
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
April 17, 2013
MINUTES**

The International Drive District Advisory Board Meeting was held April 17, 2013, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde, Harris Rosen, Susan Gordorov and Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma, Lynn Havanec, Norah Azoulai, Susan D'Elia & Denise Tucker, IDMTID; Jean Wilson, Greenberg Taurig, PA; Chip Springer & Kraige Jean, Mears Transportation Group; Lex Veech, O.C.C.C.; Ruth Hamberg, District Consultant; Carla Bell-Johnson and Frank Yokiell, Orange County; James Taylor, Orlando Police Dept.; Mark Garcia & Cindy Turek, O.C.S.O. and Ericka Cotton, 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 9:35 a.m.

Tab 1 – Approval of Minutes

Sibille Pritchard made a motion to approve the advisory board minutes for January 30, 2013. Charles Gundacker seconded the motion. Motion carried, minutes were approved.

Introduction of new board member, Susan Gordorov.

Tab 2 – Public Safety Program

Mark Garcia and Cindy Turek of the T.O.P.S. unit of O.C.S.O. provided a review of the 2012 period, including power point presentation. General discussion followed.

Presentation by James Taylor with the Orlando Police Dept. on the Off Duty Program for 2012, including power point presentation. General discussion followed.

Tab 3 – International Drive CRA Projects & Sand Lake Road

Carla Bell-Johnson and Frank Yokiell with Orange County presented updates on the International Drive CRA Roadway Projects and the Sand Lake Road project, including power point presentation. Handouts of the presentation were provided. General discussion followed.

Tab 4 – International Drive Congestion Management Project

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

Tab 5 – I-Ride Trolley Report

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

Tab 6 – Financial Report

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

Other New Business

Ms. Brooks noted that Harris Rosen was featured on the Today (national news) for his contribution to the education of the children of Tangelo Park.

Action Item – District to forward video segment to Board Members.

Ms. Gordorov announced that Taste of Pointe Orlando is scheduled for April 28th, 2pm – 5pm and the I-Drive 5K Run will be taking place on May 11th.

Ms. Pritchard announced a fundraiser for the Orlando Ballet, Kings Bowl-erina Gala taking place on April 16th.

Public Comment

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:54 a.m.