



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
June 29, 2021

MEMBERS PRESENT

Brian Parkey Chelsie Hockersmith
Jana Jackson Jean Woltjer
Jerry Geering Kim Passante
Kristen Weston-Smith Sheila Johnson

ABSENT

Annie Foster
Terry Solis

STAFF / VISITORS PRESENT

Ari Young, Carl Eastin, Greg Moeller, Joel Fowler, Johnathan Gates, Lucette Ramirez, Morgan Wohlbrandt – Maricopa County TRP
Karen Hartman-Tellez – Maricopa County Attorney’s Office
Lillian Duarte – Valley Metro
Amanda Luecker – AZ Department of Environmental Quality
Jeannette Holtzman, Lora El-Sheikh – Honeywell
Emily Hinkle – Intel
Debbie Lamb, Susan Lauretti – Preferred Homecare
Sy DeLeon – Schenker, Inc.
Julie Miller – Steward Health Care
Patty Dow

Call to Order

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

Meeting Minutes

Kim Passante motioned to approve the June 1, 2021 minutes and Brian Parkey seconded. All present members voted aye and the motion passed.

Enforcement Action Requests

Camelback Toyota, Inc. – Kristen Weston-Smith said surveys had been received and no enforcement action was necessary.

Martin-Brower Company – 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 Jean Woltjer seconded. All present members voted aye and the motion passed.

Mesa Christian Health – Kristen Weston-Smith said surveys had been received and no enforcement action was necessary.

Preferred Homecare – Kristen Weston-Smith said the employer had an overdue NOV for a late plan submittal. Susan Lauretti stated she is the new HR Manager for the organization and had been working on the plan with TC Debbie Lamb. Susan requested an additional 14 days to submit the plan as the organization had undergone many management changes and she had only very recently

joined herself. Sheila Johnson motioned to give the employer a final 14 days to submit a plan and Jana Jackson seconded. All present members voted aye and the motion passed.

Schenker, Inc. – Kristen Weston-Smith said the employer had an overdue NOV for late documentation submittal. Sy DeLeon asked about methods for awarding incentives and stated he would work with TRP staff to provide documentation. Kim Passante motioned to give the employer a final seven days to submit all documentation and Brian Parkey seconded. All present members voted aye and the motion passed.

Steward Health Care – Kristen Weston-Smith said surveys had been received and no enforcement action was necessary.

WinCo Foods, LLC – 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.

Plans Offered with ‘Disapprove’ Recommendation

Addictive Desert Designs – Kristen Weston-Smith said the plan needed cosmetic corrections and clarifications. Kim Passante motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Sheila Johnson seconded. All present members voted aye and the motion passed.

Chili’s Grill & Bar – Kristen Weston-Smith said a revised plan had been submitted and TRP staff was now recommending approval. Chelsie Hockersmith motioned to reject staff’s original disapprove recommendation and approve the revised plan and Jana Jackson seconded. All present members voted aye and the motion passed.

Desert Mountain Club, Inc. – Kristen Weston-Smith said audit documentation had been submitted and TRP staff was now recommending approval for the plan as submitted. Jean Woltjer motioned to reject staff’s original disapprove recommendation and approve the plan and Kim Passante seconded. All present members voted aye and the motion passed.

KPS Global – Kristen Weston-Smith said a revised plan had been submitted and TRP staff was now recommending approval. Kim Passante motioned to reject staff’s original disapprove recommendation and approve the revised plan and Jana Jackson seconded. All present members voted aye and the motion passed.

Life Care Center of Paradise Valley – Kristen Weston-Smith said TRP staff was requesting a restoration of measures and budget to the submitted plan. Chelsie Hockersmith motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Jean Woltjer seconded. All present members voted aye and the motion passed.

Mission Palms Post Acute – Kristen Weston-Smith said the plan needed cosmetic corrections and supporting documentation needed to be submitted. Sheila Johnson motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Kim Passante seconded. All present members voted aye and the motion passed.

Tempe Honda - Penske – Kristen Weston-Smith said TRP staff was requesting a restoration of measures and budget to the submitted plan. Jana Jackson motioned to accept staff’s disapprove recommendation and give the employer 7 days to submit a revised plan and Jean Woltjer seconded. All present members voted aye and the motion passed.

Consent Agenda

Kim Passante motioned to approve all plans on the consent agenda and Brian Parkey seconded. All present members voted aye and the motion passed.

Open Items

American Family Insurance – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

AutoNation Ford Scottsdale – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Becton Dickinson Peripheral Intervention – Kristen Weston-Smith said a revised plan had been received and was approved at #22 on the consent agenda.

BrightView Landscapes, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #25 on the consent agenda.

Chromalloy Arizona – Kristen Weston-Smith the matter was referred to MCAO for further enforcement.

Coy Landscaping & Maintenance – Kristen Weston-Smith said a revised plan had been received and was approved at #34 on the consent agenda.

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

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

DoubleTree Suites by Hilton Hotel Phoenix – Kristen Weston-Smith said exemption documentation was received and no further enforcement was needed.

Empire Southwest, LLC – Kristen Weston-Smith said a revised plan had been received and was approved at #40 on the consent agenda.

Famous Dave's of America – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

Gardens of Scottsdale, The – Kristen Weston-Smith said the previous contacts were no longer with the organization and matter would be referred to MCAO for further enforcement.

Houston's – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Immanuel Campus of Care – Kristen Weston-Smith said a revised plan had been received and was approved at #59 on the consent agenda.

Liberty Buick – Kristen Weston-Smith said a revised plan had been received and was approved at #66 on the consent agenda.

Lowe's District #1101 (West) – Kristen Weston-Smith said a revised plan had been received and was approved at #68 on the consent agenda.

LSG Sky Chefs, Inc. – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

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

Pepsi Beverages Company – Kristen Weston-Smith said a plan was received and no further enforcement was needed.

Phoenix, City of – Kristen Weston-Smith said a revised plan had been received and was approved at #89 on the consent agenda.

RMH Franchise – Applebee's – Kristen Weston-Smith said a revised plan had been received and was approved at #92 on the consent agenda.

Santander Consumer USA – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Solterra Senior Living at Chandler – Kristen Weston-Smith said documentation was received and no further enforcement was needed.

Sun Orchard, Inc. – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Valor IT, Inc. – Kristen Weston-Smith said a revised plan had been received and was approved at #119 on the consent agenda.

XPO Logistics – Kristen Weston-Smith said a revised plan had been received and was approved at #127 on the consent agenda.

Z’Tejas Grill – Kristen Weston-Smith said surveys were received and no further enforcement was needed.

Air Quality Department Programs Update

Lucette Ramirez reviewed Air Quality programs including information on the Ozone Campaign and department staff updates.

Valley Metro

Lilian Duarte reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

Kim Passante stated she will not be able to attend the July 27th meeting. Kristen Weston-Smith welcomed Lucette Ramirez as the new Travel Reduction and Outreach Division Manager for the Air Quality department.

Adjournment

Sheila Johnson motioned to adjourn the meeting and Jean Woltjer seconded. All present members voted aye and the motion passed. (10:26 a.m.). The next meeting will be Tuesday, July 27, 2021.