



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

July 27, 2021

MEMBERS PRESENT

Annie Foster Brian Parkey
Jerry Geering Kristen Weston-Smith
Sheila Johnson Terry Solis

ABSENT

Chelsie Hockersmith
Jana Jackson
Jean Woltjer
Kim Passante

STAFF / VISITORS PRESENT

Ari Young, Carl Eastin, Greg Moeller, Joel Fowler, Johnathan Gates, Morgan Wohlbrandt – Maricopa County TRP
Karen Hartman-Tellez – Maricopa County Attorney’s Office
Abigail Cooksey-Williams, Lillian Duarte – Valley Metro
Amanda Luecker – AZ Department of Environmental Quality
Halee Bastio – Hyatt Regency Scottsdale Resort & Spa – Gainey Ranch
Danielle Jones, Jana Randall – Valor IT, Inc.
Emily Hinkle, Karika Bridgers – Intel
Patty Dow

Call to Order

Jerry Geering called the meeting to order at 9:34 a.m. (quorum present).

Meeting Minutes

Terry Solis motioned to approve the June 29, 2021 minutes and Annie Foster seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

AutoNation Nissan Tempe – 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 Brian Parkey seconded. All present members voted aye and the motion passed.

Hyatt Regency Scottsdale Resort & Spa – Gainey Ranch – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Halee Bastio stated she had just returned to office and additional surveys would be completed. 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.

Norwegian Cruise Line – Kristen Weston-Smith said a plan was received and no enforcement action was necessary.

Origami Owl – Kristen Weston-Smith said documentation had been received and no enforcement action was necessary.

PCC Aerostructures – 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 Annie Foster seconded. All present members voted aye and the motion passed.

Swift Transportation Co., Inc. – Kristen Weston-Smith said the employer had an overdue NOV for late documentation submittal. Terry Solis motioned to give the employer a final seven days to submit documentation and Annie Foster seconded. All present members voted aye and the motion passed.

Synergy Solutions – 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 Annie Foster seconded. All present members voted aye and the motion passed.

Valor IT, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Jana Randall requested paper surveys and stated the organization was running into challenges asking employees to take the survey. Kristen Weston-Smith offered TRP and Valley Metro survey assistance. Sheila Johnson 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.

Plans Offered with ‘Disapprove’ Recommendation

Air Transport Components – Kristen Weston-Smith said a revised plan was submitted and staff was now recommending approval. Sheila Johnson motioned to reject staff’s original disapprove recommendation and approve the submitted plan. Brian Parkey seconded. All present members voted aye and the motion passed.

AMC Entertainment, Inc. – Kristen Weston-Smith said a revised plan was submitted but needed to include the TC and HRLLO information as well as be signed. Terry Solis motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Annie Foster seconded. All present members voted aye and the motion passed.

AutoNation Nissan Chandler – Kristen Weston-Smith said the plan was submitted without any required measures. Brian Parkey motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Terry Solis seconded. All present members voted aye and the motion passed.

El Super Phoenix – Kristen Weston-Smith said the plan submitted needed an additional measure added and a TC signature. 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.

Marcus and Millichap – Kristen Weston-Smith said TRP staff was requesting a restoration of measures and supporting documentation needed to be provided. Annie Foster 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.

Quicken Loans, Inc. – Kristen Weston-Smith said a revised plan was submitted and staff was now recommending approval. Sheila Johnson motioned to reject staff’s original disapprove recommendation and approve the submitted plan. Terry Solis seconded. All present members voted aye and the motion passed.

Radisson Hotel Phoenix Airport North – Kristen Weston-Smith said exemption documentation had been received and no Task Force action was necessary.

Sheraton Crescent Hotel – Kristen Weston-Smith said the plan needed additional measures added and revisions to the subsidy listed. Terry Solis 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.

Southern Glazer's Wine & Spirits – Kristen Weston-Smith said the plan needed cosmetic corrections but the employer had not responded to requests to revise the plan. 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.

Consent Agenda

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

Open Items

Addictive Desert Designs – Kristen Weston-Smith said a revised plan had been received and was approved at #2 on the consent agenda.

Chromalloy Arizona – Kristen Weston-Smith said a revised plan had been received and was approved at #32 on the consent agenda.

Gardens of Scottsdale, The – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Life Care Center of Paradise Valley – Kristen Weston-Smith said the matter had been referred to MCAO for further enforcement.

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

Mission Palms Post Acute – Kristen Weston-Smith said the matter had been referred to MCAO for further enforcement.

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

Schenker, Inc. – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Tempe Honda - Penske – Kristen Weston-Smith said a revised plan was received and would be on the next meeting's consent agenda for approval.

WinCo Foods, LLC – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Air Quality Department Programs Update

Greg Moeller reviewed Air Quality programs including information on the Ozone campaign.

Valley Metro

Lillian Duarte reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Jerry Geering shared his positive experiences travelling using an electric car.

Adjournment

Terry Solis motioned to adjourn the meeting and Sheila Johnson seconded. All present members voted aye and the motion passed. (10:09 a.m.). The next meeting will be Tuesday, August 24, 2021.