



- I. Call to Order
- II. Meeting Minutes: September 15, 2020 (Discussion / Action)
- III. Variance Requests (Discussion / Action)
 1. American Airlines
 2. Arizona Grand Resort & Spa
 3. Corral Phoenix, LLC
 4. Doubletree Suites by Hilton Hotel Phoenix
 5. Farmers Insurance
 6. Fleming's Prime Steakhouse & Wine Bar - DC Ranch
 7. Fresenius Medical Care North America
 8. Fry's Electronics – Phoenix
 9. Hotel Palomar Phoenix
 10. Liberty Mutual
 11. Mesa, City of
 12. Sheraton Grand Phoenix
- IV. Enforcement Action Requests (Discussion / Action)
 1. Abrazo – Arizona Heart Institute
 2. El Super Phoenix
 3. FedEx Freight – North
 4. iQor
 5. Larry H. Miller – Nissan Mesa
 6. Origami Owl
 7. RED Development
 8. Ticketmaster
- V. Plans Offered with 'Disapprove' Recommendation (Discussion / Action)
 1. Boeing Distribution Systems Inc. - Mesa
- VI. Consent Agenda – Employer Plans (Discussion / Action)
 1. Alaska Airlines, Inc.
 2. American Express
 3. Assurant Flood Solutions
 4. ASU Enterprise Partners
 5. BMO Harris Bank
 6. Boeing Distribution Services Inc. - Chandler
 7. CareCentrix
 8. DoubleTree Suites by Hilton Hotel Phoenix
 9. Fidelity National Title Group
 10. Geodis
 11. Glendale Union High School District
 12. Gust Rosenfeld PLC
 13. Higley Unified School District
 14. Informa Exhibitions LLC
 15. Lorts Manufacturing
 16. Magellan Health Service of Arizona
 17. MAPFRE Insurance
 18. Nationwide Insurance
 19. NextCare, Inc.
 20. Pepsico-Gatorade
 21. Phoenician Resort, The
 22. Quarles & Brady
 23. Scottsdale Unified School District
 24. Scottsdale Village Square
 25. Southwest Autism Research Resource Center
 26. Stantec Consulting
 27. Take Charge America
 28. Vantage Mobility International
 29. Zillow Group, Inc.
- VII. Open Items (Discussion / Action)
 1. Western Window Systems
 2. Zillow Group, Inc.

VIII. Discussion/Action

1. Request to rescind the 180 Day TRP Staff Plan Review Variance
2. Avondale Elementary School District Request for Documentation Update
3. Travel Reduction Plan Format P-7 Revisions

IX. Valley Metro Update

X. Call to Public

XI. Updates from the Chairman and other Task Force Members

XII. Adjournment

NOTICE

The Task Force may discuss/act on any of the above items.

The Task Force may vote to go into executive session for the purpose of obtaining legal advice from the Task Force's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Members may attend via conference call.

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