
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
July 28, 2005
MINUTES**

The International Drive District Advisory Board Meeting was held on July 28, 2005 at the Downtown Orange County Offices, 5300 Test Circle Drive, Suite 300, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Alan Villaverde & Richard Van Slyke. Also in attendance: Luann Brooks, Norah Azoulai & Lynn Havanec, IDMTID; Pam Gates-Water & Sandy Litvany, Ad Inns; Chip Springer & Kraige Jean, Mears Destination Services; Ruth Hamberg, North I-Drive Consultant; Jean Wilson, Greenberg Traurig, P.A.; Frank Irons & Lex Veech, Orange Co. Convention Center; Gina Garcia, Why Walk; Chris Ford, Orange Co. Sheriff's Office; John Morris, Orange Co.; Susan Godorov & Chris Ralph, Pointe Orlando; Kristi Lewis, Orange Co. Code Enforcement, Bart Bartkowiak, Orange Co. Fire; Carla Bell, Orange Co. Traffic Engineering and Mark Brisson, Fun Spot. *(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 Sibille Pritchard called the meeting to order at 9:34 a.m.

Presentation by Pointe Orlando

Chris Ralph & Susan Godorov provided a Power Point presentation detailing their planned renovations of Pointe Orlando. The grand re-opening is scheduled for late 2006. General discussion followed.

Downtown Orange County / I-Drive Liaison Updates

John Morris of Downtown Orange County provided the following updates:

Ramada Inn Sign – Orange Co. have granted permission to remove the sign. Luann Brooks will be coordinating the removal of the sign.

Progress Energy / Burial Project – Additional meetings have taken place. Progress Energy has new estimates that will be provided to Mr. Morris. Mr. Morris will follow up with Ms. Brooks after he reviews.

Intermodal Station (on Canadian Ct.) – Orange Co. has given notice to the consulting firm to proceed with the project. The first task is to create a detailed schedule.

Transportation Logistics Committee – Headed up by the Orange Co. Convention Center last year for the Home Builders Assn. Show. This has been handed off to the Downtown Orange County office.

Bus Pullouts – The possibility of extending the bus pullouts along International Drive to create a bus lane has been presented to several groups including the C.R.A. for funding options. This project is being researched. Downtown Orange Co. has obtained several easements and is working on right of way issues.

Bus Shelters – The two major transfer sites for Lynx / I – Ride are located at the south end of the Orange Co. Convention Center and across from the Rosen Centre Hotel. Downtown Orange Co. is working on this project.

Downtown Orange County Official Website – located within www.ocfl.net, which includes features and new development, please visit.

Sand Lake Road Project – Congressman Keller received approximately \$6 million of the estimated \$21 million required for improvements. FDOT is in PD&E (Proposal for Development & Engineering) to expand the road to six lanes. Carla Bell of Orange Co. Traffic Engineering noted that the Board of Co. Commissioners will be meeting to discuss the Trip Program which is a DOT funding mechanism that partner's with local government. There is \$60 million for the current year and Sand Lake Rd. is one of the projects to be discussed at the meeting. They will be discussing CRA funding contributions for the project as well.

Tab 1 – Approval of Minutes

Alan Villaverde made a motion to approve the advisory board minutes for April 26, 2005. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Tab 2 – I – Ride Trolley Service Report

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

Tab 3 – IDRA Sponsorship Project

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

Tab 4 – North International Drive Project

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

Action Item: District staff to prepare a draft Request for Proposal (RFP) for maintenance, landscape and irrigation to present to the advisory board by October 2005.

Ms. Brooks took a moment to introduce Kristy Lewis of Orange Co. Code Enforcement to the advisory board.

Other New Business:

Harris Rosen announced that the Harris Rosen Foundation is sponsoring the Water for Haiti Gala to raise money for clean drinking water in Haiti. \$250 million has been raised to date for filtration systems for Haitian citizens.

No further comments from the public were noted.

Ms. Brooks announced that the remainder of the meeting would be budget review and anyone wishing to leave may do so at this time.

Tab 5 – District Financial Report

Ms. Brooks reviewed all items under this tab, which include a review of the current financial report through June 2005 for the present fiscal year as well as a full presentation & discussion on the DRAFT 2006 fiscal year budgets.

Mr. Villaverde made a motion to approve the 2005 fiscal year financial reports as presented under this tab. Mr. Van Slyke seconded the motion. Motion carried and the financial reports were approved.

NOTE: No action was taken regarding the 2006 fiscal year draft budgets.

Action Item: District staff to forward benefits package to Mr. Rosen for review.

Action Item: District staff to create a matrix / comparison regarding increasing fares to other transportation services and present to advisory board at next meeting.

Action Item: Mr. Rosen has volunteered to organize at planning committee for the Fantasy of Lights.

Action Item: District staff to email web stats to advisory board members.

Chairman Pritchard adjourned the meeting at 11:08 a.m.