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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT  
District Advisory Board Meeting  
May 19, 2021  
MINUTES**

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The International Drive District Advisory Board Meeting was held May 19, 2021, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL and via ZOOM meeting platform. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Joshua Wallack, Russ Dagon and Marco Manzie. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Caitlin Glassman, Denise Daugherty, Pam Waters & Katey Palmer, IDMTID; Jean Wilson, Greenberg Traurig, PA; Chip Springer & Kraige Jean, Mears Transportation Group; Cptn. Joe Scutero, O.C.S.O.; Christine Kefauver, Brightline; Melanie Becker, Universal; Chelsea, Brooksville; 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 9:33 a.m. with her opening comments.

Luann Brooks reviewed the following items:

- Due to the COVID-19 pandemic and certain related social distancing guidelines, the District is conducting this meeting “in-person” and also providing access to this meeting via the ZOOM platform.
- A quorum of the District’s board members is currently present “in-person” at Rosen Plaza, 9700 International Drive, Orlando.
- All ZOOM participants will be muted at the beginning of this meeting.
- If a member of the public wishes to be heard during the Public Comments portion of this meeting, please use the “RAISE HAND” feature via the ZOOM platform to be recognized.
- Please note that this meeting is being recorded.
- Minutes from this meeting will be transcribed and posted to the District’s website.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

**Harris Rosen mad a motion was made to approve the March 24, 2021 meeting minutes. Marco Manzie seconded the motion. Motion carried; minutes were approved.**

Tab 2 – I-Ride Trolley Service Update

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

**Mr. Manzie made a motion to give authorization to the District’s Executive Director to increase the trolley service as needed. Ms. Pritchard seconded the motion. Motion carried.**

**Tab 3 – I-Drive District Public Safety Report**

Ms. Brooks introduced Cptn. Joe Scutero, O.C.S.O., who provided an activity update. Ms. Brooks reviewed a video regarding scooter safety concerns within the District. General discussion followed.

**Action Item:** District staff to forward Board’s safety concerns of electric rental scooters within the District to City & County officials.

**Tab 4 – Financial Report for the District**

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

**A motion was made to approve the March 2021 financial report as presented under this tab. The motion was seconded. Motion carried; the March 2021 financial report was approved.**

**Back to Tab 3 – I-Drive District Public Safety Report**

Ms. Brooks reviewed the currently suspended District Engagement Officers (DEO) program. General discussion followed.

**A motion was made to reinstate the DEO program. The motion was seconded. Motion carried; the DEO program to be reinstated.**

**Tab 5 – I-Drive District Transportation Webinars Initiative**

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

**Other New Business**

Ms. Brooks and Christine Kefauver provided and update on Brightline. General discussion followed.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:23 a.m.