



Maricopa County Travel Reduction Program Regional Task Force

Teleconference Meeting (All participants joined virtually)

Jerry Geering, Chairman

April 4, 2023

Members Present

Brian Parkey

Jerry Geering

Kristen Weston-Smith

Patty Dow

Emily Hinkle

Kim Passante

Lori Draffkorn

Sheila Johnson

Absent

Terry Solis

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

Haley Banda, Melinda Caraballo – US EEOC

Jenna Geelhood – N. Weiss Associates Inc.

Call to Order

Jerry Geering called the meeting to order at 9:31 a.m. (quorum present).

Meeting Minutes

Kim Passante voted to approve the March 7, 2023 minutes and Emily Hinkle seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Arrowhead Lexus – Kristen Weston-Smith said the employer has an overdue NOV for a late plan submittal. Patty Dow motioned to give the employer a final seven days to submit a plan and Sheila Johnson seconded. All present members voted aye and the motion passed.

Phoenix T, Inc. – Kristen Weston-Smith said the employer has an overdue NOV for a late plan submittal. Kim Passante motioned to give the employer a final seven days to submit a plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Sheraton Crescent Hotel – Kristen Weston-Smith said the employer has an overdue NOV for a late plan submittal and the TC had told TRP staff the location was closed but not provided any further details. Patty Dow motioned to give the employer a final seven days to submit a plan and Emily Hinkle seconded. All present members voted aye



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and the motion passed.

Consent Agenda

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

Open Items

Abrazo – Community Health Network – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

BrightView Landscapes, Inc. – Kristen Weston-Smith said the enforcement action was proceeding to the issuance of an OAC.

Concord Servicing Corporation – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Dolphin, Inc. – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

The Heard Museum – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Living Spaces – Kristen Weston-Smith said the enforcement action was proceeding to the issuance of an OAC

Lorts Manufacturing – Kristen Weston-Smith said the enforcement action was proceeding to the issuance of an OAC.

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

Sierra Winds Lifecare Community – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

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

Valley Metro

Abigail Cooksey-Williams reviewed the update.

Call to Public

None.

Updates from Task Force Members

Kristen Weston-Smith introduced Lori Draffkorn as the newest Task Force member.

Adjournment

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



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