
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
July 19, 2006
MINUTES**

The International Drive District Advisory Board Meeting was held on July 19, 2006 at the Downtown Orange County Offices, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde, Harris Rosen and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, & Lynn Havanec, IDMTID; Sandy Litvany & Pam Gates-Waters, Ad Inns; Kraige Jean & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; Lex Veech, OCCC; Beth Kassab, Orlando Sentinel; Linda Watson, Ryan Houck & J. Marsh McLawhard, Lynx; Gaidi Hartage, Ascenda Information Technology Solutions and John Holmes, O.C.S.O. *(This may be an incomplete list of attendees due to late arrivals or audience members that did not sign in.)*

These are edited minutes, as a verbatim transcript would be too voluminous. For future reference all meetings are taped. If anyone wishes to review the tapes, please call or write to:

Luann Brooks, Executive Director
International Drive Master Transit and Improvement District
7081 Grand National Drive, Suite 105
Orlando, FL 32819

Chairman Sibille Pritchard called the meeting to order at 9:46 a.m.

Special Presentation – Linda Watson, Chief Executive Officer of Lynx

Ms. Watson provided a detailed presentation, reviewing operations, funding and Lynx's 15-year plan. General discussion followed.

Tab 1 – Approval of Minutes

Richard Van Slyke made a motion to approve the advisory board minutes for April 19, 2006. Alan Villaverde seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Financial Report

Ms. Brooks reviewed all items under this tab. General discussion followed.

Action Item: District staff to report to Advisory Board the percentage of taxes that have been accessed have been collected to date.

Action Item: District staff to check figures on Employee Benefits line item under MSTU #1 2007 Fiscal Year Recommended Budget (page 8).

Action Item: District staff to consult with legal staff regarding the prospect of Mr. Van Slyke assisting in the research for office space, as Mr. Van Slyke has a Broker's license.

Action Item: District staff to create an alternate MSTU 2 2007 Fiscal Year Recommended Budget to include a Universal Blvd. route expansion / addition and present at next board meeting.

Action Item: Ms. Brooks to coordinate a meeting between Harris Rosen and executives at Progress Energy to discuss public works issues on International Drive.

Action Item: Ms. Brooks to meet with Ms. Watson of Lynx to discuss transfer possibilities between the I-Ride Trolley Service and Lynx.

Mr. Van Slyke made a motion to accept the financial reports as presented under this tab. Mr. Villaverde seconded the motion. Motion carried, the financial reports were accepted.

Tab 3 – I-Ride Trolley Service

Ms. Brooks reviewed all items under this tab. General discussion followed.

Other New Business:

Action Item: District staff to research selling I-Ride Trolley passes at Orlando International Airport.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 11:18 a.m.