# INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT District Advisory Board Meeting July 28, 2021

MINUTES

The International Drive District Advisory Board Meeting was held July 28, 2021, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL and via ZOOM meeting platform. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Joshua Wallack, Russ Dagon and Marco Manzie. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Caitlin Glassman, Denise Daugherty & Katey Palmer, IDMTID; John Castle & Kraige Jean, Mears Transportation Group; Cptn. Joe Scutero, O.C.S.O.; Christine Kefauver, Brightline; Melanie Becker, Universal; 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 Ibrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 9:29 a.m. with her opening comments.

#### **Public Comment**

No public comments.

#### Tab 1 – Approval of Minutes

## Marco Manzie made a motion was made to approve the May 19, 2021 meeting minutes. Harris Rosen seconded the motion. Motion carried; minutes were approved.

#### **Tab 2** – I-Ride Trolley Service Update

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

#### Tab 3 – Financial Report for the District

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

**Action Item**: District staff to look for opportunities to reduce deficit in proposed budget.

#### **Tab 4** – I-Drive District Public Safety Report

Ms. Brooks introduced Cptn. Joe Scutero, O.C.S.O., who provided an activity update. General discussion followed.

#### **Tab 5** – Brightline Update

Ms. Brooks reviewed all items under this tab. A draft resolution handout was provided. General discussion followed.

<u>Action Item</u>: District staff to coordinate a meeting with Commissioner Siplin to discuss arranging an evaluation analysis being completed for Brightline to include International Drive on its route.

### Tab 6 – I-Drive District Transportation Webinar Initiative

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 10:26 a.m.