioned to approve the dates and adopt the calendar and Emily Hinkle 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 shared Chelsie Hockersmith has stepped down from the Task Force and confirmed Jerry Geering would like to be reappointed at the end of his current term.

Adjournment

Terry Solis motioned to adjourn the meeting and Kim Passante seconded. All present members voted aye and the motion passed. (9:52 a.m.). The next meeting will be Tuesday, November 15, 2022.