

**Draft Meeting Minutes
International Drive
Community Redevelopment Area (CRA)
Advisory Committee
June 21, 2018**

Members Present: Phil Caronia - Chairman
Kevin Kennedy – Vice Chairman
Melanie Becker
Beth Thibodaux
Sam Butler

County Staff Present: Jessie Allen – Orange County Convention Center
Carla Bell Johnson – Orange County Convention Center
Raymond Williams – Public Works Engineering Division
Jennie Perley – Public Works Engineering Division
Colleen Lutz – Public Works Engineering Division
Christine Lofye – Public Works Traffic Engineering Division
Jerald Marks – Orange County Transportation Planning
Jay Wallace – Office of Management and Budget
Krista Barber – Orange County Convention Center

Others Present: Luann Brooks
Alan Helman

I. Call to Order

Chairman Phil Caronia called the meeting to order at 9:02 a.m. at the Convention Center, 9800 International Drive, Orlando, FL 32819.

II. Public Comments

There were no public comments.

III. Administrative Items

There was a motion made by Mr. Kevin Kennedy and seconded by Mr. Sam Butler to approve the February 8, 2018 meeting minutes.

IV. Financial Overview

Mr. Jay Wallace reviewed the current financial status and projection sheet.

V. Approval of Proposed FY 18/19 Budget

Mr. Raymond Williams reviewed the projected FY 18/19 Budget. The I-Drive CRA budget will no longer be presented to the Board by the Advisory Board but will be a Consent Agenda Item for Board of County Commissioners approval. There was a motion made by Mr. Sam Butler and seconded by Ms. Melanie Becker to approve the proposed budget. The motion was passed by a unanimous vote for all members in attendance.

VI. CIP Progress Report

Mr. Raymond Williams reviewed the International Drive Area Roadway Projects status.

Destination Parkway Section 1B/2A started construction in January 2017; 80% complete with estimated completion in July 2018.

Interchange at John Young Parkway/Sand Lake Road FDOT schedule for construction began September 2016, estimated completion in Spring 2020.

International Drive- North Westwood Blvd to South Westwood Blvd is 97% complete, with estimated completion in July 2018.

International Drive Transit Lanes design is 60% complete with design completion projected for September 2018.

International Drive Pedestrian Bridge is 99% complete pending and open to the public.

Kirkman Road funds are available for the study but have not started.

International Drive Ultimate Transit Network Feasibility Study was advertised and negotiations are ongoing to get consultant on board.

Sand Lake Road from Apopka Vineland Road to Turkey Lake Road study is 100% complete and RFP for design is approved by Board of County Commissioners and expected to have consultant on board by February 2019. Expected design completion December 2019.

VII. Pedestrian Safety Updates

Ms. Christine Lofye discussed the proposed pedestrian improvements on Universal Blvd. Study was completed in May 2018 and is currently under review. Possible solutions include narrowing of Universal Blvd from Pointe Plaza south from 12-14' wide to 11' wide lanes to provide enough room for a 5' bike lane.

Orange County plans to work with UCF Rosen College of Hospitality Management to connect sidewalk into Destination Parkway and eliminate crossing directly from campus over Universal Blvd with pedestrian fencing as an additional deterrent. Potential Lake Cay signal as development comes in along the corridor. Austrian Row landscaping alternatives should improve pedestrian safety versus the less popular roundabout alternative. Design for signal at Rosen Shingle Creek underway, design deadline is September 2018 with construction to follow with potential completion date March 2019.

Ms. Christine Lofye discussed the proposed pedestrian improvements on International Drive. Study indicated that some signs reduced the visibility of other signs or the visibility of pedestrians. Pedestrians are using the crosswalks, drivers are generally compliant and more so at rapid flashing beacons. Austrian Court area had limited visibility due to a large tree and signage as well as the trolley stop. Embassy Suites area was challenged by unexpected U-Turn. Helicopter tours area has two rapid flashing beacons and vehicle stops between crosswalks. Hyatt area crosswalk is functioning the best. Additional change of bus stop back to original placement before construction of pedestrian bridge will increase safety measures. Potential location for crosswalk removal and pedestrian fencing placement. Consultant will be drafting two concepts per area to be presented in July 2018.

VIII. Regional Transportation Updates

Ms. Krista Barber provided updates on the Sand Lake Road widening project. Started October 2016 and scheduled to complete November 2019 or beginning of 2020.

Ms. Carla Johnson provided updates that the Turnpike is developing an interchange on to and off of John Young Parkway.

Ms. Krista Barber provided updates on Beachline express lanes project.

I-4 Ultimate project is scheduled to complete 2021. I-4 Beyond the Ultimate will continue out from I-4 Ultimate, ending with the Disney area. Three new areas will have modified interchanges, Sand Lake Road, SR-528 and Central Florida Parkway.

IX. Other Business

Mr. Jerald Marks reviewed the progress in regards to the transit lane feasibility study. Negotiations with HDR on fees progressing June 2018. Expected begin date is January 2019. Steering review committee will be formed with a member of the I-Drive CRA Advisory Board as part of that committee.

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X. Adjournment

With no further business, Chairman Phil Caronia adjourned the meeting at 10:21 a.m.