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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
January 30, 2013  
MINUTES**

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The International Drive District Advisory Board Meeting was held January 30, 2013, at the Downtown Orange County Complex, 6014 Destination Parkway, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Alan Villaverde, Harris Rosen, and Richard Van Slyke. Also in attendance: Luann Brooks, Zina Talsma, Lynn Havanec, Norah Azoulay, Susan D'Elia & Denise Tucker, IDMTID; Jean Wilson, Greenberg Taurig, PA; Chip Springer & Kraige Jean, Mears Transportation Group; Pam Waters, Ad Inns, Inc.; Christine Kefauver, City of Orlando; Lex Veech, O.C.C.C.; Ruth Hamberg, District Consultant; Cptn. Gil McDaniel, O.C.S.O; Jeff Arms, City of Orlando; Lisa Norris & Ron Conrad, Cherry Bekaert; Trippe Cheek, Winderweedle P.A.; Joshua Wallack & Jason Sobel, Mango's Tropical Café and Fred Burkett, Kimley-Horn. *(This may be an incomplete list of attendees due to late arrivals or audience members that did not sign in.)*

These are edited minutes, as a verbatim transcript would be too voluminous. For future reference all meetings are taped. If anyone wishes to review the tapes, please call or write to:

Luann Brooks, Executive Director  
International Drive Master Transit and Improvement District  
7081 Grand National Drive, Suite 105  
Orlando, FL 32819

Chairman Alan Villaverde called the meeting to order at 9:36 a.m.

**Tab 1 – Approval of Minutes**

**Sibille Pritchard made a motion to approve the advisory board minutes for August 8, 2012. Charles Gundacker seconded the motion. Motion carried, minutes were approved.**

**Tab 2 – Audit Presentation – Fiscal Year 2011-2012**

Ron Conrad and Lisa Norris with Cherry Bekaert provided a presentation of the items under this tab. General discussion followed.

**Chairman Villaverde made a motion for the District staff to begin the search to staff a full-time accountant. Ms. Pritchard seconded the motion. Motion carried, District staff to proceed as instructed.**

**Tab 3 – International Drive Congestion Management Project**

Jeffrey Arms, Transportation Department Manager – Project Manager with City of Orlando provided a presentation regarding the Bus Lane Project for North International Drive. General discussion followed.

**Action Item** – District staff to upload PowerPoint presentation to IDriveDistrict.com website.

**Tab 4 – I-Ride Trolley Service Report**

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

**Action Item** – District staff to provide sample comment feedback to Advisory Board.

**Tab 5 – Community Service Report**

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

**Tab 6 – Financial Report**

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

**Other New Business**

Ms. Brooks introduced Susan D'Elia, Administrative Assistant with the District to the Advisory Board.

Ms. Brooks reviewed a handout of the Development Map and listing compiled by the District.

**Public Comment**

There was general discussion regarding the regulation of PediCabs and bicycles.

No further comments from the public were noted.

Chairman Villaverde adjourned the meeting at 10:44 a.m.