



Maricopa County Travel Reduction Program Regional Task Force

Teleconference Meeting (All participants joined virtually)

Jerry Geering, Chairman

March 7, 2023

Members Present

Emily Hinkle
Kim Passante
Patty Dow
Terry Solis

Jerry Geering
Kristen Weston-Smith
Sheila Johnson

Absent

Brian Parkey

Staff/Visitors Present

Morgan Wohlbrandt – Maricopa County TRP
Kim Miles – Maricopa County Attorney's Office
Abigail Cooksey-Williams – Valley Metro
Dean Giles – Maricopa Association of Governments
Amanda Luecker – AZ Department of Environmental Quality
Jenna Geelhood – N. Weiss Associates Inc.

Call to Order

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

Meeting Minutes

Patty Dow voted to approve the February 7, 2023 minutes and Terry Solis seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Pepsi Beverages Company – Kristen Weston-Smith said the employer had an overdue NOV for late surveys as one site had not met the minimum response rate. Sheila Johnson 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.

Consent Agenda

Kim Passante recused herself from Prisma Graphic Corp.. Terry Solis motioned to approve all plans on the consent agenda and Emily Hinkle seconded. All present members voted aye and the motion passed.

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Travel Reduction Program

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Open Items

A.T. Still University of Health Sciences (Plan) – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Abrazo – Community Health Network – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

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

BrightView Landscapes, Inc. – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

Camelback Post Acute & Rehabilitation – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Chapman BMW on Camelback – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Concord Servicing Corporation – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

Dolphin, Inc. – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

The Heard Museum – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

Living Spaces – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

Lorts Manufacturing – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

Rio Vista Post Acute Rehabilitation – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Sierra Winds Lifecare Community – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

Univision – Kristen Weston-Smith said the matter was referred to MCAO for further enforcement.

WalMart, Inc. – Kristen Weston-Smith said a revised plan was received and approved at #83 on the consent agenda.

Worldwide Flight Services – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Task Force Member Commitment Form Review

Kristen Weston-Smith presented the proposed Task Force Member Commitment Form and explained the purpose was to outline Task Force member responsibilities and duties. Terry Solis voted to approve the form as a requirement for Task Force members to complete and Kim Passante seconded. All present members voted aye and the motion passed.

Valley Metro

Abigail Cooksey-Williams reviewed the update.

Call to Public

None.

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Updates from Task Force Members

Kristen Weston-Smith stated Lori Draffkorn had been appointed to the Task Force and would be a voting member as soon as a signed Oath of Office was returned. Jerry Geering shared information on a tax credit available for those who purchase a hybrid or electric vehicle.

Adjournment

Terry Solis motioned to adjourn the meeting and Emily Hinkle seconded. All present members voted aye and the motion passed (9:49 a.m.).

Approved

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