
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
August 31, 2011
MINUTES**

The International Drive District Advisory Board Meeting was held August 31, 2011, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Alan Villaverde, Sibille Pritchard, Harris Rosen, Charles Gundacker and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Lynn Havanec, Denise Tucker, Angel Smith & Katey Palmer, IDMTID; Kraige Jean & Chip Springer, Mears Transportation Group; Lex Veech & Jessie Allen, O.C.C.C.; Ruth Hamberg, District Consultant; Frank Irons, Bags; Carla Johnson & Frank Yokiell, Orange Co.; Laura Turner, LTPS; Cade Braud, Kittelson and James Taylor, OPD. *(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 9:05 a.m.

Tab 1 – Approval of Minutes

Richard Van Slyke made a motion to approve the advisory board minutes for July 26, 2011. Charles Gundacker seconded the motion. Motion carried, minutes were approved.

Tab 2 – Orange County

Carla Johnson, Assistant to the Director, Office of Regional with Orange County provided a detailed PowerPoint presentation on the International Drive CRA 2011-2012 FY budget and SunRail. General discussion followed.

Frank Yokiell with the Orange County Public Works Department provided an update on the I-Drive dedicated bus lanes project and the I-Drive Pedestrian Bridge project located at the Peabody and OCCC west building crosswalk. General discussion followed.

Luann Brooks noted that Advisory Board members would be receiving their invitations to the ribbon cutting of the ITS / World Congress convention directly from ITS.

Tab 3 – I-Ride Trolley Service

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

Tab 4 – District Financial Report

Ms. Brooks reviewed all items under this tab. Ms. Brooks also provided a PowerPoint presentation on the proposed holiday program and the 5 year capital plan for trolley stops. General discussion followed.

Action Item: District staff to research temporary versus permanent LED Up lighting costs.

Action Item: District staff research adding LED Up lighting to International Drive from Sea Harbor Drive to Central Florida Parkway and contact SeaWorld to discuss possibly providing electricity.

Action Item: District staff to report which of the 15 trolley stops to be replaced in FY 2012 require a larger footprint than the standard 10' x 10'.

Action Item: District staff to research cost and locations to replace additional trolley stops above the 15 recommended for FY 2012.

Action Item: District staff to begin research of potted plants and planters to address the groundcover issues in the public right of way within north International Drive.

Chairman Villaverde made a motion to accept the proposed FY 2012 District budget as presented, pending inclusion of the amendment for the 3% salary increase for 7 employees, for presentation to the District Governing Board. Sibille Pritchard seconded the motion. The motion carried and the budget was approved.

Other New Business

Lex Veech noted that the Lynx art shelters are scheduled for installation on September 19th.

Public Comment

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 11:01 a.m.