

**Approved Meeting Minutes
International Drive Community
Redevelopment Area (CRA) Advisory Committee
February 6, 2020**

Members Present: Kevin Kennedy – Vice Chairman
Melanie Becker – Universal Boulevard POA
Sam Butler – Tangelo Park Civic Association
Tim Swan – ETC
Robert Haywood – IDMTID
Marc Reicher – Mayor’s At Large Representative

County Staff Present: Raymond Williams – Public Works Engineering Division
Colleen Lutz – Public Works Engineering Division
Irma Connelly – Public Works Engineering Division
Frank Yokiel – Public Works Traffic Engineering Division
Lauren Torres - Public Works Traffic Engineering Division
Jay Wallace – Office of Management and Budget
Renzo Nastasi – Transportation Planning Division
Carla Bell Johnson – Orange County Convention Center
David Ingram - Orange County Convention Center

Others Present: Luann Brooks
Ella Wood

I. Call to Order

Vice Chairman Kevin Kennedy called the meeting to order at 9:03 a.m. at the Convention Center, 9800 International Drive, Orlando, FL 32819.

II. Introduction of New Board Member

Ms. Carla Johnson introduced Mr. Marc Reicher, Mayor’s At Large Representative, as the new advisory committee member.

III. Public Comments

There were no public comments.

IV. Administrative Items

A motion was made by Mr. Butler and seconded by Mr. Tim Swan to approve the November 14, 2019 meeting minutes. The motion was passed by a unanimous vote of all members in attendance.
Copies of the meetings schedule for 2020 were distributed.

V. Election of Officers

A motion was made by Mr. Tim Swan and seconded by Ms. Melanie Becker to appoint Mr. Kevin Kennedy as Chairman of the Committee. The motion was passed by a unanimous vote of all members in attendance.

A motion was made by Mr. Kevin Kennedy and seconded by Tim Swan to appoint Ms. Melanie Becker as Vice Chairman of the Committee. The motion was passed by a unanimous vote of all members in attendance.

VI. Financial Overview

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

VII. 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. The overpass bridge was open to traffic January 2020.

Kirkman Road Extension is from Carrier Drive to Universal Blvd South. 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. Roadway Infrastructures Agreement was approved December 2019. Universal is performing the design and will construct all segments.

Sand Lake Road (Apopka Vineland Road to Turkey Lake Road) is projected to start design in 2020. Includes a 10' wide shared use path on south side, continuous eastbound and westbound lanes for right turning vehicles between Rialto Dr and Dr. Phillips Blvd, and a traffic signal warrant study at the Fountain and Plaza Venezia. Construction estimated to be completed in 2022.

Ms. Carla Johnson gave update for the I-Drive Transit Lanes - Destination Parkway to Sand Lake Road, design plans are at 90%. Project will relieve Convention Center congestion, accommodates I-Ride Trolley and Charter Buses, connector to future Convention Center Circulator. Construction is estimated to be a 24 months project estimated to start in 2021.

VIII. I-Drive Transit Feasibility Study

Mr. Renzo Nastasi gave update for I-Drive Transit Feasibility Study – Study replicates transit lanes, International Dr – Sea Harbor Dr to Sand Lake Rd, Via Mercado – International Dr to Universal Blvd, Destination Pkwy – International Dr to Tradeshow Blvd, Tradeshow Blvd – Destination Pkwy to Universal Blvd, Universal Blvd – Tradeshow Blvd to Sand Lake Rd are the study limits. A roadway conceptual analysis is being done on Tradeshow Blvd in conjunction with the study. Kirkman Road Extension will be part of the study. Several group meetings have been completed. The Project Advisory Committee will continue to reach out to stakeholders.

I-4/Sand Lake Road is a new interchange that FDOT will be under taking. We are taking the opportunity to partner with FDOT to enhance the interchange as a gateway feature. Construction is estimated to start 2022.

A scope of services has been completed to address the need for a pedestrian overpass bridge at I-Drive and Sand Lake Road.

IX. I-Drive CRA Plan Amendment and Update

Ms. Carla Johnson gave update of Board of County Commissioners' action of recommendations made by the committee. Modifications recommended included adding the Kirkman Road Extension project, and Tradeshow Blvd as eligible projects, expanding definition of Transit in the redevelopment plan and extending the sunset date of the CRA. First three modifications were approved. Fourth modification, extending the sunset date was not approved. The County is in the process of engaging a consultant to evaluate the Redevelopment Plan for opportunities to expand the scope of programs that could be funded. The evaluation will also include the boundaries of the CRA.

X. Pedestrian Enhancement Updates

Mr. Frank Yokiell introduced Lauren Torres, Public Works Traffic Engineering, to the committee members and gave update for Pedestrian Safety Enhancements – Two pedestrian studies were completed, initiated by the I-Drive Chamber. Austrian Court, Walgreens/International Drive and Hilton Las Palmeras/Universal Blvd are under design for full traffic signals.

The fencing at Rosen College is completed. Universal Property Owners Association has started landscaping around the fence. The project has been a success. The cross walk is being used by the students.

XI. Other Business

Tangelo Park - Ms. Carla Johnson inquired on the need to identify potential projects in the area, such as sidewalks. Mr. Sam Butler will have conversations with the Civic Association and give us feedback on which direction they will like to take. Mr. Sam Butler will like to stay involved in future meetings involving the updating restrictions of the CRA Redevelopment Plan. Ms. Carla Johnson will keep him informed.

Mr. Sam Butler inquired of funds budgeted for Tangelo Park rolling over. Ms. Carla Johnson confirmed the same amount is budgeted each year. However, once a project is identified and approved, funding would be provided in the CRA budget.

XII. Adjournment

With no further business, Vice Chairman Kevin Kennedy adjourned the meeting at 9:53 a.m.