
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
March 27, 2019
MINUTES**

The International Drive District Advisory Board Meeting was held March 27, 2019, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen Russ Dagon & Joshua Wallack. Also, in attendance: Luann Brooks, Lynn Havanec, Pam Waters, Norah White, & Elizabeth Belknap, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean, Roger Chapin, John Castle & Chip Springer, Mears Transportation; and Carolyn Binder, District Accountant. *(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 recorded. If anyone wishes to review the recording, please call, write or email to:

Luann Brooks, Executive Director
International Drive Master Transit and Improvement District
7081 Grand National Drive, Suite 105
Orlando, FL 32819
lbrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 10:10 a.m.

Public Comment

Chairman Pritchard wished everyone a good morning.

Tab 1 – Approval of Minutes

Ross Dagon made a motion to approve the advisory board minutes for February 20, 2019. Joshua Wallack seconded the motion. Motion carried, minutes were approved.

Tab 3 – Financial Report

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

Mr. Dagon made a motion to approve February 2019 financial statement as presented. Mr. Wallack seconded the motion. The February 2019 financial statement was approved.

Tab 2 – I-Ride Trolley Service Agreement

Ms. Brooks introduced the attending Mears staff and reviewed all items under this tab. A handout of the MSTU 2 fiscal year 2019 budget including projections through 2026 was provided to board members. General discussion followed.

Harris Rosen made a motion to approve the recommended draft agreement presented under this tab with presentation to present to the Governing Board in April 2019 for final approval. Mr. Dagon seconded the motion. Motion carried, draft agreement will be presented to the Governing Board for approval at the April 2019 meeting.

Other New Business

Mr. Wallack discussed the FDOT Sand Lake Rd. project and the concrete median planned for International Drive from Sand Lake Rd. to Jamaican Ct. He requested the District support removal of this median from the master plan.

Action Item: District staff to co-ordinate to set up a meeting of the businesses located at the Sand Lake Rd. and International Drive intersection so they may discuss any concerns with regard to the master plan of the FDOT Sand Lake Rd project and take to Orange County for review.

Action Item: District staff to schedule quarterly updates to the Board on the FDOT Sand Lake Rd. project.

Mr. Rosen suggested that an Orange County representative be present at all District Board meetings to answer questions.

Action Item: District staff to invite Orange County project staff to present updates at the next District Board meeting.

Mr. Wallack made note a I-Drive 2040 Vision Plan public meeting taking place on April 8th to discuss the expansion Sub-District 8 to include areas along Universal Blvd. He requested the District entertain taking a position to support this expansion. Jean Wilson noted that the District is unable to take a formal position as per our ordinance.

There was no other new business.

Ms. Pritchard adjourned the meeting at 2:18 p.m.