



**Travel Reduction Program**

301 W. Jefferson St., Suite 410, Phoenix, AZ 85003

Phone: 602-506-6750

Email: TRP@maricopa.gov

Maricopa.gov/AQ



**MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE**

**Teleconference Meeting ( all participants joined via GoToMeeting)**

**Jerry Geering, Chairman**

**June 28, 2022**

**MEMBERS PRESENT**

Emily Hinkle                      Jana Jackson  
Kim Passante                     Kristen Weston-Smith  
Patty Dow                         Sheila Johnson  
Terry Solis

**ABSENT**

Brian Parkey  
Chelsie Hockersmith  
Jerry Geering

**STAFF / VISITORS PRESENT**

Morgan Wohlbrandt – Maricopa County TRP  
Kim Miles, Nikolaus Decker – Maricopa County Attorney’s Office  
Abigail Cooksey-Williams, Suesan Nordman – Valley Metro  
Amanda Luecker – AZ Department of Environmental Quality  
Ryan Dias – Republic Services Call Center  
David Born, Julie Pereira – Royal Paper Converting

**Call to Order**

Kristen Weston-Smith called the meeting to order at 9:40 a.m. (quorum present).

**Meeting Minutes**

Terry Solis motioned to approve the June 7, 2022 minutes and Jana Jackson seconded. All present members voted aye and the motion passed.

**Enforcement Action Requests**

Allegiant Healthcare – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Terry Solis 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.

Emerald Textiles LLC – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Kim Passante motioned to give the employer a final seven days to submit a plan and Terry Solis seconded. All present members voted aye and the motion passed.

Life Care Center of Paradise Valley – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Terry Solis motioned to give the employer a final seven days to submit surveys and Sheila Johnson seconded. All present members voted aye and the motion passed.

NortonLifeLock, Inc. – Kristen Weston-Smith said a plan was received and no enforcement action was necessary.

Palm Valley Rehabilitation & Care Center – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Sheila Johnson motioned to give the employer a final seven days to submit a plan and Emily Hinkle seconded. All present members voted aye and the motion passed.

Republic Services Call Center – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Ryan Dias stated the site had been closed and he was working to get

documentation to supply for exemption. Sheila Johnson motioned to give the employer a final seven days to submit a plan or exemption documentation and Jana Jackson seconded. All present members voted aye and the motion passed.

Royal Paper Converting – Kristen Weston-Smith said the employer was previously on the agenda for an overdue Request for Documentation and now had an overdue NOV for late surveys. David Born stated the organization had many issues with staffing, did not have the resources to stay in compliance, and asked for additional time to complete the survey. Kim Passante noted the employer's survey started in April and the employer had already had almost 90 days to complete the survey. Kim Passante motioned to give the employer a final seven days to submit surveys and Terry Solis seconded. All present members voted aye and the motion passed.

StockX – Kristen Weston-Smith said surveys were received and no enforcement action was necessary.

Tempe Post Acute – Kristen Weston-Smith said a plan was received and no enforcement action was necessary.

Westerwood Global – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Kim Passante motioned to give the employer a final seven days to submit surveys and Sheila Johnson seconded. All present members voted aye and the motion passed.

### **Plans Offered with 'Disapprove' Recommendation**

Republic National Distributing Company – Kristen Weston-Smith said a revised plan was received and staff was now recommending approval. Terry Solis motioned to reject staff's original disapprove recommendation and approve the revised plan submitted and Emily Hinkle seconded. All present members voted aye and the motion passed.

### **Consent Agenda**

Kim Passante recused herself from Courier Graphics 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.

### **Open Items**

Crafco, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #18 on the consent agenda.

Famous Dave's of America – Kristen Weston-Smith said the matter was proceeding to an OAC with MCAO's office.

FedEx Ground – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Fresenius Medical Care North America – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

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

O'Reilly Auto Parts – Kristen Weston-Smith said a revised plan had been received and was approved at #47 on the consent agenda.

Royal Paper Converting – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

Sheraton Crescent Hotel – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

University of Arizona – College of Medicine Phx – 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**

Kristen Weston-Smith stated future meetings would be moved from GoToMeeting to Microsoft Teams.

### **Adjournment**

Terry Solis motioned to adjourn the meeting and Sheila Johnson seconded. All present members voted aye and the motion passed. (10:25 a.m.). The next meeting will be Tuesday, July 26, 2022.