
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
May 14, 2008
MINUTES**

The International Drive District Advisory Board Meeting was held on May 14, 2008 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Alan Villaverde, Charles Gundacker & Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulaï, Ana Murillo, Angel Smith & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Charlie Carns & Kraige Jean, Mears Transportation Group; John Holmes & Ken Cox, O.S.C.O; Ruth Hamberg, North I-Drive Consultant; Catherine Ojeda, Redi Pedi Cab Company; Ed Caneda, Bob Spivey, Kurt Fasnacht & Alex Rueda, O.C. Code Enforcement; Bob Olin & Jay Gallagher, O.C. Building Safety; Jay Wallace, O.C. OMB; Ralph Correa, O.P.D.; Dan Kucik & Delories Miranda, OCFRD; Sara Clark, Orlando Sentinel; and Lex Veech & Lisa Snead, OCCC. *(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 9:35 a.m.

Tab 1 – Approval of Minutes

Alan Villaverde made a motion to approve the advisory board minutes for March 2008. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Tab 2 – Property Tax Reform

Ms. Brooks reviewed all items under this tab. She then turned the floor to Mr. Jay Wallace for a verbal presentation. Handout provided. General discussion followed.

Tab 3 – I-Drive Public Safety Plan

Ms. Brooks turned the floor to Mr. Garritt Toohey for a review of all items under this tab. General discussion followed.

Tab 4 – I-Ride Trolley Service

Ms. Brooks reviewed all items under this tab. Major discussion centered on the request by Mears for the District to consider a fuel surcharge increase on their current contract hourly rate to assist in defraying the increasing costs of fuel. Mr. Van Slyke offered the following motion: Propose an adjustment equal to 50% of the fuel increase above \$2.00 per gallon to a cap of \$4.00 per gallon effective June 1, 2008 for the balance of the 2008 fiscal year. Mrs. Pritchard seconded the motion. Further discussion took place. Mrs. Pritchard called for the vote on the motion by Mr. Van Slyke. Four members of the Advisory Board voted in

favor of the proposed fuel surcharge increase (Pritchard, Van Slyke, Villaverde & Gundacker). Only one member voted in the negative, which was Rosen.

Tab 5 – Downtown Orange County (DOC)

Lex Veech with DOC provided a presentation with handouts. Bob Spivey with Code Enforcement provided a presentation with handouts. General discussion followed.

Tab 6 – I-Drive District Financial Report

Ms. Brooks reviewed all items under this tab.

Mr. Villaverde made a motion to accept the District financial reports. Charles Gundacker seconded the motion. Motion carried, the reports were accepted.

Other New Business:

Ms. Brooks reviewed the timelines for both the turn lane project at Universal Blvd. and International Drive and the Kirkman Rd. / International Drive project.

No further comments from the public were noted.

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

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Tab 4 - Dialogue Excerpt

LB – Luann Brooks
CG – Charles Gundacker
SP – Sibille Pritchard

HR – Harris Rosen
RV – Richard Van Slyke
AV – Alan Villaverde

JW – Jean Wilson

RV – Madam Chairman, I have a suggestion.

SP – Yes.

RV – We could put this in the form of a motion if it pleases the board, if not this is probably more for discussions. I would suggest that we compensate Mears for 50% of the fuel increase above \$2.00, up to a cap of \$4.00.

HR – Would that be...

RV – For the balance of the balance of the fiscal year, that would be about \$100,000.00. So their probably out of that, eating somewhere in the order of \$1.40, we're eating \$1.00. You know, if that's a 50 / 50 split, it doesn't give me any heartburn either. But I think that's just...I'm suggesting those numbers because their round and their easy.

LB – Effective June.

RV – Effective June 1.

SP – Any other discussion on that? Would you like to...

JW – You would need a second on that.

SP – Alright well, would you like to make a motion for that?

RV – Do you want it in the form of a motion?

SP – Yes.

RV – Then I make it in the form of a motion.

SP – And can I have a second?

AV – I second it.

SP – Okay, any other discussion about that?

HR – So are you planning to negotiate a contract with Mears when this contract expires? Because it doesn't make any sense to.

RV – Well, Harris, I don't know what I'm...

HR – Just shake hands.

RV – I don't know what I'm doing Saturday.

HR – Well that sounds like a personal problem to me. Just shake hands, just shake hands, don't put anything in writing.

SP – No...

HR – It's as simple...

RV – Call, call the question.

SP – Well, do we want to... (???)

RV – If we're going to be sticklers for structure

CG – I guess I'm trying to understand what this proposal is compared to what their costs would be overall and how it compares to what their request was.

HR – It's far less than what the request was.

SP – Yes, it's less than what the request was.

CG – I mean, is it \$400,000 and we're offering \$100 (thousand)? Is it 300 (thousand dollars) and we're offering 2 (hundred thousand dollars)? What are the real numbers?

RV – I think the real numbers...

LB – Mr. Gundacker, you received all this information months ago and I know that you've been out of the country quite a bit so you haven't been straight up to speed with all the discussion from the other board members, but that is the permanent / final request in your hands.

RV – Would you prefer to wait until next month, where we can get a little bit firmer...?

CG – No, no, I mean, I've read this, and I just refresh myself on what the dollar values were.

JW/ LB – It was a 5% increase in the cost.

JW – I think it translates 190...

LB - \$190,000 a year.

JW – So we're talking about \$190,000 versus \$100,000 for...

RV – For the balance of the year.

LB – Six months. That's four months, your fiscal year June 1st is four months to the balance.

SP – So we have a motion and a second on the floor, so should we take the vote? Are you comfortable to go to a vote?

RV – Sure.

SP – Okay, so we'll have a vote. All those in favor say aye.

RV – Aye.

AV – Aye.

CG – Aye.

HR – No, no, no.

SP – There's only one no that your allowed. Okay we'll move on to the next tab.