



**NAPERVILLE TRANSPORTATION ADVISORY BOARD
MINUTES OF MAY 5, 2012**

Call to Order		8:00 a.m.
A. Roll Call		
Present:	Amberg, Benson, Collins, Floegel, McIntosh, Perillo, Polites, Preissig, Stamm, Chairman Wencel Student Representatives: Coen, O'Shaughnessy	
Absent:	N/A	
Staff Present:	Transportation and Planning Team Leader Karyn Robles, Project Manager Jen Louden, Project Manager Rory Fancler, Sergeant Lee Martin	
B. New Member Welcome	Chairman Wencel welcomed new member Dave Preissig to the Transportation Advisory Board.	
C. Minutes	Approve the minutes from the April 14, 2012 Transportation Advisory Board meeting. Motion to approve.	
	Motion by: Amberg Second by: Benson	Approved (10-0)
D. Public Forum	<p>Katherine Havel, 2616 Springdale Circle, Naperville</p> <ul style="list-style-type: none"> • Expressed opinion that negative impacts associated with the 95th Street extension have not been evaluated, particularly impacts to adjacent residences and businesses. • Suggested insufficient evidence has been set forth to demonstrate a need for the roadway extension. • Noted that the traffic count data associated with the project impact analysis is dated 2002 and does not reflect changes that have occurred since that time. • Requested the 95th Street project be added as a discussion topic for the Transportation Advisory Board. 	
E. Old Business	N/A	
F. Public Hearings	N/A	
G. Reports and Recommendations		
G1. City Council Report		
	Floegel provided a summary of the April 17 City Council meeting. Chairman Wencel noted that the May 1 City Council meeting was cancelled.	
G2. BPAC Report		

	N/A
G3. Police Department Report	
	Sergeant Martin noted that the Naperville Police Department is currently finalizing patrols for the Cinco de Mayo holiday, as well as the upcoming Memorial Day holiday. Sergeant Martin also noted that removal of the red light photo enforcement equipment is underway.
G4. Role of the Bicycle and Pedestrian Advisory Committee	
	Transportation and Planning Team Leader Karyn Robles provided an overview of the staff recommendation to dissolve the Bicycle and Pedestrian Advisory Committee.
	Public Testimony: N/A
	<p>Transportation Advisory Board Questions/Discussion:</p> <ul style="list-style-type: none"> • Benson asked about recent BPAC agenda items and questioned the potential for a proactive program to identify bicycle gaps beyond the existing trail system, similar to the Annual New Sidewalk Program. Robles highlighted two recent BPAC agenda items: 1) a policy for path signage and crossing treatments; and 2) a policy for installation of in-pavement pedestrian crossing signage. Robles noted that the Bicycle Implementation Plan identifies key routes throughout the City and also noted that the City’s standard practice is to incorporate bicycle and pedestrian facilities with other projects, citing Route 59 and North Aurora Road as examples. • McIntosh referred to the correspondence item from Todd Stocke and asked about the status of the City staff liaison to BPAC. Robles clarified that although there have been staffing changes, a staff liaison to BPAC has always been maintained. • Stamm encouraged better marketing of pedestrian and bicycle issues during the Transportation Advisory Board meetings to notify the public of the City’s progress on bicycle and pedestrian initiatives and projects and to encourage public input. • Floegel requested clarification on the BPAC membership. Robles noted that BPAC is a 9-member committee with 2 vacancies at this time. • Floegel expressed support for an opportunity to improve the process for agenda items. • Polites suggested the Transportation Advisory Board should include members with bicycle and pedestrian interest or background. • McIntosh referred to the correspondence item from Todd Stocke and questioned the future of the City’s “Bicycle Friendly” designation from the League of American Bicyclists. Robles noted that the current designation is through 2013 and it is the City’s intent to reapply for the “Bicycle Friendly” designation. • Chairman Wencel questioned the potential for future subcommittees to review bicycle and pedestrian-related issues. Robles noted that this approach has been successfully used in the past and subcommittees would be developed in the future as warranted by specific projects, citing the

	Comprehensive Transportation Plan update as one example.	
	1. Approve the recommendation to dissolve the Bicycle and Pedestrian Advisory Committee; and 2. Approve the recommendation that the current and next vacancy on the Transportation Advisory Board be filled with BPAC members.	
	Motion by: Perillo Seconded by: Benson	Approved (10-0)
H. Correspondence		
H1. Parking Guidance System Performance Summary		
I. New Business		
<ul style="list-style-type: none"> • Chairman Wencel requested the City examine the existing bicycle and pedestrian gap on Mill Street between Diehl Road and I-88. • Chairman Wencel also requested the City analyze the trail crossing near the intersection of Bailey Road/Washington Street, specifically as it relates to the line of sight for westbound vehicles and pedestrians and bicyclists crossing the intersection, noting obstructions such as trees may be limiting visibility. • Stamm suggested the City focus on sidewalk clearing in the winter, along residential and commercial frontage. • Stamm suggested public education should be considered to address conflicts between pedestrians and bicyclists on sidewalks. • McIntosh questioned the status of the 95th Street Bridge project. Robles noted that design and technical analysis is complete. Robles clarified implementation is a policy decision for City Council. • Benson requested clarification on the City Council determination with respect to the Naperville Metra Station Bus Depot and Commuter Access Feasibility Study. Fancler noted that City Council approved modifications to the Eastern Burlington Lot, improvements to the south side of the train station and conversion of North Avenue to two-way traffic between Washington Street and Ellsworth Street. Fancler noted that the City Council identified the Parkview Lot as a potential location for a bus depot, subject to further review prior to implementation. • Polites questioned bicycle movements at the intersection of 75th Street and Fort Hill Drive, noting recent removal of the bike lane pavement markings on Fort Hill Drive. Louden noted that modifications to the pavement markings were made based on public input regarding conflicts between southbound vehicles in the right-turn lane and bicyclists crossing the intersection of 75th Street to access the Springbrook Forest Preserve. 		
II. Forthcoming City Council Meeting Summaries		
	<ul style="list-style-type: none"> • May 15 – Perillo • June 5 – Polites • June 19 - Wencel 	
J. Adjournment	Motion by: McIntosh Seconded by: Stamm	8:33 a.m.