
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT
District Advisory Board Emergency Meeting
August 07, 2020
MINUTES**

The International Drive District Advisory Board Meeting was held August 07, 2020, via ZOOM meeting platform. Meeting ID # 997 3684 1890 / Passcode: 377952. District Advisory Board members in attendance were Sibille Pritchard, Russ Dagon, Marco Manzie and Josh Wallack. Also, in attendance: Luann Brooks, Norah White, Elizabeth Belknap, IDMTID; Mr. Jean Wilson, Greenberg Traurig PA; John Castle, Kraige Jean & Chip Springer, Mears Transportation Group and Carolyn Binder, District Accountant.

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 11:05 am with her opening comments.

Public Comment

No public comments.

Tab 1 – I-Ride Trolley Service. Luann Brooks provided the Advisory Board with a presentation on the subject of possibly ceases the operations of the I-Ride Trolley Service. Full discuss by all Advisory Board members present.

Mr. Josh Wallack made a motion to Suspend/Cease the operation of the I-Ride Trolley Service as soon as contractually possible Mr. Marco Manzie seconded the motion. Motion carried.

Action: District Advisory Board will revisit the future service needs of the I-Ride Trolley system at their November 18, 2020 meeting.

Tab 2 – District Engagement Officers (DEO program)

Luann Brooks presented an update on the current activities of our District Engagement Officer (DEO). General discussion followed. Full discussion by all Advisory Board members present.

Mr. Josh Wallack made the motion to Terminate our current DEO agreement with the Orange County Sheriff's office as soon as contractually possible. Mr. Macro Manzie seconded the motion. . Motion carried;

Action: Luann Brooks was directed to contact the OCSO to discuss the termination of the DEO program as well as ask the OCSO contact, Captain Scutero for an update on the TOPS program.

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 12:07 pm.