
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Meeting
December 2, 2020
MINUTES**

The International Drive District Advisory Board Meeting was held December 2, 2020, via ZOOM meeting platform. Meeting ID # 958 4223 6168 / Passcode: 237263. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, and Josh Wallack. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Elizabeth Belknap, Denise Daugherty, Pam Waters & Katey Palmer, IDMTID; John Castle, Kraige Jean & Chip Springer, Mears Transportation Group; David Spell & Carlos Jose, OCSO.; Alissa Torres, Orange County; Chris Jaskiewicz, ICON Park; Mark Tester, OCCC; Jeff Benavides, Stephanie Stone, Krystal Martel, Paul Reynolds, Stephanie St. Louis Stone, and Carolyn Binder, District Accountant.

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
lbrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 9:30 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

A motion was made to approve the August 26, 2020 meeting minutes. The motion was seconded. Motion carried, minutes were approved.

Tab 2 – I-Ride Trolley Service Update

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

A motion was made to resume trolley operations; Thursdays through Sundays with a level of service at 50% of the normal plan, beginning in December. The motion was seconded. Motion carried, operations to resume as stated under this tab.

Tab 3 – TOPs Program Update

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

A motion was made to ratify the FY 2021 TOPS Law Enforcement Agreement as presented today under this tab. The motion was seconded. Motion carried, the agreement was ratified.

Tab 4 – Orange County Convention Center Updates

Ms. Brooks introduced Mark Tester, Executive Director of the Orange County Convention Center, who reviewed all items under this tab along with a Power Point presentation. General discussion followed.

Tab 5 – Orlando Entertainment District Initiative

Ms. Brooks introduced Chris Jaskiewicz, President and CEO of ICON Park, who reviewed all items under this tab along with a Power Point presentation. General discussion followed.

Tab 6 – Micromobility / E-Scooters Update

Ms. Brooks introduced Alissa Barber Torres, Chief Planner with Orange County – Transportation Planning Division, who reviewed all items under this tab along with a Power Point presentation. General discussion followed.

Tab 7 – District Marketing Efforts – Post COVID 19

Items under this tab will be held for the next board meeting.

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 11:36 a.m.

DRAFT