INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT District Advisory Board Meeting October 27, 2021 MINUTES

The International Drive District Advisory Board Meeting was held October 27, 2021, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Russ Dagon and Marco Manzie. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pam Jones, Caitlin Glassman, & Denise Daugherty, IDMTID; John Castle & Kraige Jean, Mears Transportation Group; Jean Wilson, Greenberg Traurig, PA; Alberto Vargas, Carla Bell Johnson, Lucas Boyce & Natalia Garcia, Orange Co. Gov't.; 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 Ibrooks@idrivedistrict.com

Chairperson Sibille Pritchard called the meeting to order at 9:30 a.m. with her opening comments.

Luann Brooks made a presentation to celebrate Ms. Pritchard's 30 years with the District.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Russ Dagon made a motion to approve the September 8, 2021 meeting minutes. Harris Rosen seconded the motion. Motion carried; minutes were approved.

Tab 5 – Brightline Update

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

Tab 2 - 2040 Vision Plan Wayfinding Project

Ms. Brooks introduced Alberto Vargas with Orange County, who provided a detailed presentation on the 2040 Vision Plan Wayfinding project. General discussion followed.

Tab 3 - I-Drive CRA FY 2022 Budget and Projects List

Ms. Brooks introduced Carla Bell Johnson with Orange County, who provided a detailed presentation on the I-Drive CRA FY 2022 Budget and Projects List. General discussion followed.

Tab 4 – District Transportation Webinar

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

Tab 6 - Orange County Micromobility Ordinance

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

Tab 7 – I-Ride Trolley Service Report

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

Tab 8 - Holidays on I-Drive with ICON Park

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

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:59 a.m.