
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
January 19, 2012
MINUTES**

The International Drive District Advisory Board Meeting was held January 19, 2012, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Alan Villaverde, Harris Rosen, and Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma, Lynn Havanec, Denise Tucker & Norah Azoulai, IDMTID; Jean Wilson, Greenberg Taurig, PA; Kraige Jean, Shannon Gravitte & Chip Springer, Mears Transportation Group; Pam Waters & Sandy Litvany, Ad Inns, Inc.; Lex Veech, O.C.C.C.; Ruth Hamberg, District Consultant; Frank Yokiel, Orange Co.; Cptn. Gill McDaniel & T.O.P.S. unit, O.C.S.O; Lisa Bearings, Cherry, Bekaert & Holland; 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 9:33 a.m.

Tab 1 – Approval of Minutes

Charles Gundacker made a motion to approve the advisory board minutes for August 31, 2011. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – Financial Report

Luann Brooks reviewed all items under this tab. Lisa Bearings of Cherry, Bekaert & Holland provided a verbal presentation of the FY 2010-2011 District audit. General discussion followed.

Mr. Gundacker made a motion to accept the FY 2010-2011 District audit and financial reports as provided under this tab. Mr. Rosen seconded the motion. Motion carried.

Tab 3 – I-Ride Trolley Service

Ms. Brooks reviewed all items under this tab. Lynn Havanec and Kraige Jean provided a ‘real time’ demonstration presentation on the new automated vehicle location system, Next Bus. General discussion followed.

Tab 4 – District Capital Improvement Project

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

Tab 5 – District Public Safety Program

Ms. Brooks reviewed all items under this tab. Presentations were made to Sgt. Andrew Heard, Cpl. Richard Schmeltzer and Cpl. Dan Soto, who are leaving the T.O.P.S. unit and moving onward and upward withing the O.C.S.O. Cptn. McDaniel provided a verbal update of the T.O.P.S. unit and O.C.S.O. General discussion followed.

Other New Business

No new business.

Public Comment

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:26 a.m.