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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT  
District Advisory Board Meeting  
January 26, 2023  
MINUTES**

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The International Drive District Advisory Board Meeting was held January 26, 2023, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Marco Manzie and Joshua Wallack. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pam Jones, Rebecca Wiles & Denise Daugherty, IDMTID; Jean Wilson (via phone), Greenberg Traurig PA; Carolyn Binder, District Accountant; Kraige Jean, Mears Transportation Group, Hatem Aguib, F.D.O.T., and Jeffrey Arms, HDR.

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 9:31 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

**Marco Manzie made a motion to approve the October 19, 2022 meeting minutes. Harris Rosen seconded the motion. Motion carried; minutes were approved.**

Tab 2 – Florida Department of Transportation

Luann Brooks introduced Hatem Aguib, Project Management Engineer Supervisor with the Florida Department of Transportation District 5 who provided a full presentation on the current status and timeline Sand Lake Road / I-4 Interchange portion of the I-4 Beyond the Ultimate project. General discussion followed.

**Action Item:** Provide timeline of above referenced project to District and board members.

**Action Item:** Coordinate public meeting on project with FDOT and contractor.

**Action Item:** Schedule Orange County to speak to DAB regarding scooters, GPS, geo-fencing, etc.

Tab 3 – Sunshine Corridor – Train to I-Drive

Ms. Brooks advised that Maria Triscari with the I-Drive Chamber of Commerce was unavailable to present this morning. General discussion followed.

Tab 4 – I-Ride Trolley Update

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

**Action Item:** District to create quarterly profit / loss report for trolley cash fare and passes.

**Tab 5 – Holidays on I-Drive Update**

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

**Other New Business**

Ms. Brooks introduced the State of International Drive 2021 Economic Impact Analysis Report, 7<sup>th</sup> Edition. Handouts provided to board members.

Ms. Brooks recommended to suspend the D.E.O. program. No vote required per contract.

**Action Item:** Invite Commissioner Scott to attend future DAB meeting.

**Action Item:** Schedule presentation on O.C.C.C. expansion to board.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:45 a.m.