INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT

November 13, 2019 MINUTES

The International Drive District Advisory Board Meeting was held November 13, 2019, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Russ Dagon, Marco Manzie & Joshua Wallack. Also, in attendance: Luann Brooks, Lynn Havanec, Norah White, & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Ana Oropeza Degwitz & Sheeba West, GAI Consultants; Frank Yokiel, Lauren Torres, Brian Sanders & Blanche Hardy, Orange Co.; Craig Jungwirth, Orlando Festival of Lights; and Carolyn Binder, District Accountant. (*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 recorded. If anyone wishes to review the recording, please call, write or email to:

Luann Brooks, Executive Director International Drive Master Transit and Improvement District 7081 Grand National Drive, Suite 105 Orlando, FL 32819 Ibrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 9:33 a.m.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Russ Dagon made a motion to approve the advisory board minutes for September 12, 2019. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – Pedestrian Safety Initiative – Orange County

Luann Brooks introduced Frank Yokiel with the Public Works Department of Orange County who provided a full Power Point presentation. General discussion followed.

Action Item: District staff to obtain finalized report to post on District website (idrivedistrict.com).

Action Item: District staff to inquire with Duke Energy on timeline for switching street lights to LED.

<u>Action Item:</u> District staff to coordinate with Orange County & the I-Drive Resort Area Chamber of Commerce to schedule a cooperative work session.

Tab 3 - I-Drive Signage & Wayfinding Project

Ms. Brooks introduced Ana Oropeza Degwitz with GAI Consultants (consultants to Orange Co.) who provided a full Power Point presentation. General discussion followed.

<u>Action Item:</u> District Advisory Board to provide feedback on recommendations presented to GAI Consultants before the next steering committee meeting on December 6, 2019.

Action Item: District staff to provide copy of Power Point presentation to board members.

<u>Action Item:</u> District staff to investigate if a working session could be scheduled prior to the next steering committee meeting on December 6, 2019.

Tab 4 - I-Drive Transit & Technology Feasibility Study

Ms. Brooks introduced Brian Sanders with Orange Co. who provided a full Power Point presentation. General discussion followed.

Tab 5 - State of I-Drive Event

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

Tab 6 – 2019 Angels on I-Drive Program

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

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:58 a.m.