
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
August 8, 2012
MINUTES**

The International Drive District Advisory Board Meeting was held August 8, 2012, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde, Harris Rosen, Richard Van Slyke and Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma, Lynn Havanec, Norah Azoulay, Susan D'Elia & Denise Tucker, IDMTID; Jean Wilson, Greenberg Taurig, PA; Chip Springer & Chuck Carns, Mears Transportation Group; Pam Waters & Sandy Litvany, Ad Inns, Inc.; Kasey Brinkley, O.C.C.C.; Ruth Hamberg, District Consultant; Mel Roomies, Andy Turek, Jeff Snyder & Marcus Camacho, O.C.S.O; Frank Yokiel, Orange County Public Works; Jeff Arms, City of Orlando; and J. Marsh, Lynx. *(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 9:36 a.m.

Tab 1 – Approval of Minutes

Sibille Pritchard made a motion to approve the advisory board minutes for April 25, 2012. Richard Van Slyke seconded the motion. Motion carried, minutes were approved.

Tab 2 – Int'l Drive Congestion Management Project

Jeffrey Arms, Transportation CIP Manager for the City of Orlando provided an update with Power Point on all items under this tab. General discussion followed.

Tab 5 – 2013 Fiscal Year Proposed Budgets

Luann Brooks reviewed all items under this tab, accompanied by a Power Point presentation. Handouts with updated reports were provided. General discussion followed.

Action Item – District staff to contact Orange County Property Appraiser for update on their property value audit. District staff to bring back to Advisory Board.

Ms. Pritchard made a motion to present the proposed 2012-2013 fiscal year budget for the International Drive Master Transit & Improvement District to the Governing Board, as detailed under this tab. Harris Rosen seconded the motion. Motion carried, proposed budget to be presented to the Governing Board.

Tab 3 – North International Drive Project

Ruth Hamberg, consultant to the District, provided a Power Point presentation, covering all items under this tab. General discussion followed.

The Advisory Board voted and approved the planter option #3 as detailed in the Power Point presentation.

Tab 4 – 20th Year Anniversary

Ms. Brooks reviewed all items under this tab.

Action Item – District staff to provide further details at next Advisory Board meeting.

Other New Business

No other new business was discussed.

Public Comment

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:47 a.m.