



- I. Call to Order
- II. Meeting Minutes: October 19, 2021 (Discussion / Action)
- III. Enforcement Action Requests (Discussion / Action)
  - 1. Lake Pleasant Post-Acute
  - 2. Neiman Marcus
  - 3. Paychex, Inc.
  - 4. Reliance Metal Center
- IV. Consent Agenda – Employer Plans (Discussion / Action)
  - 1. Ace Parking Management, Inc.
  - 2. Adelante Healthcare, Inc.
  - 3. American Reliable Insurance Co.
  - 4. Americold
  - 5. Arizona College
  - 6. Arizona Manufacturing & Embroidery, Inc.
  - 7. Arizona Training & Evaluation Center, Inc. - AZTEC
  - 8. Assurant Flood Solutions
  - 9. AT&T Arizona Offices
  - 10. AutoNation Chevrolet Mesa
  - 11. AutoNation Nissan Tempe
  - 12. Avis Budget Group, Inc
  - 13. Avondale Nissan
  - 14. Bell Honda
  - 15. Berry Global, Inc.
  - 16. BGRS
  - 17. Brookline College
  - 18. Cabela's
  - 19. Centene Corporation
  - 20. Copper State Bolt & Nut Co.
  - 21. Culdesac, Inc.
  - 22. Dash Designs, Inc.
  - 23. Dignity Health - Chandler
  - 24. Dignity Health - Gilbert
  - 25. Discover Financial Services
  - 26. Dysart Unified School District
  - 27. Earnhardt Management Company
  - 28. Empereon - Constar
  - 29. Equiant Financial Services
  - 30. First Transit - Tempe, Mesa
  - 31. Flip Chip International
  - 32. Fox Restaurant Concepts
  - 33. Freedom Plaza Operating Company
  - 34. Freeport-McMoRan
  - 35. Freeway Chevrolet
  - 36. Friendship Village of Tempe
  - 37. FTI Flow Technology, Inc.
  - 38. Goodyear, City of
  - 39. GPS Insight, LLC
  - 40. Graham Packaging Company
  - 41. Greenberg Traurig, LLP
  - 42. Hamilton Sundstrand / Collins Aerospace
  - 43. Horizon Post Acute & Rehabilitation Center
  - 44. Hyatt Regency Scottsdale Resort & Spa-Gainey Ranch
  - 45. Icon Injection Molding
  - 46. Immanuel Campus of Care
  - 47. Knox Company
  - 48. Liberty - GMC
  - 49. Life Care Center of N. Glendale
  - 50. Londen Insurance Group, Inc.
  - 51. Loomis C.P.
  - 52. Macerich
  - 53. Macy's, Inc.
  - 54. Maravilla Care Center
  - 55. Markel (West Region)
  - 56. Marlyn Nutraceuticals, Inc.
  - 57. Mercedes Benz North Scottsdale
  - 58. Micro-Tronics, Inc.
  - 59. Mission Palms Post Acute
  - 60. Musical Instrument Museum, The
  - 61. North Chandler Place
  - 62. Northrop Grumman - Mesa
  - 63. Ohlinger Industries, Inc.
  - 64. Parks & Sons of Sun City, Inc.
  - 65. PCC Aerostructures
  - 66. Phoenix Children's Hospital
  - 67. Phoenix Mesa Gateway Airport
  - 68. Phoenix Suns
  - 69. Precision Die & Stamping, Inc.

- |                                       |                                     |
|---------------------------------------|-------------------------------------|
| 70. Pristine Auction                  | 82. Terraces, The                   |
| 71. Prosper Marketplace               | 83. Transact                        |
| 72. Prudential Cleanroom Services     | 84. TSA (Homeland Security)         |
| 73. Qualcomm                          | 85. TSYS A Global Payment Company   |
| 74. Red Lobster - Region 64           | 86. United General Bakery, Inc.     |
| 75. Scrapbook.com                     | 87. United Right of Way             |
| 76. Southwest Airlines                | 88. US Dept. of Treasury            |
| 77. Stanley Consultants, Inc.         | 89. USI Mesa Insulation Specialists |
| 78. Stockett Tile and Granite Company | 90. Valley Hope of Chandler         |
| 79. Swift Transportation Co., Inc.    | 91. Valor IT, Inc.                  |
| 80. Sysco Arizona, Inc.               | 92. Waste Management of Arizona     |
| 81. Tallwave LLC                      | 93. Web PT                          |

V. Open Items (Discussion / Action)

- |   |                                   |
|---|-----------------------------------|
| 1. FedEx Freight - North                            | 5. Mesa Christian Health          |
| 2. Fleming's Prime Steakhouse & Wine Bar – Chandler | 6. StockX                         |
| 3. Immanuel Campus of Care                          | 7. Swift Transportation Co., Inc. |
| 4. Macy's Supply Chain                              | 8. XPO Logistics                  |

VI. Discussion / Action

1. 2022 Proposed Task Force Meeting Dates
2. TRP Plan Review and Monitoring Process – Plan Format Revision, Plan Development Update, Documentation Monitoring
3. TRP 2021 Cost Study

VII. Valley Metro Update

VIII. Call to Public

IX. Updates from the Chairman and other Task Force Members

X. 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.

To join the meeting from your computer, tablet or smartphone, follow this link  
<https://global.gotomeeting.com/join/880871309>

You can also dial in using your phone.  
 United States: +1 (571) 317-3122  
 Access Code: 880-871-309