



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

March 11, 2021

MEMBERS PRESENT

Annie Foster Brian Parkey
Jana Jackson* Kim Passante
Kristen Weston-Smith Sheila Johnson
Terry Solis
**observing*

ABSENT

Chelsie Hockersmith
Jean Woltjer
Jerry Geering

STAFF / VISITORS PRESENT

Ari Young, Carl Eastin, Greg Moeller, Joel Fowler, Morgan Wohlbrandt, Tina Wesoloskie –
Maricopa County TRP
Peter Muthig – Maricopa County Attorney’s Office
Lillian Duarte – Valley Metro
Amanda Luecker – AZ Department of Environmental Quality
Dean Giles – Maricopa Association of Governments
Mary Carter – Pima Association of Governments
Rebecca Schexnayder – Pinal County
Sarah Jones – Mercedes Benz North Scottsdale
Patty Dow

Call to Order

Kim Passante called the meeting to order at 9:33 a.m. (quorum present).

Meeting Minutes

Terry Solis motioned to approve the February 2, 2021 minutes and Sheila Johnson seconded. Brian Parkey and Kim Passante voted aye and the motion passed.

Variance Requests

Avenue5 Residential, LLC – Kristen Weston-Smith said the employer submitted a variance request on the basis of teleworking employees and TRP does not support it. Terry Solis motioned to deny the variance request and for TRP staff to issue a Notice of Violation for late plan submittal. Brian Parkey seconded. Annie Foster, Kim Passante, and Sheila Johnson voted aye and the motion passed.

Fleming’s Prime Steakhouse & Wine Bar – DC Ranch – Kristen Weston-Smith said the employer submitted a variance request but didn’t specify what for. She also stated the employer currently had TRP surveys overdue and had an enforcement action request also on the agenda. Sheila Johnson motioned to deny the variance request and Annie Foster seconded. Brian Parkey, Kim Passante, and Terry Solis voted aye and the motion passed.

Mercedes Benz North Scottsdale – Kristen Weston-Smith said the employer submitted a variance request from implementing the plan and TRP did not support the variance request. Sarah Jones stated the employer was hoping to pause their travel reduction program as participation was low and

it was difficult to promote carpooling currently. After discussion of the variance request length, Terry Solis motioned to deny the variance request as submitted and approve a variance request from awarding plan incentives through July 1, 2021. Annie Foster seconded. Brian Parkey, Kim Passante, Sheila Johnson voted aye and the motion passed.

Vi at Silverstone – Kristen Weston-Smith said the employer is in the healthcare industry and requesting a variance from surveying, plan submittal, and awarding incentives through October 1, 2021. Kim Passante expressed concern regarding the variance length and Kristen suggested a shorter variance length for surveying. Terry Solis motioned to deny the variance request as submitted and approve a variance request from surveying through July 1, 2021 and from awarding plan incentives through October 1, 2021. Annie Foster seconded. Brian Parkey, Kim Passante, and Sheila Johnson voted aye and the motion passed.

Enforcement Action Requests

Camelback Ford Lincoln Mercury – Kristen Weston-Smith said the employer had an overdue NOV for late surveys and had only reached a 45% response rate. Annie Foster motioned to give the employer a final seven days to submit surveys and Sheila Johnson seconded. Brian Parkey, Kim Passante, and Terry Solis voted aye and the motion passed.

Fleming's Prime Steakhouse & Wine Bar – DC Ranch – Kristen Weston-Smith said since the variance request submitted was denied, the employer needed to submit the overdue surveys or exemption documentation. Brian Parkey motioned to give the employer a final seven days to submit surveys and Sheila Johnson seconded. Annie Foster, Kim Passante, and Terry Solis voted aye and the motion passed.

Plans Offered with 'Disapprove' Recommendation

Axon Enterprise, Inc. – Kristen Weston-Smith said the plan needed clarification on the substantial van/carpool subsidy and parking costs. Terry Solis motioned to accept staff's disapprove recommendation and give the employer 7 days to submit a revised plan and Annie Foster seconded. Brian Parkey, Kim Passante, and Sheila Johnson voted aye and the motion passed.

Consent Agenda

Kim Passante recused herself from Artisan Colour, Inc., FedEx Ground – North, and Shutterfly, Inc. Annie Foster motioned to approve all plans on the consent agenda and Sheila Johnson seconded. Brian Parkey, Kim Passante, and Terry Solis voted aye and the motion passed.

Open Items

Abrazo – Arizona Heart Institute – Kristen Weston-Smith said the employer was referred to MCAO for further enforcement.

Addictive Desert Designs – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Alta Mesa – The Groves – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

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

Chapman BMW I-10 LLC – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Copper State Bolt & Nut Co. – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

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

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

DoubleTree Resort by Hilton Paradise Valley – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

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

Haven of Phoenix LLC – Kristen Weston-Smith said a revised plan had been received and was approved at #26 on the consent agenda.

Hilton Phoenix Airport – Kristen Weston-Smith said exemption documentation had been received and all enforcement actions were cleared.

Hilton Phoenix/Mesa – Kristen Weston-Smith said exemption documentation had been received and all enforcement actions were cleared.

Hilton Scottsdale Resort & Villas – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

J.O. Garcia, Inc. – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

North Chandler Place – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Pappadeux Seafood Kitchen, Phoenix – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Schenker, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #59 on the consent agenda.

Southern Glazer's Wine & Spirits – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

US Dept. of Interior - BIA – Kristen Weston-Smith said a revised plan had been received and was approved at #72 on the consent agenda.

Vitron Manufacturing – Kristen Weston-Smith said exemption documentation had been received and all enforcement actions were cleared.

Air Quality Department Programs Update

Tina Wesoloskie reviewed Air Quality programs including the upcoming ozone campaign and the Burn Cleaner, Burn Better campaign.

Valley Metro

Lillian Duarte reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Annie Foster announced she will be continuing employment with Ernst & Young and will remain a Task Force member.

Kristen Weston-Smith shared Jana Jackson had been appointed as a new Task Force member for District 3. She also introduced two new TRP staff members, Carl Eastin and Ari Young.

Adjournment

Terry Solis motioned to adjourn the meeting and Sheila Johnson seconded. Annie Foster, Brian Parkey, and Kim Passante voted aye and the motion passed. (10:36 a.m.). The next meeting will be Tuesday, April 6, 2021.

Approved