
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
March 25, 2008
MINUTES**

The International Drive District Advisory Board Meeting was held on March 25, 2008 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Alan Villaverde, Charles Gundacker & Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Sandy Litvany & Pam Waters, Ad Inns; Charlie Carns, Kraige Jean & Chip Springer, Mears Transportation Group; Ruth Hamberg, North I-Drive Project; John Holmes, Patty Wells & Nancy Brown, O.S.C.O; Catherine Ojeda, Redi Pedi Cab Company and Lisa Snead, 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 9:37 a.m.

Tab 1 – Approval of Minutes

Alan Villaverde made a motion to approve the advisory board minutes for January 2008. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Tab 2 – I-Drive Public Safety Plan

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

Action Item: District staff to request that Garritt Toohy to create a template to measure success for the pilot program on behalf of the committee.

Tab 3 – I-Ride Trolley Service

Ms. Brooks reviewed all items under this tab.

Chuck Carns with Mears Transportation presented a request to the Advisory Board for an hourly rate increase. General discussion followed.

Action Item: District staff to proceed with research of Mears' request and present findings at the next Advisory Board meeting. Mr. Rosen was appointed at the DAB representative to work with District staff on this issue.

Tab 4 – I-Drive District Financial Report

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

Mr. Villaverde made a motion to accept the District financial reports as presented. Mr. Rosen seconded the motion. Motion carried, the reports were accepted.

Other New Business:

Patty Wells introduced Captain Nancy Brown as new Captain for Sector V of the Orange County Sheriff's Office.

Ms. Brooks advised that the relocation of overhead utilities project was on hold as Mr. Garritt Toohey was researching the availability of utilizing a parcel of land located at the south west corner of Quality Inn International to house the main transformers & switchgear.

Ms. Brooks noted the construction to take place on north International Drive near Wet 'n Wild to enhance the turn lanes which is being completed by the City of Orlando.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 10:38 a.m.