

**Approved Meeting Minutes
International Drive
Community Redevelopment Area (CRA)
Advisory Committee
August 8, 2019**

Members Present: Kevin Kennedy – Vice Chairman
Melanie Becker – Universal Boulevard POA
Sam Butler – Tangelo Park Civic Association
Joelle Konze – At-Large Representative
Tim Swan - ETC

County Staff Present: Raymond Williams – Public Works Engineering Division
Frank Yokiel – Public Works Traffic Engineering Division
Colleen Lutz – Public Works Engineering Division
Irma Connelly – Public Works Engineering Division
Carla Bell Johnson – Orange County Convention Center
Krista Barber - Orange County Convention Center
Jay Wallace – Office of Management and Budget

Others Present: Luann Brooks

I. Call to Order

Vice Chairman Kevin Kennedy called the meeting to order at 9:04 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. Tim Swan and seconded by Vice Chairman Kevin Kennedy to approve the May 9, 2019 meeting minutes.

IV. Financial Overview

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

V. CIP Progress Report

Mr. Raymond Williams reviewed the International Drive District Transportation Projects and gave update as follows;

John Young Parkway/Sand Lake Road Interchange is a FDOT partnership project, which is under construction scheduled for estimated completion in Spring 2020.

International Drive (Westwood to Westwood) was completed November 2018. However, the county is working to resolve an outstanding construction claim.

I-Drive Transit Lanes - Destination Parkway to Sand Lake Road plans are at 60%. Projected plans to be at 90% at the end of August 2019.

I-Drive Transit Feasibility Study. The study has been expanded to include the proposed Kirkman Road Extension, Tradeshow Blvd and Universal Blvd. The consultant and Transportation Planning will be reaching out to stakeholders for their input for this survey.

Kirkman Road Extension is from Carrier Drive to Universal Blvd South. An MOU was approved by the Board in February of 2019. County jurisdiction is from Universal Blvd to the Southern Interchange Ramps with Sand Lake Rd. FDOT jurisdiction is from the Southern Interchange Ramps to Carrier Drive. Mr. Butler raised a concern of pedestrians crossing to get to the transit lanes in the middle. Mr. Williams explained there will not be a connection for pedestrians to board there.

Sand Lake Road (Apopka Vineland Road to Turkey Lake Road) is projected to start design 2020. A traffic signal warrant study is being considered for the uncontrolled median at Fountain and Plaza Venezia. Construction to be completed by 2023.

For Pedestrian Safety Enhancements projects, there are currently three intersections under design for traffic signals. Austrian Court, Walgreens/International Drive and Hilton Las Palmeras/Universal Blvd.

Mr. Frank Yokiell stated all three have been sent to consultant. The county has proposals and final negotiations are to be completed by the end of August 2019. Pedestrian channelization is complete at the Universal Blvd and Rosen Intersection. Mr. Butler raised concerns of flooding at the intersection of Mandarin Drive and Sand Lake Road. Mrs. Johnson responded, that it is the contractor's responsibility to manage drainage during construction. Mr. Yokiell will check with FDOT and update Mr. Butler.

VI. FY 19/20 CIP Budget Update

Mrs. Carla Bell Johnson informed members that the I-Drive CRA proposed FY20 budget was unanimously approved by the Board. The only question from the Board was regarding transit plans for the CRA area. The Board was advised that the Transit Feasibility Study would address transit needs in the area.

Ms. Becker inquired on the status of the Convention Center expansion. Mrs. Johnson advised that with regards to the North-South building improvements, the

Board has selected the design consultant and proposals are due September 5th, 2019. The next step will be negotiation of the contract. The County plans to create a one-stop shop centralized permitting office at Tradeshow and Universal Blvd to serve developments within the I-Drive CRA area.

VII. Other Business

Mrs. Johnson discussed exploring the possibility of conducting a Pedestrian Safety Lighting audit along the roadway corridors in the CRA. Reviewing current budget and proposed budget is necessary to determine resources. Mr. Kennedy suggested the County should look at what Universal and other properties have already implemented to avoid recreating the wheel.

Mr. Butler questioned whether there were plans to construct an entrance to the new park off Sand Lake Road. Mrs. Becker advised that there will not be a guest entrance off Sand Lake Road. Ms. Becker will have a team member reach out to Mr. Butler with specifics.

VIII. Adjournment

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