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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
August 25, 2010  
MINUTES**

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The International Drive District Advisory Board Meeting was held on August 25, 2010, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Alan Villaverde, Harris Rosen, Sibille Pritchard, Charles Gundacker & Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Norah Azoulai, Denise Tucker & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Taurig, PA; Charlie Carns, Chip Springer, Roger Chapin & Kraige Jean, Mears Transportation Group; Sandy Litvany & Pam Waters, Ad Inns, Inc.; Lex Veech & Lisa Snead, D.T.O.C.; Crissy Martin, E.T.C.; Nancy Brown, Andy Heard, Mel Roomes, Nate Vanness & Marcus Camacho, O.C.S.O.; Ralph Correa, O.P.D.; Frank Yokiel, Orange Co. Public Works; Fred Burkett, Kimley, Horn & Assoc.; Gary Vargas, Balfour Beatty Const.; Venus Lopez, Community Center; Laura Turner; Kelly Blume, Kittelson & Associates, Inc.; Alex Rueda, Orange Co. Code Enforcement; Jeff Arms, City of Orlando; Amy Blaida, RS & H; Catharin Ojeda, Redi-Pedi Cab; Jeff Reine, Lynx; Kelly Smith and Ruth Hamberg.. *(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 Alan Villaverde called the meeting to order at 9:35 a.m.

Luann Brooks introduced Mr. Alex Rueda with Orange Co. Code Enforcement to the District Advisory Board.

**Tab 1 – Approval of Minutes**

**Harris Rosen made a motion to approve the advisory board minutes for June 24, 2010. Charles Gundacker seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – Lynx: Art Shelter Initiative**

Jeff Reine, Capital Planner with Lynx provided a verbal update. General discussion followed.

**Tab 3 – City of Orlando**

Kelly Blume of Kittelson & Associates and Jeffrey Arms, City of Orlando provided a Power Point presentation. Handouts provided. General discussion followed.

**Tab 7 – District Financial Report**

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

**Ms. Pritchard made a motion to approve the District's participation in The Art on I-Drive project as detailed under this tab to include a \$5,000 contribution for FY 2009 and \$5,000 in FY 2010. Richard Van Slyke seconded the motion. Motion carried.**

**Harris Rosen made a motion to accept the District FY 2010 proposed budget for presentation to the District Governing Board as detailed under this tab. Ms. Pritchard seconded the motion. Motion carried.**

**Tab 6 – I – Ride Trolley Service**

Chairman Villaverde reviewed all items under this tab. Handouts provided. General discussion followed.

**Ms. Pritchard made a motion to approve the I-Ride Trolley Service Agreement between the International Drive Master Transit & Improvement District and Mears Transportation Group, as presented under this tab for presentation to the District Governing Board. Mr. Rosen seconded the motion. Motion carried.**

**Tab 4 – Public Safety Program Report**

Captain Nancy Brown with the Orange County Sheriff's Office provided a verbal update of all items under this tab.

**Tab 5 – Downtown Orange County**

Ms. Lisa Snead with Downtown Orange County provided a verbal update of all items under this tab.

**Action Item:** District staff to add agenda item for future board meeting on the SCOOT system.

**Tab 6 – I – Ride Trolley Service (cont.)**

Ms. Brooks reviewed the ridership reports and introduced Ms. Denise Tucker, Hospitality Manager for the District to the Advisory Board.

**Governing & Advisory Board Meetings Schedule** – Handout provided.

**Public Comment**

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:59 a.m.