INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT District Advisory Board Meeting April 27, 2022

MINUTES

The International Drive District Advisory Board Meeting was held April 27, 2022, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Harris Rosen, Russ Dagon, and Joshua Wallack. Also, in attendance: Luann Brooks, Lynn Havanec, Pam Jones, Denise Daugherty & Caitlin Glassman, IDMTID; John Castle & Kraige Jean, Mears Transportation Group; Jean Wilson, Greenberg Traurig, PA; Frank Yokiel & Natalia Garcia, Orange County; Carolyn Binder, District Accountant and Captain Donald Woods, O.C.S.O.

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 9:34 a.m. with her opening comments.

Public Comment

No public comments.

Tab 1 – Approval of Minutes

Harris Rosen made a motion to approve the February 22, 2022 meeting minutes. Joshua Wallack seconded the motion. Motion carried; minutes were approved.

Tab 2 – District Financial Report

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

Russ Dagon made a motion to approve the March 2022 financial report as presented today. Mr. Wallack seconded the motion. Motion carried: the March 2022 District Financial Report was approved.

Tab 3 – Pedestrian Safety for I-Drive Presentation

Mr. Frank Yokiel, Project Manager with the Orange County Public Works Division provided a PowerPoint presentation regarding the County's pedestrian safety program for our area. General discussion followed.

Tab 4 – Orange County Sheriff's Office Sector 5

Ms. Brooks introduced Sector 5 Captain Donald Woods for the Orange County Sheriff's Office. Captain Woods provided a summary of how the Sheriff's Office is addressing the homeless population not only on International Drive but for the entire County. General discussion followed.

<u>Action Item</u>: Captain Woods to introduce the Behavioral Response Unit and provide a full presentation at the June 29th District Advisory Board meeting.

Tab 5 - I-Ride Trolley Service Report

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

Mr. Wallack made a motion to approve the recommended / proposed new pass sales rates as presented today, effective October 1, 2022. Mr. Dagon seconded the motion. Motion carried: I-Ride Trolley Unlimited Ride pass price increases approved as presented.

Tab 6 - Micromobility Ordinance

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

Tab 7 - Rail to International Drive

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

Other New Business

Mr. Rosen voiced his concerns regarding the safety of pedestrians and businesses with respect to scooters on International Drive. General discussion followed.

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:13 a.m.