



**APPROVED Meeting Minutes
International Drive Community
Redevelopment Area (CRA) Advisory Committee
July 9, 2021**

- Members Present: Marc Reicher – Chairman
Sam Butler – Tangelo Park Civic Association
Tim Swan – ETC
Daniel Giordano – I-Drive Chamber of Commerce
Chadwick Hardee – At Large Representative
- County Staff Present: Carla Bell Johnson – County Administrator’s Office
Lucas Boyce – County Administrator’s Office
Raymond Williams – Public Works Engineering Division
Irma Connelly – Public Works Engineering Division
Ray Walls – Orange County Convention Center
- Virtual Attendance: Melanie Becker – Vice Chairman
Renzo Nastasi – Transportation Planning Division
Jay Wallace – Office of Management and Budget
Frank Yokiell – Public Works Traffic Engineering Division
Lauren Torres – Public Works Traffic Engineering Division
Colleen Lutz – Public Works Traffic Engineering Division
Natalia Garcia – County Administrator’s Office

I. Call to Order

Chairman Marc Reicher called the meeting to order at 1:10 p.m.

II. Introduction of New Board Member

Mr. Chadwick Hardee was introduced as the new advisory committee member and At Large Representative.

III. Introduction of Lucas Boyce

Mr. Lucas Boyce was introduced as the Assistant to the County Administrator. He will be transitioning into a leadership role with the I-Drive CRA Advisory Committee.

IV. Public Comments

There were no public comments.

V. Administrative Items

A motion was made by Mr. Daniel Giordano and seconded by Mr. Sam Butler to approve the May 20, 2021 meeting minutes. The motion was passed by a unanimous vote of all members present.

VI. Financial Overview

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

VII. CIP Progress Report

Mr. Raymond Williams, Mr. Frank Yokiell and Mr. Renzo Nastasi presented project updates.

John Young Parkway/Sand Lake Road Interchange is a FDOT partnership project, which has been completed and is open to traffic. With members agreement, project will be removed from project list.

New lighting has been installed on John Young Parkway/Sand Lake Road Interchange and Destination Parkway – Universal Boulevard to John Young Parkway as part of the Orange County Lighting Program.

Kirkman Road Extension is from Universal Blvd to South Carrier Drive. Segments 1 and 2 are from Universal Blvd to the Southern Interchange Ramps with Sand Lake Rd and within the County jurisdiction. Segment 3 is from the Southern Interchange Ramps to Carrier Drive is within FDOT jurisdiction. Includes the reconfiguration of the Interchange. Utility work is currently in progress. Roadway work is estimated to begin late summer of this year. Final completion anticipated to be in Spring 2025.

Sand Lake Road (Apopka Vineland Road to Turkey Lake Road) design is underway. 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 begin in 2022.

I-Drive Transit Lanes is from Destination Parkway to Sand Lake Road, 90% design plans are being updated. Project will relieve Convention Center congestion, accommodates I-Ride Trolley and Charter Buses, connector to future Convention Center Circulator. Landscaping package is to be included to address impact. Currently in the process of updating plans, survey, utilities and re-establish easement documents. Construction estimated to begin in 2022 depending on easement donations. This is the first phase of the I-Drive Ultimate Transit Project.

Mr. Frank Yokiell gave update for Pedestrian Safety Enhancements. Hilton Las Palmeras/Universal Blvd traffic signal is under construction. Perimeter Road is under design for full traffic signals. Future traffic control – Lake Cay Place, Via Mercado, Tradeshow Road/Kirkman Road Extension.

Mr. Renzo Nastasi gave update for the I-Drive/Sand Lake Road Pedestrian Bridge Study which includes, public involvement/project advisory group, data collection, feasibility analysis, architectural renderings and Right-of-way evaluation. A project advisory group will be established. The rights of way costs are anticipated to be shared with the property owners. HHP and Avcon, Inc have been selected as the consultants for project.

I-Drive Premium Transit Study incorporates the Transit Lane project. The Study limits are 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. Results will incorporate the transit lanes on the Kirkman Road Extension project, Universal Blvd to Carrier Dr. A study for Tradeshow Blvd from Universal Blvd to Destination Pkwy is being done concurrent with this study. Project is estimated to follow the completion of the Transit Lane project. A work shop was held with the local planning agency and Board of County Commissioners. A recommendation for initial route was made to be Destination

Pkwy – International Dr to Tradeshow Blvd. This project is going to the BBC Public Hearing on July 27, 2021 for approval.

Tradeshow Blvd., consultant is near completion of feasibility study. This is being done in coordination with the Kirkman Rd extension. This project adds roads, transit and freight capacity, supports convention center access for attendees and operational functions, connectivity with Kirkman Rd Extension and Epic Universe. A lane will be accommodated for trucks only to ease congestion. A BCC Public Hearing is scheduled on July 27, 2021.

I-4/Sand Lake Road is a new interchange that FDOT will be undertaking. We are taking the opportunity to partner with FDOT to enhance the interchange as a gateway feature. Conceptual plans are completed. This project will require a maintenance agreement with FDOT. Construction is estimated to start 2022. Local maintenance responsibilities to be discussed.

I-4/Daryl Carter Pkwy Interchange from Osceola Pkwy to Central Florida Pkwy (Seg. 1B). This is part of the Beyond the Ultimate Project. Right-of-Way acquisition is underway. Construction is estimated to start 2023.

VIII. I-Drive CRA Redevelopment Plan Update

Ms. Carla Johnson gave overview and update of background, Redevelopment Plan, proposed FY 2021-2022 Budget, and Budget Approval Process.

I-Drive CRA was created in 1998 focused on Transportation-related blight. I-Drive CRA boundaries covers 7,315 acres. Redevelopment Plan Adopted in 1998. Amended in 2006, 2009, and 2019. BCC approved Redevelopment Plan Update on June 8, 2021.

The plan included expanding use of the CRA Revenue to five key investment areas. Transportation, Housing, Economic Development, Community, Cultural and Institutional Programs, and Beautification and Aesthetics. The Board's action maintained the current Sunset date of 2028, added a cap on CRA Revenues at \$22M annually and 75/25 (County General Funds/CRA) distribution of any CRA Revenue that exceeds that cap. Projected revenues are estimated to be \$257M.

IX. Proposed FY22 Budget

Ms. Johnson presented the proposed FY 2021-2022 Budget. It includes \$11,391,543 for Transportation, \$1,475,000 for Affordable & Attainable Housing, \$1,150,000 for Economic Development, \$450,000 for Community, Cultural and Institutional Programs and \$940,122 for Beautifications and Aesthetics. Collectively with all areas proposed budget totals \$15,406,665.

Ms. Johnson reviewed the budget approval process with members as follows:

- July 9, 2021 – Advisory Committee Work Session
- July 15, 2021 – BCC Budget Work Session
- August – TBD – Advisory Committee Public Workshop
- August 24, 2021 – BCC Budget Resolution
- September 9, 2021 – BCC Budget Public Hearing #1
- September 23, 2021 – BCC Budget Public Hearing #2

X. Other Business

No Other Business.

XI. Adjournment

With no further business, Chairman Marc Reicher adjourned the meeting at 2:47 p.m.