
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
March 31, 2010
MINUTES**

The International Drive District Advisory Board Meeting was held on March 31, 2010, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Alan Villaverde, Harris Rosen, Charles Gundacker, & Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Ana Murillo, Angel Smith, Denise Tucker & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Charlie Carns, Chip Springer & Kraige Jean, Mears Transportation Group; Sandy Litvany & Pam Waters, Ad Inns, Inc.; Bob Spivey, Orange Co.; Isiah White, O.P.D.; Frank Irons, & Lex Veech, O.C.C.C.; Crissy Martin, E.T.C.; Nancy Brown, Marcus Camacho & Run Stucker, O.C.S.O.; Amy Blaida, R.S. & H; Gregg Hering, Peabody; Sara Clarke, Orlando Sentinel; Linda Watson, Lynx; and Ruth Hamburg, District Consultant. *(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 Alan Villaverde called the meeting to order at 10:14 a.m.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the advisory board minutes for February 3, 2010. Charles Gundacker seconded the motion. Motion carried, minutes were approved.

Tab 3 – I-Ride Trolley Service

Luann Brooks reviewed all items under this tab. Chuck Carns reviewed the proposal from Mears Transportation Group regarding their response to the District's Wish List that was presented and discussed at the February 2010 meeting. General discussion followed.

Mr. Rosen made a motion for the District to move forward with negotiations with Mears, including the Clean Diesel Technology option detailed under this tab. District Negotiation Team members are: Mr. Alan Villaverde, Mrs. L Brooks & Mr. Jean Wilson. Richard VanSlyke seconded the motion. Motion carried.

Tab 2 – Lynx Presentation

Linda Watston with Lynx provided a full presentation including PowerPoint and handouts on Lynx's vision of future service and the proposed public art shelters. General discussion followed.

Public Comment

Ms. Brooks announced Frank Iron's retirement from the Orange County Convention Center.

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 11:00 a.m.