
**INTERNATIONAL DRIVE
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting
April 18, 2018
MINUTES**

The International Drive District Advisory Board Meeting was held April 18, 2018, at the Rosen Centre Hotel, 9840 International Drive, Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Charles Gundacker, and Harris Rosen. Also in attendance: Luann Brooks, Lynn Havanec, Pam Waters, Norah White, Elizabeth Belknap & Denise Daugherty, IDMTID; Jean Wilson, Greenberg Traurig, PA; Kraige Jean, Mears Transportation; Carolyn Binder, District Accountant; Alan Helman, HHCP / Architects; David Parks, I-4 BTU; Trevor Williams & Lianne Brito, FDOT; Luis Hernandez, O.C.C.C.; Mark DeLorenzo, TranSystems; Howard Newman, H.D.R.; Mike Crabb, Joe Scutero & James Bridges, O.C.S.O. and Laraine Frahm, Vista Cay Resort. *(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

Chairperson Sibille Pritchard called the meeting to order at 9:35 a.m.

Public Comment – No public comments.

Tab 2 – Sand Lake Road Improvement Project

Luann Brooks introduced Mark DeLorenzo with TranSystems who provided a status update presentation on this project. General discussion followed.

Charles Gundacker arrived at 9:45 a.m.

Tab 1 – Approval of Minutes

Charles Gundacker made a motion to approve the advisory board minutes for January 31, 2018. Harris Rosen seconded the motion. Motion carried, minutes were approved.

Tab 3 – Kirkman Road Interchange Project

Ms. Brooks introduced David Parks with I-4 BTU who provided a presentation on new interchange and pedestrian bridge. General discussion followed.

Tab 4 – O.C.S.O. Sector 5 Update

Ms. Brooks introduced Joe Scutero with O.C.S.O. who provided a presentation on the new DEO program. General discussion followed.

Tab 5 – I-Ride Trolley Service

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.

Mr. Rosen made a motion to accept the financial statements as presented under this tab. Mr. Gundacker seconded the motion. Motion carried and the financial statements were approved.

Other New Business

There was no other new business.

Ms. Pritchard adjourned the meeting at 10:20 a.m.

DRAFT