
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
June 24, 2010
MINUTES**

The International Drive District Advisory Board Meeting was held on June 24, 2010, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Alan Villaverde, Harris Rosen, Sibille Pritchard, & Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, & Lynn Havanec, IDMTID; Charlie Carns, Chip Springer & Kraige Jean, Mears Transportation Group; Sandy Litvany, Ad Inns, Inc.; Lex Veech & Dean Treuren, D.T.O.C.; Crissy Martin, E.T.C.; Nancy Brown & Marcus Camacho, O.C.S.O.; Sara Clarke, Orlando Sentinel; Richard Bilbao, Orlando Business Journal; Briand Ribanil, H.D.R.; James Taylor, O.P.D.; Jeff Reine, Lynx; Frank Yokiel, Orange Co. Public Works; Jessie Allen, O.C.C.C. and Christopher McNelly, Robert Reedy, Wendy Aqudo & Ryan Rea, ADLAB / UCF. *(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 9:35 a.m.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the advisory board minutes for March 31, 2010. Sibille Pritchard seconded the motion. Motion carried, minutes were approved.

Tab 2 – Public Safety Program – L. Brooks provided report

Tab 5 – Downtown Orange County – Lex Veech provided report

Tab 3 – I – Drive Bus Lane Project

Frank Yokiel with Orange Co. Public Works provided a report on the status of the International Drive Transit Lanes project (as detailed under this tab). General discussion followed.

Tab 4 – Lynx Art Shelter Initiative

Jeff Reine with Lynx provided a verbal status report on the Lynx Art Shelters. The anticipated due date for the first shelter is approximately 3 – 4 months; exact location yet to be determined. The current funding for the project allows for six shelters, Lynx is researching funding for additional shelters. Lynx is also researching seating aspects of the shelters. General discussion followed.

Tab 6 – I – Ride Trolley Service

Chairman Villaverde provided a verbal report of the meeting between Mears representatives and the District Negotiations team (as detailed under this tab). General discussion followed. Ms. Brooks reviewed all other items under this tab.

Tab 7 – District Financial Report

Ms. Brooks reviewed all items under this tab. The annual District Governing Board meeting has been scheduled for September 29th at 10:00 a.m.

Action Item: Send confirmation email with meeting details to advisory board.

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:45 a.m.