# INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT District Advisory Board Meeting May 31, 2023 MINUTES

The International Drive District Advisory Board Meeting was held May 31, 2023, at the Rosen Plaza Hotel, 9700 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Russ Dagon and Joshua Wallack. Also, in attendance: Luann Brooks, Norah White, Lynn Havanec, Pam Jones, Rebecca Wiles & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig PA; Carolyn Binder, District Accountant; Kraige Jean & John Castle, Mears Transportation Group; Ryan Leneweaver, Taylor McDonald, A. Daniels & Hareton Tejada, Allied Universal Services; Natalia Garcia, Orange Co. Gov't; Masood Mirza & John Gorentz, Orange Co. Traffic Engineering Division; and Jeffrey Arms, HDR.

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

# Russ Dagon made a motion to approve the March 22, 2023 meeting minutes. Joshua Wallack seconded the motion. Motion carried; minutes were approved.

#### Tab 3 - Ambassador Program Idea for the District

Luann Brooks introduced Ryan Leneweaver, General Manager for the Orlando office of Allied Universal, who provided a PowerPoint presentation on the plan. General discussion followed.

#### Tab 2 – I-Ride Trolley HDR Strategic Plan Update

Ms. Brooks introduced Jeffrey Arms, District transportation consultant firm of record, HDR, who provided a PowerPoint presentation on this project. Transportation Strategic Plan handout provided. General discussion followed.

<u>Action Item</u>: District staff to work with Mears to implement I-Ride Trolley Red Line route change recommendations immediately, as presented under this tab and presentation.

#### Tab 4 – Micro Mobility Project (e-scooters)

Ms. Brooks introduced Dr. Masood Mirza, Chief Engineer, Orange County Traffic Engineering Division, who provided a PowerPoint presentation on the status of the Micro-mobility ordinance (e-scooters and e-bikes). General discussion followed.

# Tab 5 – District Financial Report

Carolyn Binder, District accountant, provided a full review of all items under this tab. General discussion followed.

## Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 11:10 a.m.