



Travel Reduction and Outreach Division

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

Jerry Geering, Chairman

May 19, 2020

MEMBERS PRESENT

Annie Foster
Jerry Geering
Tina Wesoloskie
Chelsie Hockersmith
Kim Passante

ABSENT

Jean Woltjer
Sheila Johnson
Terry Solis

STAFF / VISITORS PRESENT

Kristen Weston-Smith, Morgan Wohlbrandt, Phil Cummings, Ernie Jannett – Maricopa County TRP
Laura Jardieanu – Maricopa County Air Quality
Julie Hoffman – Maricopa Association of Governments
Peter Muthig – Deputy County Attorney
Lillian Duarte – Valley Metro
Amanda Luecker – Arizona Department of Environmental Quality
Bill Kells – San Tan Ford

Call to Order

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

Meeting Minutes

Kim Passante motioned to approve the April 28, 2020 minutes and Annie Foster seconded. Chelsie Hockersmith voted aye and the motion passed.

Plans Offered with “Reject” Recommendation

San Tan Ford – Kristen Weston-Smith said staff is requesting cosmetic changes and an increase in budget for an AMU drawing. Bill Kells and Jerry Geering discussed the program and how an approvable plan budget increase or decrease is proportional to an organization’s SOV rate increase or decrease. Bill Kells voiced disagreement with the requested revisions but stated a revised plan could be submitted. Kim Passante motioned to accept staff’s reject recommendation and give the employer 14 days to submit a revised plan. Annie Foster seconded. Chelsie Hockersmith voted aye and the motion passed.

Scottsdale Unified School District – Kristen Weston-Smith said the plan needs minor corrections on the number of drawings and the multi-site sheet. Chelsie Hockersmith motioned to accept staff’s reject recommendation and give the employer 14 days to submit a revised plan. Annie Foster seconded. Kim Passante voted aye and the motion passed.

Consent Agenda

Annie Foster recused herself from Ernst & Young LLP. Kim Passante motioned to approve all plans on the consent agenda and Chelsie Hockersmith seconded. Annie Foster voted aye and the motion passed.

Open Items

BMO Harris Bank – Kristen Weston-Smith said no further response had been received from the TC.

Corral Phoenix, LLC– Kristen Weston-Smith said the organization is closed currently, one site permanently, and staff is waiting for supporting documentation so the organization can be removed from the program.

Ford Motor Credit National Recovery Center – Kristen Weston-Smith said no further response had been received from the TC.

Gruber Industries – Kristen Weston-Smith said a revised plan has been received and was approved at #14 on the consent agenda.

Phoenix Elementary School District – Kristen Weston-Smith said a revised plan was been received but was the same as the original plan and there was no further response from the TC.

Royal Palms Resort & Spa - Kristen Weston-Smith said a revised plan has been received and was approved at #23 on the consent agenda.

Discussion / Action

Fleming's Prime Steakhouse & Wine Bar DC Ranch Variance/Plan Approval – Kristen Weston-Smith said staff is requesting a variance from the requirement that a plan must have 4 ordinance measures for this organization due to the fact that the organization saw a large SOV rate decrease with their current plan. Jerry Geering clarified with Peter Muthig that the Task Force is allowed to approve variances and Kristen Weston-Smith provided the statute language that allows this. Kim Passante motioned to grant a variance from the requirement that a plan must have 4 ordinance measures and approve the submitted plan for Fleming's Prime Steakhouse & Wine Bar – DC Ranch. Annie Foster seconded the motion. Chelsie Hockersmith voted aye and the motion passed.

Valley Metro

Lillian Duarte reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Tina Wesoloskie shared that Sheila Johnson's reappointment to the Task Force would be on the Board of Supervisor's agenda on 5/20. She also shared a update on the P-7 ordinance revision process.

Kim Passante had to excuse herself from the meeting.

Adjournment

Annie Foster motioned to adjourn the meeting and Chelsie Hockersmith seconded. The motion passed (10:27 a.m.). The next meeting will be Tuesday, June 16, 2020.