



**MARICOPA COUNTY TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE
Teleconference Meeting (all participants joined via GoToMeeting)**

Jerry Geering, Chairman

September 21, 2021

MEMBERS PRESENT

Annie Foster Brian Parkey
Chelsie Hockersmith Kim Passante
Kristen Weston-Smith Sheila Johnson
Terry Solis

ABSENT

Jana Jackson
Jean Woltjer
Jerry Geering

STAFF / VISITORS PRESENT

Ari Young, Carl Eastin, Greg Moeller, Joel Fowler, Johnathan Gates, Morgan Wohlbrandt – Maricopa County TRP
Lillian Duarte, Suesan Nordman – Valley Metro
Karen Hartman-Tellez – Maricopa County Attorney’s Office
Amanda Luecker – Arizona Department of Environmental Quality
Jules Wentzel – Maravilla Care Center
Ken Rosenberg – Steward Health Care
Brad Dunn, Emily Hinkle, Karika Bridgers - Intel

Call to Order

Kim Passante called the meeting to order at 9:39 a.m. (quorum present).

Meeting Minutes

Terry Solis motioned to approve the August 24, 2021 minutes and Annie Foster seconded. All present members voted aye and the motion passed.

Variance Requests

Maxor National Pharmacy – Kristen Weston-Smith said the employer submitted exemption documentation showing 5 months under 50 employees but wasn’t able to provide the sixth month’s documentation yet due to reporting timelines. She elaborated the variance request was submitted to accept the documentation provided for exemption. Annie Foster motioned to deny the variance request and Terry Solis seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

FedEx Freight - North – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Chelsie Hockersmith motioned to give the employer a final seven days to submit a plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Maravilla Care Center – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Jules Wentzel stated it was hard to get employees to take the survey as many were ‘registry’ staff and not hired staff. Kristen Weston-Smith stated the employer’s employee count can be updated and TRP staff could assist. Terry Solis motioned to give the employer a final seven days to

submit surveys or exemption documentation and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

Mesa Christian Health – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Chelsie Hockersmith motioned to give the employer a final seven days to submit a plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Quantum Clean – Kristen Weston-Smith said surveys were received and no enforcement action was needed.

Steward Health Care – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Ken Rosenberg stated he had just been hired as HR Director and wanted to get into compliance but needed additional time. Annie Foster motioned to give the employer a final 14 days to submit a plan and Terry Solis seconded. All present members voted aye and the motion passed.

StockX – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Chelsie Hockersmith motioned to give the employer a final seven days to submit a plan and Brian Parkey seconded. All present members voted aye and the motion passed.

XPO Logistics – Kristen Weston-Smith said the employer had an overdue NOV for late surveys. Chelsie Hockersmith motioned to give the employer a final seven days to submit surveys and Annie Foster seconded. All present members voted aye and the motion passed.

Z'Tejas Grill – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. She added a representative from the organization had inquired about documentation needed for exemption but had not submitted any documentation. Chelsie Hockersmith motioned to give the employer a final seven days to submit surveys and Annie Foster seconded. All present members voted aye and the motion passed.

Plans Offered with 'Disapprove' Recommendation

Dillon Precision Products, Inc. – Kristen Weston-Smith said the TC had submitted a revised plan but needed additional time for the HRLO signature. Terry Solis motioned to accept staff's disapprove recommendation and give the employer 7 days to submit an approvable revised plan and Brian Parkey seconded. All present members voted aye and the motion passed.

Maryland Gardens Care Center – Kristen Weston-Smith said a revised plan was received and TRP staff was recommending approval. Chelsie Hockersmith motioned to reject staff's original disapprove recommendation and approve the revised plan as submitted. Annie Foster seconded. All present members voted aye and the motion passed.

Naumann-Hobbs Material Handling, Inc. – Kristen Weston-Smith said TRP staff was requesting the addition of a Guaranteed Ride Home measure and a TC completion date of the Intro to TRP training. Annie Foster motioned to accept staff's disapprove recommendation and give the employer 7 days to submit an approvable revised plan and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

Swift Transportation Co., Inc. – Kristen Weston-Smith said the plan needed a clarification on multiple measures and a TC completion date of the Intro to TRP training. She added due to the timing of the previous audit and timeline of TRP staff working with the TC, staff was requesting only 3 days to submit a revised plan. After discussion, Task Force members agreed to stay with a 7 day due date to keep consistent with other employers. Terry Solis motioned to accept staff's disapprove recommendation and give the employer 7 days to submit an approvable revised plan and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

Consent Agenda

Chelsie Hockersmith recused herself from Sun Valley Lodge, Inc. Terry Solis motioned to approve all plans on the consent agenda and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

Open Items

24-7 Intouch – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

American Furniture Warehouse – Kristen Weston-Smith said a revised plan had been received and was approved at #5 on the consent agenda.

Arrow Electronics – Kristen Weston-Smith said a revised plan had been received and was approved at #9 on the consent agenda.

Arrowhead Lexus – Kristen Weston-Smith said a revised plan had been received and was approved at #12 on the consent agenda.

Cascade Windows – Kristen Weston-Smith said a revised plan had been received and was approved at #22 on the consent agenda.

CIT Bank N.A. – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Civana Carefree Resort – Kristen Weston-Smith said a revised plan had been received and was approved at #26 on the consent agenda.

Citadel Post Acute – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Life Care Center of Paradise Valley – Kristen Weston-Smith said a revised plan had been received and was approved at #61 on the consent agenda.

On Q Financial – Kristen Weston-Smith said a revised plan had been received and was approved at #80 on the consent agenda.

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

Sante of Surprise – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Serta Simmons Bedding – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Sheraton Crescent Hotel – Kristen Weston-Smith said a revised plan had been received and was approved at #103 on the consent agenda.

University of Arizona – College of Medicine Phx – Kristen Weston-Smith said a revised plan had been received and was approved at #118 on the consent agenda.

Measure Inclusion to TRP Plan

Kristen Weston-Smith shared a draft revised TRP plan format that included the addition of TRP Education Activity, TRP Awareness and Recognition Activity, and Other TRP Activity categories. Upon review, a duplicate line was found on the form submitted for review that Kristen Weston-Smith said would be edited (duplicate 'TRP Awareness and Recognition Activities' to be corrected to 'Other TRP Activities'). Brian Parkey motioned to approve the plan format with the noted correction and Chelsie Hockersmith seconded. All present members voted aye and the motion passed.

Valley Metro Update

Lillian Duarte reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Kristen Weston-Smith shared that Jean Woltjer has resigned from the Task Force.

Adjournment

Terry Solis motioned to adjourn the meeting and Annie Foster seconded. All present members voted aye and the motion passed. (10:35 a.m.). The next meeting will be Tuesday, October 19, 2021.

Approved