
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
July 27, 2016
MINUTES**

The International Drive District Advisory Board Meeting was held July 27, 2016, at the Orange County Convention Center District Offices, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Susan Godorov, Harris Rosen, Charles Gundacker and Tom Smith. Also in attendance: Luann Brooks, Lynn Havanec, Norah White, Denise Daugherty & Zina Talsma, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean, & Chip Springer, Mears Transportation Group; Lex Veech, Carla Bell-Johnson & Krista Barber, O.C.C.C.; Cptn. Sandy Carpenter, O.C.S.O; Frank Yokiel, Orange Co. and Jonathan Sebastian Hunt, Essence. *(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

Chairperson Sibille Pritchard called the meeting to order at 9:35 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

Susan Godorov made a motion to approve the advisory board minutes for May 25, 2016. Tom Smith seconded the motion. Motion carried, minutes were approved.

Tab 2 – Funding Agreement for FY 2017

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

Tab 3 – I-Ride Trolley Service Report

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

Tab 4 – Financial Report

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

Action Items:

- District staff to compile information on the proposed ambassador program and present to advisory board at next meeting.
- District staff to research ability of completing the staff salary review analysis project through UCF and report back to advisory board at next meeting.

- District staff to adjust budget to allow for more trolley shelters and present to advisory board at next meeting.

Tab 5 – Public Safety Program

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

Ms. Godorov made a motion to approve the FY 2016-2017 Second Amendment to Agreement for Law Enforcement Services between the District and the Orange County Sheriff's Office as presented under this tab. Mr. Smith seconded the motion. Motion carried, the agreement was approved.

Other New Business

Ms. Brooks reminded of the following upcoming meetings:

District Advisory Board: August 31, 2016, 9:30am – 11:00am
Convention Center District Offices
Conference Room
6014 Destination Pkwy.
Orlando, FL 32819

District Governing Board: September 28, 2016, 11:30am – 12:30pm
Orange County Administration Building
Room 105
201 S. Rosalind Ave.
Orlando, FL 32801

Ms. Brooks provided a handout of the updated I-Drive District – Development Updates map and reviewed.

Ms. Pritchard adjourned the meeting at 10:15 a.m.