



**NAPERVILLE TRANSPORTATION ADVISORY BOARD  
MINUTES OF APRIL 14, 2012**

<b>Call to Order</b>		<b>8:00 a.m.</b>
<b>A. Roll Call</b>		
Present:	Amberg, Benson, Floegel, Jaynes, McIntosh, Perillo Polites, Chairman Wencel	
Absent:	Collins, Stamm Student Representatives: Coen, O'Shaughnessy	
Staff Present:	Project Manager Rory Fancler, Sergeant Lee Martin	
<b>B. Recognition</b>	Chairman Wencel acknowledged Mark Jaynes' service to the Bicycle and Pedestrian Advisory Committee and Transportation Advisory Board.	
<b>C. Minutes</b>	Approve the minutes from the March 3, 2012 Transportation Advisory Board meeting.  Motion to approve.	
	Motion by: Amberg Second by: Polites	Approved (8-0)
<b>D. Public Forum</b>	N/A	
<b>E. Old Business</b>	N/A	
<b>F. Public Hearings</b>	N/A	
<b>G. Reports and Recommendations</b>		
<b>G1. City Council Report</b>		
	Amberg noted that no transportation-related items were considered by City Council on March 6; Benson summarized transportation-related items considered by City Council on March 20 and highlighted the City Council's discussion of overnight parking under New Business.	
<b>G2. BPAC Report</b>		
	N/A	
<b>G3. Police Department Report</b>		
	N/A	
<b>G4. FY 12-13 Annual Transportation Work Program</b>		

	Project Manager Rory Fancler provided an overview of the FY 12-13 Annual Transportation Work Program.	
	<b>Transportation Advisory Board Questions/Discussion:</b> No discussion.	
	Approve the FY 12-13 Work Program for the Comprehensive Transportation Plan.	
	Motion by: Jaynes Seconded by: Perillo	Approved (8-0)
<b>H. Correspondence</b>		
<b>H1. FY 12-13, 1<sup>st</sup> Quarter Commuter Permit Issuance and Space Utilization Report</b> <ul style="list-style-type: none"> <li>Benson suggested the City should consider using the Commuter Connection e-newsletter to promote the availability commuter parking permits for the Route 59 Lot.</li> <li>Chairman Wencel suggested the City consider temporary permit suspensions to allow permit holders to evaluate their demand for the permit, citing the City’s Temporary Transit Package and the percentage of participants who cancelled permits.</li> </ul>		
<b>H2. Downtown Valet Correspondence</b> <ul style="list-style-type: none"> <li>Chairman Wencel noted that although the valet transfer zones are not based on a centralized system, the locations are reasonable and no concerns evident at this time.</li> <li>Benson noted that valet operator observed making a U-Turn in front of Sullivan’s Steakhouse and suggested the City should communicate rules and regulations with the valet operator.</li> </ul>		
<b>H3. Naperville Metra Station Bus Depot and Commuter Access Feasibility Study</b> <ul style="list-style-type: none"> <li>No discussion.</li> </ul>		
<b>H4. Commuter Parking Policy Changes</b> <ul style="list-style-type: none"> <li>Amberg requested clarification on the affected commuters with respect to the commuter parking deposit refunds.</li> </ul>		
<b>I. New Business</b> <ul style="list-style-type: none"> <li>Chairman Wencel reminded TAB members to complete the Open Meetings Act training.</li> </ul>		
<b>II. Forthcoming City Council Meeting Summaries</b>		
	<ul style="list-style-type: none"> <li>April 17 – Floegel</li> <li>May 1 – McIntosh</li> <li>May 15 - Perillo</li> </ul>	
<b>J. Adjournment</b>	Motion by: Jaynes Seconded by: Benson	8:15 a.m.