



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

Jerry Geering, Chairman
August 11, 2020

MEMBERS PRESENT

Annie Foster
Jerry Geering
Sheila Johnson
Tina Wesoloskie
Chelsie Hockersmith
Kim Passante
Terry Solis

ABSENT

Jean Woltjer

STAFF / VISITORS PRESENT

Kristen Weston-Smith, Morgan Wohlbrandt, Joel Fowler – Maricopa County TRP
Peter Muthig – Deputy County Attorney
Abigail Cooksey-Williams – Valley Metro
Dean Giles – Maricopa Association of Governments
Amanda Luecker – Arizona Department of Environmental Quality
Rebecca Shexnayder – Pinal County
Nancy Johnson – Maricopa County

Call to Order

Jerry Geering called the meeting to order at 9:31 a.m. (quorum present).

Meeting Minutes

Kim Passante motioned to approve the July 14, 2020 minutes and Terry Solis seconded. Annie Foster, Chelsie Hockersmith, and Sheila Johnson voted aye and the motion passed.

Consent Agenda

Kim Passante recused herself from FedEx. Annie Foster motioned to approve all plans on the consent agenda and Chelsie Hockersmith seconded. Kim Passante, Sheila Johnson, and Terry Solis voted aye and the motion passed.

Open Items

DuroBag – Kristen Weston-Smith said a revised plan has been received and was approved at #7 on the consent agenda.

International Paper – Kristen Weston-Smith said a revised plan has been received and was approved at #15 on the consent agenda.

Peoria Ford – Kristen Weston-Smith said a revised plan has been received and was approved at #23 on the consent agenda.

Discussion / Action

Variance Response – Kristen Weston-Smith shared approximately 15 employers had chosen to forgo the variance and survey during July. She also stated TRP staff was continuing to call employer TCs to check in and maintain contact.

Variance modification for February-April 2020 surveying employers – Kristen Weston-Smith stated 831 employers will be surveyed in October due to the variance ending. She requested the Task Force grant a full year variance modification for employers with a February, March, or April anniversary date. She further explained this variance modification would allow those employers to not be required to administer an annual TRP survey in 2020 since that would lead to a back-to-back survey cycle when the employers conduct the annual survey in 2021. Jerry Geering asked if the Task Force was able to allow this modification for February, March, and April anniversary date employers without granting the variance modification to all employers and Peter Muthig and Kristen Weston-Smith confirmed there is a reasonable basis to allow the modification. Kim Passante motioned to allow employers with a February, March, or April survey start date to move the upcoming survey in October to the employers' normal anniversary dates in 2021. Sheila Johnson seconded the motion. Annie Foster, Chelsie Hockersmith, and Terry Solis voted aye and the motion passed.

Valley Metro

Abigail Cooksey-Williams reviewed the update.

Call to Public

None.

Updates from Chairman and Other Members

None.

Adjournment

Kim Passante motioned to adjourn the meeting and Sheila Johnson seconded. Annie Foster, Chelsie Hockersmith, and Terry Solis voted aye and the motion passed (9:57 a.m.). The next meeting will be Tuesday, September 15, 2020.