



Travel Reduction and Outreach Division

Phone: 602.506.6010

Email: AQMail@Maricopa.gov

Maricopa.gov/AQ

CleanAirMakeMore.com



MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE Teleconference Meeting (all participants joined via GoToMeeting)

Jerry Geering, Chairman

April 5, 2022

MEMBERS PRESENT

Brian Parkey Emily Hinkle
Jerry Geering Kristen Weston-Smith
Sheila Johnson Terry Solis

ABSENT

Chelsie Hockersmith
Jana Jackson
Kim Passante

STAFF / VISITORS PRESENT

Morgan Wohlbrandt – Maricopa County TRP
Nikolaus Decker – Maricopa County Attorney’s Office
Abigail Cooksey-Williams – Valley Metro
Dean Giles – Maricopa Association of Governments
Nancy Johnson – Maricopa County
Randy Chase, Patrick Hastings – Bang Energy
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

Terry Solis motioned to approve the March 8, 2022 minutes and Emily Hinkle seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Bang Energy – Kristen Weston-Smith said the employer had an overdue NOV for late documentation submittal and while some documentation had been submitted, some incentives still needed to be awarded. Sheila Johnson motioned to give the employer a final seven days to submit documentation and Brian Parkey seconded. All present members voted aye and the motion passed.

Famous Dave’s of America – Kristen Weston-Smith said the employer had an overdue NOV for late documentation submittal. She stated the TC had told TRP staff the employer had under 50 employees however no exemption documentation had been received. Terry Solis motioned to give the employer a final seven days to submit requested documentation or exemption documentation and Emily Hinkle seconded. All present members voted aye and the motion passed.

The Gardens of Sun City – Kristen Weston-Smith said the employer had an overdue NOV for late documentation submittal. She stated the TC had told TRP staff the employer had under 50 employees however no exemption documentation had been received. Brian Parkey motioned to give the employer a final seven days to submit requested documentation or exemption documentation and Sheila Johnson seconded. All present members voted aye and the motion passed.

Houston's – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. She also stated the TC had said all employees had taken the survey but did not provide an updated employee count. Emily Hinkle motioned to give the employer a final seven days to submit surveys or provide an accurate employee count to show the minimum response rate has been met and Sheila Johnson seconded. All present members voted aye and the motion passed.

Worldwide Flight Services – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Brian Parkey 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.

YRC Freight – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Sheila Johnson 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.

Plans Offered with 'Disapprove' Recommendation

Dolphin Inc. – Kristen Weston-Smith said TRP staff was recommending the addition of an AMU drawing and TRP Education Activity as the submitted plan had a budget decrease but the organization's SOV rate had increased. Sheila Johnson motioned to accept staff's disapprove recommendation and give the employer 7 days to submit a revised plan and Brian Parkey seconded. All present members voted aye and the motion passed.

XPO Logistics – Kristen Weston-Smith said TRP staff was requesting the restoration of the previous year's plan measures and budget as the submitted plan had no budget and no additional measures. Sheila Johnson motioned to accept staff's disapprove recommendation and give the employer 7 days to submit a revised plan with a reinstated budget and Brian Parkey seconded. All present members voted aye and the motion passed.

Consent Agenda

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

Open Items

AAA Cab Services, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #2 on the consent agenda.

Agile Building Solutions, LLC – Kristen Weston-Smith said the employer had been referred to MCAO for further enforcement.

Camelback Ford Lincoln Mercury – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Fleming's Prime Steakhouse & Wine Bar - Scottsdale – Kristen Weston-Smith said a revised plan had been received and was approved at #31 on the consent agenda.

Frito Lay North America, Inc. – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Neiman Marcus – Kristen Weston-Smith said a revised plan had been received and was approved at #56 on the consent agenda.

NewFold Digital – Kristen Weston-Smith said exemption documentation was received and no further enforcement was needed.

WinCo Foods, LLC – Kristen Weston-Smith said surveys were 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

Jerry Geering shared he had seen many electric vehicles in use at his workplace.

Adjournment

Patrick Hastings introduced himself and stated he had joined as the motion relating to Bang Energy was passed. Jerry Geering explained the motion relating to Bang Energy would give the employer an additional 7 days to provide documentation and a directive letter would be sent with details.

Terry Solis motioned to adjourn the meeting and Sheila Johnson seconded. All present members voted aye and the motion passed. (9:55 a.m.). The next meeting will be Tuesday, May 3, 2022.

APPROVED