
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
November 17, 2009
MINUTES**

The International Drive District Advisory Board Meeting was held on November 17, 2009, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Alan Villaverde, Sibille Pritchard, Harris Rosen, Charles Gundacker, & Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Traurig, PA; Charlie Carns, Chip Springer & Kraige Jean, Mears Transportation Group; Sandy Litvany & Pam Waters, Ad Inns, Inc.; Ralph Correa, O.P.D.; Frank Yokiell, Orange Co.; Dean Treuren, & Lex Veech, O.C.C.C.; Donnie Ganong, Martz; Amy Bent, R.S. & H.; Crissy Martin, E.T.C.; Melissa Rizvi, Brian Dickson & Laura Swarthout, American Coach Line and Ruth Hamburg, District Consultant. *(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 9:37 a.m.

Tab 1 – Approval of Minutes

Richard Van Slyke made a motion to approve the advisory board minutes for September 9, 2009. Sibille Pritchard seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Financial Report

Luann Brooks provided a review of all items under this tab.

Harris Rosen made a motion to accept the District financial reports as presented. Ms. Pritchard seconded the motion. Motion carried, the reports were accepted by the Advisory Board.

Tab 3 – I-Ride Trolley Service

Ms. Brooks reviewed all items under this tab. Items of discussion are as follows:

- Jean Wilson advised that it has been the District's policy to follow the guidelines of Orange County, however, the District could decide to change policy or administrative rules. Maximum flexibility is available to the District.
- With regard to renegotiation talks with Mears, eco (green) issues, short comings with the current service, expansion to S.R. 535 and the possibility of newer technology (different vehicles – when replacement becomes necessary) should all be discussed / reviewed.
- According to Chuck Carns the current trolley equipment has a remaining life span of approximately two years.
- The length of any service contract is at the District's discretion.

Action Item: District staff to discuss with Mears the ability to track occupancy on the trolleys.

Mr. Rosen made a motion for the District to negotiate with Mears an option to extend the current contract for the period of one year, at the District's discretion, if it becomes necessary for the District to go to R.F.P. Ms. Pritchard seconded the motion. Motion carried.

Action Item: District to form a negotiating team, which should include at least two Board members. This team is to create a wish list to present to Mears in January 2010, with a 60-day response time.

Mr. Rosen made a motion for District to begin discussions immediately with Mears to negotiate a new service contract. Ms. Pritchard seconded the motion. Motion carried.

Action Item: District staff to create a timeline for the R.F.P. process, should it become necessary to pursue.

Tab 4 – 2010 Fiscal Year Meeting Dates

Ms. Brooks reviewed all items under this tab.

Public Comment

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:34 a.m.