
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
January 30, 2008
MINUTES**

The International Drive District Advisory Board Meeting was held on January 30, 2008 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany, Ad Inns; Kraige Jean & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; James Taylor & Ralph Correa, O.P.D.; Paul Valkerson & Jay Galblath, SeaWorld Orlando; John Holmes, Patty Wells & Hiram Bustamante, O.S.C.O; Kelly Smith, I-Drive Property Owner; Nate Groover, C.F.H.L.A.; Brian Martin, Orlando C.V.B.; Christine Kefauver, City of Orlando; Garritt Toohey, Shingle Creek and Lex Veech, OCCC. *(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 9:41 a.m.

Tab 1 – Approval of Minutes

Richard Van Slyke made a motion to approve the advisory board minutes for December 2007. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 2 – I-Drive public Safety Plan

Luann Brooks reviewed all items under this tab. Ms. Brooks then turned the floor to Garritt Toohey, Chair for the I-Drive Public Safety Initiative Committee. Mr. Toohey reviewed the committee's progress to date. Patty Wells, O.S.C.O. and Ralph Correa, O.P.D. both expressed the support of their respective units. General discussion followed.

Mr. Van Slyke made a motion to approve the concept, create a committee to handle the process of amending the District ordinance to provide the authority to use District funds for Public Safety. Mr. Rosen seconded the motion. Motion approved, District staff to proceed as directed.

Tab 3 – I-Ride Trolley Services

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

Mr. Van Slyke made a motion to approve the trolley route changes / expansion as presented. Mr. Rosen seconded the motion. Motion carried, the expansion was approved.

Tab 4 – I-Drive District Financial Report

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

Other New Business:

Ms. Brooks recognized Lex Veech as the Community Liaison for Downtown Orange County.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 10:10 a.m.