



**CITY OF NAPERVILLE
TRANSPORTATION ADVISORY BOARD
COUNCIL CHAMBERS – MUNICIPAL CENTER**

**DRAFT MEETING MINUTES
July 6, 2017**

Unofficial prior to the TAB approval. Approved by the TAB on X/XX/17.

A. CALL TO ORDER:

The TAB meeting was called to order at 7:00 p.m.

B. ROLL CALL:

Present: DiGiovine-Gehrs, Fischer, Gustin, Haddad, Howenstine, Melaniphy, Meyer, Preissig

Absent: Montgomery, Overholt, Seeberg

Staff Members: Andy Hynes, Kelly Dunne, Ken Parcel

C. PUBLIC FORUM:

Mr. Jim Hill, 714 Celtic Ash Court

Mr. Hill stated his concerns about the current balance of the commuter parking fund and requested TAB's support for a new rate study. TAB discussed the concern; the impact of the potential redevelopment of the area surrounding the downtown station; and the long term maintenance needs of the lots.

The following motion was made by Gustin, seconded by Haddad:

Recommend that the City Council authorize staff to do a preliminary assessment to determine whether a new study is required with respect to the reserve funds for City parking in July 2018 or as soon thereafter as reasonably possible.

Ayes: Gustin, Haddad, Howenstine, Melaniphy, Meyer

Nays: DiGiovine-Gehrs, Fischer, Preissig

Motion approved (5-3).

D. REPORTS AND RECOMMENDATIONS:

1. Approve the minutes of the May 4, 2017 Transportation Advisory Board Meeting.

A motion was made by Gustin, seconded by Fischer, to approve the meeting minutes of May 4, 2017.

Ayes: DiGiovine-Gehrs, Fischer, Gustin, Haddad, Howenstine, Melaniphy, Meyer, Preissig

Nays: None

Motion approved (8-0).

2. Approve the minutes of the June 1, 2017 Transportation Advisory Board meeting.

A motion was made by Meyer, seconded by DiGiovine-Gehrs, to approve the meeting minutes of June 1, 2017.

Ayes: DiGiovine-Gehrs, Fischer, Gustin, Haddad, Howenstine, Melaniphy, Meyer, Preissig

Nays: None

Motion approved (8-0).

3. Presentation of the Police Department Report

Commander Parcel reported that the Police would begin analyzing the crash data for the first six months of 2017 to identify trends and potential mitigation measures.

Mr. Gustin complimented staff for their role in making Ribfest a success.

4. Presentation of the Annual New Sidewalk Program

Dunne provided an overview of the new sidewalk program and evaluation process. A review of candidate locations that could be considered over the next three years was provided to TAB. Based on TAB and resident input, staff will prepare a refined location list for the 2018 sidewalk program at the September TAB meeting.

TAB discussed the program and appreciated having a longer term plan to review to provide some flexibility in prioritizing locations.

Public Comment:

Ms. Lynn Desch, 30 S. West Street

Ms. Desch stated that she intended to sell her house within the next year and would be a potential teardown candidate. Dunne

appreciated this information and indicated that this location would be adjusted as it is preferable to have the sidewalk installed as part of the redevelopment.

Mr. Jay Valentine, 527 S. Wright Street

Mr. Valentine is concerned about the Dutch elm tree that is in his front yard and that the sidewalk would be close to his home. Mr. Valentine asked the board if there is public interest in building more sidewalks. Mr. Valentine also asked if stop signs could be installed at the intersection of Wright Street and Hillside Road. Various Board members stated that they do get public feedback for more sidewalk locations.

Mr. Jim McAlpine, 703 S. Wright Street

Mr. McAlpine also questioned if there is a need to install for sidewalk. Mr. McAlpine's major concern is that there is a very large tree in his front yard that may not allow the installation of the sidewalk. Dunne responded that staff will do a more detailed review of the location to evaluate the feasibility of installing sidewalk around the tree. An easement may be needed to install the sidewalk if it cannot be placed within the public right of way.

Mr. David Lichtfuss, 530 Prairie Avenue

Mr. Lichtfuss asked if the sidewalk installation would impact his property taxes; expressed concern about the topography and trees where sidewalk would be installed; concern about senior citizens maintaining sidewalks.

E. OLD BUSINESS: None

F. NEW BUSINESS:

Hynes provided an update on the projects impacted by the State budget crisis.

G. ADJOURNMENT:

At 8:33 p.m. a motion was made by Melaniphy, seconded by Haddad, to adjourn the meeting. Motion approved (8-0).

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