**Draft Meeting Minutes**

**International Drive**

**Community Redevelopment Area (CRA)**

**Advisory Committee**

**August 9, 2018**

Members Present: Kevin Kennedy – Vice Chairman

 Melanie Becker

 Robert Haywood

 Sam Butler

County Staff Present: 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

 Frank Yokiel – Public Works Traffic Engineering Division

 Jay Wallace – Office of Management and Budget

 Krista Barber – Orange County Convention Center

Others Present: Luann Brooks

 Alan Helman

 Lex Veech

**I. Call to Order**

Vice Chairman Kevin Kennedy called the meeting to order at 9:07 a.m. at the Convention Center, 9800 International Drive, Orlando, FL 32819.

1. **Public Comments**

There were no public comments.

1. **Administrative Items**

There was a motion made by Ms. Melanie Becker and seconded by Mr. Robert Haywood to approve the June 21, 2018 meeting minutes. The motion was passed by a unanimous vote of all members in attendance.

Ms. Carla Bell Johnson notified the CRA Board of the appointment of Ms. Joelle Kunze at the August 7, 2018 Board of County Commissioners meeting.

1. **Financial Overview**

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

1. **CIP Progress Report**

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

Destination Parkway Section 1B/2A started construction in January 2017 and is now complete and open to traffic.

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 99% complete.

International Drive Transit Lanes project requires renewal of right of entries from property owners. 60% plans have been received and additional easements are required.

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

Kirkman Road discussions are being held.

International Drive Ultimate Transit Network Feasibility Study was advertised and negotiations to get consultant on board and expected to be completed in February 2019.

Sand Lake Road from Apopka Vineland Road to Turkey Lake Road study is 100% complete and expect to begin design in 2019.

1. **Pedestrian Safety Updates**

Mr. Frank Yokiel discussed the pedestrian safety improvements along International Drive. The Traffic Engineering Division is going through the concepts provided by the consultant to include consolidating crosswalks, enhancing them, and signalizing them potentially with either a full traffic signal or a pedestrian signal.

Mr. Frank Yokiel discussed the pedestrian safety improvement along Universal Boulevard. The number one priority was the Rosen/Shingle Creek signal and 60% plans have been received and are being reviewed.  The signal design is still scheduled to be completed in September.  The next priority is the midblock crossing at Rosen College.  Staff is currently waiting to receive quotes for construction to connect the sidewalk from Rosen College to the crosswalk at the traffic signal at Destination Parkway and Universal Boulevard.  Also, County will be removing the existing midblock crossing and fencing the median.

1. **Regional Transportation Updates**

Ms. Carla Bell Johnson provided updates on projects within the district.

Turnpike Enterprise is designing a new interchange at Sand Lake Road and the Turnpike. 60% design complete, projected construction to start in 2022.

Beachline express lanes are scheduled to be complete by March 2019.

I-4 is still in the works. I-4 Beyond the Ultimate is a design-build project. Initial information projects contract would move forward in 2020. Internal conversations are still ongoing.

Brightline project is high speed rail connecting Miami to Orlando International Airport, operational in 2021. Recently submitted unsolicited proposal to FDOT to connect high speed rail from Orlando to Tampa. Proposals due November 2018.

1. **Other Business**

Mr. Lex Veech inquired about the status of the Daryl Carter extension. Mr. Williams advised that the County was waiting on right-of-way conveyance.

1. **Adjournment**

With no further business, Vice Chairman Kevin Kennedy adjourned the meeting at 9:39 a.m.