
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
August 30, 2017
MINUTES**

The International Drive District Advisory Board Meeting was held August 30, 2017, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Charles Gundacker and Joshua Wallack. Also in attendance: Luann Brooks, Lynn Havanec, Norah White, Elizabeth Belknap & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig, PA; Pam Waters, Ad Inns, Inc.; Kraige Jean & Chip Springer, Mears Transportation; Carolyn Binder, District Accountant; Mark DeLorenzo, TranSystems; Carlos Dawson, S. Wiles, Carlos Dawson, Trevor Williams, Adam Lovejoy, Jennifer Horton & Ty Garner, FDOT; Neil Parekh, Prince Contracting; Krista Barber, OCCC; Angel del la Portilla, CFL Strategies; Cptn. Sandy Carpenter & Greg Rittger, OCSO; Alan Helman, HHCP / Architects and Crissy Foglesong, ETC. *(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 9:30 a.m.

Public Comment – No public comments.

Tab 1 – Approval of Minutes

Charles Gundacker made a motion to approve the advisory board minutes for July 26 2017. Joshua Wallack seconded the motion. Motion carried, minutes were approved.

Tab 2 – District Public Safety Initiatives

Luann Brooks reviewed all items under this tab. Master Deputy Greg Rittger of O.C.S.O. provided a reviewed a presentation on the analytics for our area relating to pedestrian / cyclist versus vehicle activity. General discussion followed.

Captain Sandy Carpenter provided a brief update with presentation on “Code Red” program being considered as well as “See Something...Say Something” campaign. General discussion followed.

Tab 3 – Sand Lake Road Improvement Project

Ms. Brooks reviewed all items under this tab. Mark DeLorenzo with TranSystems provided a detailed presentation on this project. General discussion followed.

Tab 5 – Financial Report

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

Mr. Gundacker made a motion to recommend the proposed Fiscal Year 2017-2018 budget as presented under this tab to the District Governing Board for approval. Mr. Wallack seconded the motion. Motion carried, budget to be presented.

Tab 4 – Pedicab Ordinance for I-Drive District

Ms. Brooks reviewed all items under this tab. Krista Barber with the Orange County Convention Center provided a detailed review of the Pedicab Ordinance presentation. General discussion followed.

Mr. Wallack made a recommendation to present the Pedicab Ordinance to the District Governing Board and request their approval that the District function as the administrator of said ordinance.

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:57 a.m.